

Home and School Association
Meeting Minutes
December 7, 2009

Present: Pam O'Brien, Michelle Jensen, Joanne Jones, Karyn Rice, Jessica Cook, Holly Bouwens, Lora Lee Murray, Chuck Murray, Alysia Appel, Carol Quinn

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

Secretary's Report: Minutes of the November 2, 2009 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 students thanking the parents for the Day of Sharing meal in November.

Treasurer's Report:

- ✓ The Profit and Loss Budget vs. Actual Report for July 1, 2009 through December 7, 2009 and the Balance Sheet as of December 7, 2009 were discussed with all members present. Expenses for 1st reconciliation pins, the Walk-a-Thon pizza party, and a mini grant for the sugar bowl art project for the middle schoolers were paid. The need for addressing the Wish List funds was discussed.
- ✓ There was a motion to approve the financial reports as written. The motion was seconded and passed.

Principal's Report:

- ✓ Thank you to those who helped with the Day of Sharing, it was a very successful day.
- ✓ IOWA test results are back, but are not yet interpreted.
- ✓ Focus Night is scheduled for January 24, 2010 – please mark your calendars.
- ✓ Christmas Program is scheduled for December 15, 2009.

Board of Education (BoE) Report:

- ✓ All are welcome to attend BoE meetings. Guest speakers have been coming to some of the meetings to present. It was suggested that meetings with guest speakers be advertised in the newsletter.
- ✓ The Parade of Lights was very well done this year. About 30 kids were on the float, and the weather cooperated.

Committee Reports:

- ✓ Room Parents: No report.
- ✓ Volunteers: Volunteer chair still needed.
- ✓ Other Fundraisers (Book Fair, etc.): No report.
- ✓ Field Day: No report.
- ✓ Special Events (Teachers' Christmas Luncheon, Admin. Assistant's Day, First Comm/Reconcl. Gifts, Tulip Time snack): Teachers' Christmas luncheon scheduled for December 16, 2009. Holly Bouwens has event coordinated for lunch and desserts afterwards.
- ✓ New Families: No report.
- ✓ Fall Fundraising: No report.
- ✓ Spring Fling: Event date is set for Saturday, April 17, 2010. Theme is 10-year anniversary celebration. A planning meeting was held in November to discuss the event. An event sponsorship mailing is being prepared, with different sponsorship levels available.

Old Business:

- ✓ Review of H&S Bylaws and Constitution. Pam O'Brien distributed a copy of proposed updates to the constitution, and reviewed it with those present.
- ✓ Box Top/Soup Label Program. Michelle Jensen and Holly Bouwens have been working on getting the labels caught up. Alysia Appel volunteered to help coordinate this program.

New Business:

- ✓ None.

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Announcements: None.

Adjourn: Meeting was adjourned at 7:05 p.m.

Next Meeting Date: January 4, 6:00 p.m. Prayer: Michelle Jensen.

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