

Home and School Association
Meeting Minutes
October 5, 2009

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

Call to Order: Pam O'Brien called the meeting to order at 6:35 pm at the Corpus Christi Center, and she led all present in an opening prayer.

Secretary's Report: Minutes of the August 31, 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 October 2009 and the Balance Sheet as of October 5, 2009 were discussed with all members present. Walk-A-Thon income is currently at approx. \$6,700.
- ✓ There was a motion to approve the financial reports as written. The motion was seconded and passed.

Principal's Report:

- ✓ The uniform policy is being refined.
- ✓ The recent CSI presentation to all grades was well received.
- ✓ All teachers are now working on Ed-line to post grades and other useful information.
- ✓ CCCS t-shirts were provided to new students, preschoolers, and OLL festival volunteers.
- ✓ Middle school picnic at Helder Park was a success.

Board of Education (BoE) Report:

- ✓ No report.

Committee Reports:

- ✓ Room Parents: Sign-up for room parents is complete.
- ✓ Volunteers: Volunteer lists are out to all committee chairs. Volunteer chair still needed.
- ✓ Other Fundraisers (Book Fair): Book Fair scheduled for October 6 and 7, 2009. Gift certificates are available to purchase for classrooms.
- ✓ 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: Carmelita LaPorte is staying in touch with new families.
- ✓ Fall Fundraising: Walk-A-Thon coming up on October 18. Food request memo was sent out to families. Ticket sales are underway at parishes. Pledge form deadline reminder will go out this week. A suggestion was made to review food donation allocation for next year.
- ✓ Spring Fling: Event date is set for Saturday, April 17, 2010. Theme will be 10 year anniversary celebration. Rose Bays will be meeting with Joanne Jones to work on ideas for event. Committee/co-chair needed.

Old Business:

- ✓ None.

New Business:

- ✓ Review of H&S Bylaws and Constitution. Pam O'Brien distributed copies of these documents which are up for renewal by January 2010, and will be discussed at future meetings. A note was made to change Home & School meeting time to 6:30 p.m. in bylaws.
- ✓ Committee chairs are reminded to keep notes in a binder for use by future chairs.

Announcements: Rebekah Brown is working on a summer clothing/shoe drive for the people of Haiti. Drop off and donations can be made Friday, October 9 (before and after school), as well as at all 3 masses at OLL on October 10 and 11.

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Adjourn: Meeting was adjourned at 7:30 p.m.

Next Meeting Date: November 2, 2009. 6:30 p.m. Prayer: Carol Quinn

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