

PSA minutes for April 6, 2009 meeting

Opening Prayer: Roger opened the meeting with a prayer at 6:52 p.m.

Roll Call: Present at the meeting were Tracy D., Patti P., Noreen C., Alexia R., Roger R., Cherie W., George Y., John P., Heidi F., Eleanore R., Libby R., Ruth P., Father Joe, Carla S., Colleen Y., Crystal M., Robin M., Karen W., Marie L., Jaime S., Kelly B.

Secretary's report: After members reviewed the minutes from the March meeting Robin M. made a motion to accept the minutes and Libby R. seconded.

Treasurer's report: Noreen reported that bingo is doing much better. The spring fundraiser profit was approximately \$17,000.00. John P. made a motion to accept the treasurer's report and Carla S. seconded.

Committee reports:

Sunshine: Flowers were sent to Tracy D.

School Store: Nothing new to report.

Social Committee: Ruth P. reported that plans are underway for family get moving night which is going to be held on June 5th 6:30-8:30.

Middle School: Karen W. reported that report cards are going home. The 8th grade field trip has been changed from going to Niagara Falls to Chingachook due to the cost. The Activity night was held on March 17th. Spanish night was held on April 2nd and it was wonderful. The pancake breakfast at Applebees did okay, they made most of their money in tips.

School Banking: Heidi reported that banking is going good. The new volunteer has started and is doing a great job. The second newsletter will be coming home next month

Spring Fundraiser: The candy is in and the winners for the raffle tickets were in the newsletter.

Silent Auction: Marie P. reported that there is a meeting planned for Tuesday April 7th. The committee is very concerned that they have only recieved 58 responses. A few members discussed that the low response may be due to emailing the invitation.

Golf Classic: Ruth reported that donations are starting to come in. The committee is hopeful that Rockefeller Funeral Home will once again be the corporate sponsor. The committee's next meeting is scheduled for April 21st.

Let's Appraise: Heidi reported that the event is on target. The committee is in need of volunteers for the day of the event, April 18th. Heidi is also contacting the drama club to find out where and when the set up can take place so that this event does not interfere with the play.

Cookbook: Alexia reported that the recipes were coming in. There is going to need to be a 10 recipe limit per family. MaryLou ,Crystal and Alexia are going to meet and start to organize the final book.

School Board: The tuition agreements have been sent out. There is a minimal increase in tuition, it is such that it may not cover all of our expenses next year, if this happens the reserve will be used for back up. The Board has worked on clearing up the language in the bylaws. The board is planning on discussing the discipline policy and use of our facilities at the next meeting.

Old Business:

Fundraising Subcommittee: _The committee had it's first meeting, they discussed new fundraising ideas. John P. is going to be starting a database of all of the donors/sponsors for all of the existing fundraisers. Heidi F. is working on a template for new fundraising proposals. The next meeting is scheduled for May 11th at 6:30.

Development Committee: Roger explained his vision of what this committee will be all about. He is hoping that it will be a reach out to alumni, grandparents etc. Over time he would like to develop a group of annual donators. Another aspect will be public relations. Roger feels that we need to promote a school that is successful.

New Business:

K.A.R.T.: Patti inquired for clarification on the allocations of the money made from K.A.R.T. The proposal is that of the money profited, 50% will go to Phys Ed equipment and 50% will go to the PSA general fund. If the PE teacher doesn't need the full amount of money that he/she is given, the remaining money will be deposited into the PSA general fund. Libby R. made a motion to vote that the money made is split 50/50 between the Physical Education teacher and the PSA general fund, John P. seconded.

There were no objections noted. The committee will need a \$500.00 start up fee for the following year. There was a profit of \$4,700.00 this year. The K.A.R.T Foundation has closed, they will be returning a \$200.00 check. There was a suggestion made that the PSA use that money to buy something healthy for the school.

Faculty/Christmas dinner and gifts: Libby asked the members to make a decision on next year's fundraiser. After extensive research, Libby suggested adding the pie booklet to the Genevieves catalog. This fundraiser would start October 1st and run for about 2 1/2 weeks. This time frame would ensure Thanksgiving delivery, and hopefully not interfere with the other fundraisers. Patti P. made a motion to vote on this fundraiser and Heidi F. seconded. There were no objections noted.

Parish News: Father Joe wished everyone a Happy Easter!

Closing Prayer: Father Joe closed the meeting with a prayer at 9:12 p.m.

Adjournment: The next meeting will be on Monday May 4th at 6:45 in the library.

*Reminder: \$1.00 uniform sale will be on May 8th 8am-11:30am.