

**St John Vianney Home & School Association
General Membership Meeting
Wednesday, January 21, 2009**

Final

Present:

Executive Board Members:

Mary Cunniff, Beth Dobrzynski, Jayme Hartmann, Christine Keyes, Sheila Reuteman, Gina Tegge

Committee Chairs & Members:

Laure Bories Demmon, Suzy Greene, Terri Gross, Susan Koehn, Liz Kolb, Kate Lilek, Karen Price, Terri Schuck, Kim Tallmadge, Marita Walters

The meeting was called to order at 9:40 a.m. after introductions and an opening prayer.

Meeting Minutes – *Sheila Reuteman*

- Minutes from the December 10th meeting were reviewed and approved.

Treasurer's Report - *Gina Tegge*

- The December Treasurer's Report was reviewed and approved.
- Unrestricted Cash on Hand as of December 31, 2008 was \$55,699.18.

School Board Liaison's Report – *Suzy Greene*

- There was an article in the weekly before Christmas regarding results from the survey that was held in May. Over the next three months, items that will be addressed include building security, RSR, communications and School Board issues. A comprehensive report is in the school office and on the website for anyone to view.
- 4K Open House is February 11th (9 a.m. and 7p.m.).

Principal's Report - *Jayme Hartmann*

- The RSR committee is meeting this Thursday, Jan 22nd. The purpose will be to gather information collected and develop a plan on how to implement them.
- Pizza for Pops and Pancake for Pops was celebrated in the 4K classes.
- The District Spelling Bee was held January 16th. Thirty-one kids participated with four of the students being from SJV. Kevin Maher-Meza will be moving on to the regional spelling bee.
- Mr. Demeter will be receiving a Smart Board.
- Mr. Jackson will be receiving mats from a donation.

President's Report – *Beth Dobrzynski*

- Thank you cards from the teachers were passed around.
- The Shamrock Folder went out yesterday focusing on Catholic Schools Week, Bids for Kids and information on various ways to donate without spending extra (Pick-n-Save, Milk Caps, General Mills, etc.)
- A list of playground equipment has been put together and Beth will be buying it all soon.
- The digital camera has been purchased and is being used. A team of photographers have volunteered to take pictures at various school and parish events.
- A camcorder has been purchased.
- No news on the Clean Award yet.

Committee Reports - Social

Teacher Luncheon – *Susan Koehn, Amy DiPiazza*

- April 2, 2009
- High Interest Day

Committee Reports – Communications

Catholic School Week – *Mary Cunniff, Christine Keyes, Beth Dobrzynski*

- The Open House will be held from 12:00 - 1:30 p.m. Feel free to drop off more treats on Sunday morning. The committee could use extra help serving.
- Need greeters, ushers and gifts for the Sunday mass at 5:00 p.m.
- A list of events went in the Shamrock folder.

Book Drive – *Kim Tallmadge, Kate Lilek*

- Kate passed around a list of Prince of Peace needs.
- Donations are being accepted through February 13th.
- A request for books will be going into the Bulletin this weekend.

Public Relations – *JoAnn Cekanor*

- Will be working on articles for Catholic Schools Week.

Technology – *Liz Kolb*

- The Catholic Schools Week schedule is posted on the website's main page and in the "News" section.
- The camcorder has been purchased and includes a bag and memory cards. Liz would like to get a virtual tour of our school done by a student.
- An article is going in the bulletin looking for someone to help with the installation of the Smart Boards.
- Continue to e-mail Liz on things you'd like added on the website.

Committee Reports – Enrichment

Assemblies – *Patti Miller*

- Figure Heads will be here ("Rappers with a Message"). Parents are invited.
- Trivia day for the kids could use some help.

Parent Programs/RSR – *Karen Price*

- If you overhear conversations from people who were not able to come to the listening sessions, please have them contact Karen.
- If anyone knows of ideas for a community building service project that students could do with their buddies, please let Karen know.

Committee Reports – Resource

Secret Santa – *Susan Koehn*

- Very successful year.
- The same amount of units have been sold in the past 5 years.
- 3574 items were for sale, with 3189 items being sold. The approximately 400 items left over will either be carried over for next year or given to Prince of Peace.
- Over 400 items were donated.
- Already shopping and have over 2000 items already!

Spirit Wear – *Chris Pfankuch*

- Spirit Wear will be on sale at the Open House on Sunday.

Committee Reports – Ways and Means

Bids for Kids – Michele Paloucek, Terri Gross

- Invites went out last week in the kids back-pack's, due to the postage increase.
- Finalizing the floor plan.
- There are committee's that still need help. Watch the Weekly or Shamrock folder for these opportunities.
- Thank you to everyone who has underwritten – opportunities are still available.
- Still collecting donation forms until 1/27/09.
- Please be sure to drop off your items to the school office.

Market Day – Tita Mirsberger

- Cut off is now at 11:00 p.m.
- If we sell \$6,850 or more this month, we will receive a \$250 gift card to Barnes & Noble

McDonald's Night/Cousins Subs – Gina Boettcher

- Tonight.

General Mills Box Tops – Pam Fenlon

- Goal for this year is \$2000 (we are half way there).

New Business

- The Faith in Our Future Campaign is starting soon. It has been determined that the items we are proposing to allocate money for include:
 - \$500,000 towards refurbishing the school classrooms and parish center (carpet, light, paint)
 - \$650,000 to build an addition to the Narthex (enclosure that would go out to the current canopy)
 - \$200,000 Endowment for mission and emergent trips (work camps)
 - \$50,000 to Prince of Peace
 - \$250,000 for a new organ.
- Father Ken wants the money from Faith in Our Future to be in prior to starting a project.
- You will be receiving a letter from Father Ken within the next week with a summary of findings from the audit.

Next Meeting: Wednesday, February 18, 2009 at 7:00 p.m. in Room P209.

The meeting was adjourned at 10:40 a.m. following a closing prayer.

Respectfully submitted,

Sheila Reuteman
Secretary