

**St John Vianney Home & School Association  
General Membership Meeting  
Wednesday, March 18, 2009**

*Final*

**Present:**

**Executive Board Members:**

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

**Advisor:**

Kathy Cavalco

**Committee Chairs & Members:**

Cami Adel, Gina Boettcher, JoAnn Cekanor, Beth DeGuire, Laure Bories Demmon, Tim Flanner, Terri Gross, Kate Lilek, Tita Mirsberger, Karen Price, Christine Rudek, Sue Stief, Kim Tallmadge, Mariann Van Winkle, Rose Vanevenhoven, Colleen Wallace, Marita Walters, Lori Yordan

**The meeting was called to order at 9:35 a.m. after an opening prayer.**

**Meeting Minutes – *Sheila Reuteman***

- Minutes from the February 18, 2009 meeting were reviewed and approved.

**Treasurer's Report - *Gina Tegge***

- The February Treasurer's Report was reviewed and approved.
- Unrestricted Funds as of February 28, 2009 was \$85,721.05.

**School Board Liaison's Report – *Tim Flanner***

- In an upcoming Weekly, a note will be posted regarding discernment taking place in May.
- The meeting structure will be realigned.

**Principal's Report - *Jayme Hartmann***

- Jayme introduced Melody Hessling, Principal for Nativity Jesuit School. Melody is finishing her Masters Degree and is observing all facets of our school.
- The calendar is done for next year. Those involved in setting the schedule included teachers, Beth Dobrzynski, Mary Cunniff, Christine Keyes and Jayme Hartmann. The schedule went on Monday to the Parish staff, Thursday it will be discussed with the teachers and will come home in the Weekly in a few weeks.
- Vision screening was held for Grades 1, 5 and 7. (3<sup>rd</sup> Graders will be tested on 26<sup>th</sup>). Jayme met with Dr. Baisdon last week. Every family will get a letter with the results.

**President's Report – *Beth Dobrzynski***

- February 13, 2010 will be a Pasta dinner and candy bar bingo fundraiser.
- Playground equipment should be coming in this week.
- Beth and the Vice Presidents will be talking to individuals regarding open executive positions.
- Beth passed around sign up sheets for committee members for next school year.

### **Bids Wish List/Proxy Vote – Beth Dobrzynski**

- The Bids Proxy will go out Tuesday and will be due April 6<sup>th</sup>. The results will be announced after Easter break.
- Questions:
  - How do you safe guard the K4 Smart Board? This will be looked into.
  - The soccer goals amount was increased slightly to be able to purchase better quality goals.
  - Question/Comments about the teachers salary:
    - The teachers receive 71% of the public schools.
    - The Archdiocese's goal is 80% of the local school district.
    - Elmbrook is the highest paid school district in Wisconsin.
    - A comparative scale of other districts would be interesting to see.
    - The school board does address this issue every year.
    - The economy has affected many schools (example: Menomonee Falls school district had to recently lay off 35 teachers).
  - Is there any way to replace some of the paperback books?
    - There is money allotted to the teachers every year.
  - Does this leave us enough money or can we disperse it over two years in case something comes up that we need.
    - These are all items that were asked for and what Bids was held for.
    - We should have a cushion of approximately \$40,000.
    - The dollar amount on the proxy is the maximum amount that can be spent on the items. This doesn't mean will be spending the entire amount.
    - Of the nearly \$120,000 worth of items, half of it helps us off-set tuition.
    - A fundraiser will be held in February so we will be bringing in more money at that time.

### **Buildings and Grounds Report – Lori Yordan**

- The committee meets every other month. New members are welcome.
- As part of the Faith in our Future campaign, the school will be renovated.
- Recent updates include the fire system, kitchen hood, and the gym heating system.
- Minor repairs were made to the Jr. High bathrooms.
- Brighter and more efficient bulbs were put in the gym.
- In the future, the ceramic tiles by the baptismal font will need to be replaced and lines will be painted in the parking lot.
- Suggestions were made to fix the bubblers by the office and take a look at the condition of the bathrooms.

### **Committee Reports - Social**

Teacher Luncheon – *Susan Koehn, Amy DiPiazza*

- Next Luncheon will be Thursday, April 2<sup>nd</sup> with a Kentucky Derby theme.

End of Year Luncheon – *Kathy Cavalco*

- Asked the group their thoughts on whether it should be a luncheon or dinner.

Ice Cream Social – *Gina Boettcher*

- Friday, May 15<sup>th</sup>.

### **Committee Reports – Communications**

CSW - Book Drive – *Kate Lilek, Kim Tallmadge*

- Collected over 1,300 books and videos which were distributed to Prince of Peace, Journey House, Next Door, Children's Hospital and the Second Saturday group.

Public Relations – *JoAnn Cekanor*

- Brookfield Now came to the play rehearsal yesterday.
- Looking for any suggestions for articles.
- Lori Yordan will be the new chair next year.
- Kelly Feng will be stepping down from doing the blog next year; however, the Junior High students may take that over. They will still need a parent to oversee them.

Technology – *Liz Kolb*

- Still looking for members.

### **Committee Reports – Enrichment**

Fine Arts – *Sheila Barker*

- The publicity was great this year.
- Prince of Peace Jr. High is coming to see the play on Thursday.

High Interest Day – *Kelly Feng, Sherie Zweber*

- Forms were due on Friday. The classes are currently being assigned.
- If anyone knows of a computer program that would help to schedule the classes, please let us know.
- The Junior High may be going to a High Rope Adventure camp.

### **Committee Reports - Spiritual**

Teacher Appreciation – *Sue Stief, Ellen Brink*

- May 11-15<sup>th</sup>.
- Donations will be requested through the mail
- The luncheon will be on the 13<sup>th</sup>.

Twinning – *Kim Tallmadge*

- Prince of Peace asked for approximately 200 headphones. The 8<sup>th</sup> Grade Girl Scout troop collected 140 headphones so far. The 8<sup>th</sup> graders will be asked if they could donate their headphones at the end of the year.

### **Committee Reports – Ways and Means**

Market Day – *Michele Barnes, Tita Mirsberger*

- Krista Gehringer, Amy Durst and Michele Barnes will be the co-chairs next year.
- The summer sale will be Wednesday, July 15<sup>th</sup>.

McDonald's Night, Cousin's Subs – *Gina Boettcher*

- Last McDonald's night is tonight.
- Cousin's sub day is this Sunday (11-3).

Golden Guernsey Milk Caps – *Ann Maguire Rizzo*

- New chair will be Lisa McKenna and Helen Ramon.

General Mills Box Tops – *Pam Fenlon*

- A shipment went out in February.

**New Business**

- John Heffernan is going to compete at State for the Math Club.
- A student newspaper will be coming out this week.
- A US map, world map, compass, etc. will be painted on the playground this summer. The Girl Scouts may be part of stencil these.

**Next Meeting: Wednesday, April 22, 2009 at 7:00 p.m. in P209.**

**The meeting was adjourned at 10:50 a.m. following a closing prayer.**

Respectfully submitted,

Sheila Reuteman  
Secretary