

St. Joseph Parent School Council Minutes
October 12, 2009

Board Members Present:

Sheryl Middleton, Greg McPherson, Kerri Bendele, Kristin Smith, Angela Stornant, Rachael Feldpausch, Mary Jo Eiseler, Krista Hallead, Stacie Smith, Angi Bunn, Laura Thelen, Laura Skriba, Tammy Kosnik, Bridgette Voisinet, Katie McKee, Teresa Kaczmarek, Juanita McCann, Deanne Purtill, Cathie Dobernick, Janelle Paksi, TomiAnn Schultheiss

Teacher Representative:

Sarah Presocki

Board Members Absent:

Angela Thelen (excused)

Visitors:

Lisa Suidgeest

Call to Order:

President Sheryl Middleton called the meeting to order at 6:30 with the *Our Father*.

Approval of Minutes:

New copies of the September minutes were distributed with amendments in bold. After a review of the minutes, Bridgette Voisinet made a motion to approve the minutes as amended. Motion seconded by Teresa Kaczmarek. MPC

Addition to the Agenda:

Under old business: E. Committee Sign-up Sheets

Under new business: D. MANS Conference – teacher stipends and hotel costs

E. Classroom Wish Lists

F. Eagle Village Scholarships

Treasurer's Report:

The report was distributed by Treasurer Laura Thelen. There were no unexpected expenditures to report. Laura Skriba motioned to accept the report as presented. The motion was seconded by Cathie Dobernick. MPC

OLD BUSINESS

- A. **JOTS** – Ideas presented for the October JOTS included a Large Money Raffle ticket sales reminder, a girl's basketball update, a Halloween party date reminder, an announcement of the Daily 3 raffle in November, and a recap of recent field trips, including Eagle Village.
- B. **Class Representative Committee** – Bridgette Voisinet explained the committee is focusing on increasing communications between PSC Class Representatives and teachers and to help pinpoint Class Reps' responsibilities. She distributed a proposed letter/questionnaire for the Class Reps to gather information from the teachers on

what they would find helpful. Bridgette will make modifications to personalize the letter from each Grade Rep, and will re-distribute.

- C. **Daily 3 Raffle** – Tickets will be sold again in November. Ann Burnash requested a list of which Mass PSC members attended, in case she needed assistance selling the tickets before or after Mass.

D. Carnival

- a. **Prizes** – Krista Hallead reported the prizes are all set. She may need help to set up Friday evening.
- b. **Kitchen** – John Thelen sent a report via Lisa Suidgeest that everything is progressing with the kitchen.
- c. **Big Money Raffle** – Sheryl Middleton reported \$650 was collected the first week, and \$1,250 the second week. This is a typical start for Raffle ticket sales.
- d. **Mini Raffle** – A sign-up list was passed around for volunteers to sell tickets after Masses October 24/25. There was discussion on how monetary donations should be used, with suggestions including an iPod Touch, Wii, gift cards, etc.
- e. **Promotions** – It was decided the flyer should be in the bulletin October 17/18, in advance of the Raffle ticket sales the following weekend. The other press releases, flyers, etc. are on schedule.
- f. **Volunteers** – Lisa Suidgeest said there are only 12 open slots, and many people who have not yet signed up for a job at the carnival. She asked for assistance in calling parents with job reminders. Lisa will be handing over the volunteer wrangling to Laura Skriba this week.
- g. **Games** – John Ortmann has agreed to take pictures again. We will ask that he take pictures from 5:45-7:30. There was also discussion on whether we should use name brand pop or generic brands. It was decided to have Pepsi products delivered to the gym on Friday, Nov. 7. The additional cost (approximately \$20) is outweighed by having the product delivered to the gym and not having to store it.

NEW BUSINESS

- A. **Catholic Schools Week** – the theme is ‘Catholic Schools – Dividends for Life.’ Sheryl Middleton reminded everyone we will be planning for Catholic Schools Week as soon as the Carnival is over. Krista Hallead volunteered to do a bulletin board.
- B. **Harr’s Jewelry Proposal** – Harr’s proposed to donate a pair of diamond earrings to be raffled off during the Carnival. Their suggestion was to sell \$20 tickets for a chance to pop a balloon, and win the earrings. Harr’s added they will donate to the Mini Raffle regardless of the PSC’s acceptance of this proposal. While the Council was in favor of the idea, it was decided the Carnival is not the appropriate venue for this raffle. The idea was tabled to be discussed for Parent’s Night Out or the Spring Picnic.
- C. **My Rewards Coke Program** – Sheryl Middleton investigated the program, which is set to expire in December ’09. Sheryl will be notified if Coke decides to extend the program. If the program is extended, Tera Wenzlick said it could be incorporated with the Cambell’s Soup label program.

- D. **MANS Conference** – The teachers will be staying overnight at a hotel during the Conference. They will stay four per room, with four rooms. The cost will be approximately \$400. The teachers also often buy classroom tools at this Conference. There was discussion on giving an additional stipend to spend at the conference, with the understanding that if they purchase more than the stipend, they can present it to the PSC for reimbursement. Greg McPherson made a motion to pay for the teachers' hotel rooms, and distribute \$700 in teacher stipends for the MANS Conference. The money will come from line item 575 Staff Development in the budget. Janelle Paksi seconded the motion. MPC
- E. **Classroom Wish Lists** – Tammy Kosnik presented an idea for the teachers to create a Wish List to be hung outside their classrooms during parent/teacher conferences. The lists are not necessarily asking for new items, but for things families may have on hand – i.e. board games, books, etc. Due to time constraints, the idea was tabled until mid-year conferences in January.
- F. **Eagle Village Scholarships** – Two families have inquired about scholarships. The cost is \$158 per student. The need is for one full scholarship and one partial. Krista Hallead made a motion to provide these funds from line item 520 – Field Trips and Socials in the budget. Janelle Paksi seconded the motion. MPC.

Principal's Report:

Tomi Ann Schultheiss commented on a data projector purchased through the PSC. It is proving a very useful tool in Sarah Presocki's classroom.

Teacher's Report:

Sarah Presocki explained how she uses the data projector in her classroom, and offered to show PSC Members how it works. She thanked the group for the projector.

Ending Prayer – Hail Mary

Motion to Adjourn at 7:50 by Teresa Kaczmarek, seconded by Bridgette Voisinet. MPC

Respectfully submitted,
Angi Bunn
for
Angela Thelen, Secretary