

## PSA Minutes for March 1, 2010

**Opening Prayer:** Father Joe opened the meeting with a prayer at 6:45.

**Roll Call:** Present at the meeting were Patti Patwell, Tracy Delmerico, Alexia Rohl, Father Joe, Libby R., Lauren C., Roger R., Kelly L., Cathy S., John P., Jaime S., Ruth P., Robin M., Joan C., Diane D.

**Secretary's report:** After members reviewed the minutes from the January meeting, Ruth made a motion to accept the minutes and John seconded.

**Treasurer's report:** Noreen reported that bingo is doing very well. Next week she will be making a \$10,000.00 payment to the rectory. That will be \$40,000.00 so far this year. Since we haven't needed to use the money in the CD, Noreen is going to roll it over. Libby made a motion to accept the treasurer's report and John seconded.

**Bingo:** John reported that Bingo is doing great, averaging about 150 players and about \$1,000.00 per night.

### Committee Reports:

**Sunshine:** Flowers were sent to Mrs. McConnell and Mrs. Williams. Mass cards were sent to the Ping and Cooper families.

**Social Committee:** Father- Daughter Dance on Friday March 5<sup>th</sup> 6:30-8:30. Ruth reported that there are 142 Fathers and Daughters that are attending the dance. All plans are set, volunteers are needed.

**School Banking:** Nothing to report.

**Spring Fundraiser:** Cathy reported that candy orders are due today, to ensure delivery for Easter. Phone calls will be made to families that need to submit their raffle money and tickets to fulfill their fundraising commitment.

**Silent Auction:** Is on Saturday April 24<sup>th</sup>. Lauren reported that it is a very difficult year for getting donations. The committee is busy thinking of new centerpieces and different ideas for the event.

**Golf Classic:** Ruth reported that the committee is having a meeting on Thursday March 4<sup>th</sup>.

**KART:** Robin reported the final total is just under \$5,800.00. A check for \$200.00 will be mailed to JDRF for a donation. The balance will be split in half- half for gym equipment and the other half goes into the PSA general fund.

**School Board:** Roger reported that tuition is going up 3 1/2%. Payments are going from 10 installments to 11 per year, to make it more affordable. The Board also approved a tuition

incentive program for families that recruit friends and or family to attend school. They will receive a month free of tuition for every family that enrolls. There is a finance committee meeting scheduled for March 17<sup>th</sup>.

**Middle School:** Joan reported that Activity night was great fun. The middle school children invited 5<sup>th</sup> graders this year. The Staff vs. student basketball game is scheduled for March 30<sup>th</sup> at 6:00pm. The sports banquet is on March 18<sup>th</sup>. The review sessions schedule will be going home. New teacher Mr. Mahoney is doing wonderful!

### **Old Business:**

**Future Cities Team:** The PSA made a donation of \$2,000.00 to the Future Cities Team, to help with the expenses of traveling to Washington D.C.

### **New Business:**

**New fundraiser for faculty/staff Christmas party:** Libby reported that she would like to try a different fundraiser for next year. It was decided that we would try to do a Valleycats game this year. Ruth made a motion and Joan seconded. Libby will make plans and more info will follow.

**Graduation gowns:** It was brought to the PSA's attention that Mrs. McConnell needs to buy graduation gowns for the kindergarteners. Ruth made a motion and Jaime seconded to take a vote for the PSA to fund up to \$500.00, no objections noted.

**PSA Officers:** Patti reported that it is time for re-election of the officers. Tracy has agreed to move up to President. We need a Vice President, if there is not anyone that wants to be Secretary- Alexia will continue. Noreen has agreed to continue being a wonderful Treasurer!!

**Principal's remarks:** Roger announced his resignation and thanked everyone for the memories and for the past two years. Sue Voellm will be helping him for the remainder of this school year. There has been a committee set to find a new Principal.

### **Parish News:**

Father Joe reported the following dates

**March 6<sup>th</sup>**-Lenten retreat at St. Mary's -9:30am (Understanding what's going on at Mass.) This is a free program-call the parish to register.

**March 13<sup>th</sup>**- Blood Drive at Holy Spirit school gym sponsored by Southern Rensselaer County Parishes.

**March 21,22 and 24<sup>th</sup>**- LIFT- Eucharist in music.

**Closing Prayer:** Father Joe closed the meeting with a prayer at 8:48 p.m.

**Adjournment:** The next meeting will be on Monday May 3<sup>rd</sup> at 6:45 p.m. in the library.

**\*Reminder-** Middle School and Youth Ministry are collecting treats to make Easter baskets for St. Joseph's house. They will be putting the baskets together on Palm Sunday- March 28<sup>th</sup>.