

Home and School Association
Meeting Minutes
November 2, 2009

Present: Pam O'Brien, Michelle Jensen, Joanne Jones, Karyn Rice, Jessica Cook, Holly Bouwens, Rose Bays, Lora Lee Murray, Chuck Murray, Ann Hubbard

Call to Order: Pam O'Brien called the meeting to order at 6:30 pm at the Corpus Christi Center, and she led all present in an opening prayer.

Secretary's Report: Minutes of the October 5, 2009 meeting were distributed to all members present. There was a motion to approve the minutes, which was seconded and the motion passed. No correspondence was received since the previous meeting.

Treasurer's Report:

- ✓ The Profit and Loss Budget vs. Actual Report for July 2009 through November 2009 and the Balance Sheet as of November 2, 2009 were discussed with all members present. This year's Walk-A-Thon raised approx. \$9,500 (2008 event raised \$9,800).
- ✓ There was a motion to approve the financial reports as written. The motion was seconded and passed.

Principal's Report:

- ✓ 15 students from West Ottawa were hosted for the "invite a friend to school" day – this number represents 10% of our population.
- ✓ Corpus Christi trick-or-treat bags distributed to CCCS students
- ✓ Day of Sharing scheduled for November 18 – inviting 220 people (previous donors) for mass and refreshments
- ✓ H1N1 – school will close if 20% of population absent (approx. 26 – 28 students)
- ✓ MANNs conference – Joanne Jones attended in October

Board of Education (BoE) Report:

- ✓ Parade of Lights scheduled for December 1 – need children and adults to ride on the float.

Committee Reports:

- ✓ Room Parents: No report.
- ✓ Volunteers: Volunteer chair still needed.
- ✓ Other Fundraisers (Book Fair, etc.): Committee to stay with Home & School, with pop can funds to be used for prayer garden.
- ✓ Field Day: Holly Bouwens to work with Joanne Jones to schedule event date.
- ✓ Special Events (Teachers' Christmas Luncheon, Admin. Assistant's Day, First Comm/Reconcl. Gifts, Tulip Time snack): Holly Bouwens to work with Joanne Jones to schedule Teachers' Christmas luncheon.
- ✓ New Families: No report.
- ✓ Fall Fundraising: Walk-A-Thon had lots of positive feedback. Surveys have been turned in, with some suggestions for next year.
- ✓ Spring Fling: Event date is set for Saturday, April 17, 2010. Theme will be 10 year anniversary celebration. Plan is to recognize benefactors and other donors, also invite alumni. Attire will be business casual. Corporate sponsors being considered for programs/tickets. A letter will be sent to preschool and new families to explain and invite them to the event.

Old Business:

- ✓ None.

New Business:

- ✓ Review of H&S Bylaws and Constitution. Pam O'Brien distributed a summary of proposed updates to the bylaws and constitution, and reviewed them with those present.

Announcements: None.

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Adjourn: Meeting was adjourned at 8:00 p.m.

Next Meeting Date: December 7, 2009. 6:00 p.m. Prayer: Carol Quinn

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