

Home and School Association
Meeting Minutes
February 1, 2010

Present: Pam O'Brien, Michelle Jensen, Joanne Jones, Karyn Rice, Jessica Cook, Holly Bouwens, Carmelita LaPorte, Rose Bays, Alysia Appel, Laura Arcuri, Alaina Hale, Lora Lee Murray, Carol Quinn

Call to Order: Pam O'Brien called the meeting to order at 6:05 pm at the Corpus Christi Center, and she led all present in an opening prayer.

Secretary's Report: Minutes of the January 4, 2010 meeting were distributed to all members present. There was a motion to approve the minutes, which was seconded and the motion passed. Correspondence was received from the Corpus Christi teachers thanking Home & School for the Christmas luncheon and gift.

Treasurer's Report:

- ✓ The Profit and Loss Budget vs. Actual Report for July 1, 2009 through February 1, 2010 and the Balance Sheet as of February 1, 2010 were discussed with all members present. A mini-grant was approved for museum admission for the upcoming middle school field trip to Detroit.
- ✓ There was a motion to approve the financial reports as written. The motion was seconded and passed.

Principal's Report:

- ✓ Campbell's soup label program is going well, and items have been ordered to redeem points.
- ✓ Middle School play was phenomenal, and plans are being discussed to perform for Faith Formation and/or for St. Francis.
- ✓ School open houses are going well, with lots of inquiries coming in. Off-site visit to Imagination Station is planned.
- ✓ Catholic Schools Week activities are set and ready to go.
- ✓ A new preschooler will be starting this week.

Board of Education (BoE) Report:

- ✓ The Educational Focus Night was a success! BoE was pleased with parent turn-out, and positive feedback on the event. Plans are being discussed for another similar informational night.
- ✓ BoE working on budget for next year.

Committee Reports:

- ✓ Room Parents: Baskets for Spring Fling fundraiser – requests will be coming out soon for fund donations.
- ✓ Volunteers: Volunteer chair still needed.
- ✓ Other Fundraisers (Book Fair, etc.): Carol Quinn will check with Suzette Lisowski on dates for spring book fair.
- ✓ Field Day: Planned for June 1, with June 3 as rain date.
- ✓ Special Events (Teachers' Christmas Luncheon, Admin. Assistant's Day, First Comm/Reconcl. Gifts, Tulip Time snack): Student raffle is planned for the week of the Spring Fling fundraiser.
- ✓ New Families: Committee will be focusing on contacting new parents during summer months, so as not to overlap with office contact during the school year.
- ✓ Fall Fundraising: No report.
- ✓ Spring Fling: Event date is set for Saturday, April 17, 2010. Theme is 10-year anniversary celebration. Tickets will be sold after parish masses on 2 weekends in March. Cost will be \$25 per ticket, and will be sent home in mid February. Auction program cover as a school drawing contest was discussed. Food preference was to go with local restaurant that would provide heavy hors d'oeuvres at a great price. Live music is planned.

Old Business:

- ✓ H&S Bylaws and Constitution. H&S Constitution and By-laws have been signed by the pastors from each parish and by Martha Bischoff (School Board President). Thanks to all who have provided input on these!

New Business:

- ✓ Wish List Items. Teachers' wish list items are due by the end of February. Technology symposium is planned for the March teacher professional development day, so that a decision can be made before the Spring Fling on technology wish list items. Band cabinets are still needed by music teacher.

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- ✓ Nomination of Officers. Recommendation of new officers will be made at the March meeting.

Announcements: None.

Adjourn: Meeting was adjourned at 7:20 p.m.

Next Meeting Date: March 1, 6:00 p.m. Prayer: Carol Quinn.

Submitted by:
Carol Quinn
Secretary, Home and School Association '09-'10