

## PSA Minutes for June 7, 2010

**Opening Prayer:** Patti opened the meeting with a prayer at 6:56 p.m.

**Roll Call:** Present at the meeting were Patti P., Tracy D., Alexia R., Cathy S., Lauren C., John C., Kelly L., Joan C., Diane D., Ruth P., Kelly B., Libby R., MaryBeth M., Colleen Y., Meg M., John P., Noreen C.

**Secretary's report:** After members reviewed the minutes from the May meeting, Libby made a motion to accept the minutes and Lauren seconded.

**Treasurer's report:** Noreen reported that \$30,000 is the remainder of our \$80,000 commitment that is left to pay. June is a busy month, our obligations are: Banquet, picnic and graduation, totaling approximately \$5,000. Ruth made a motion to accept the Treasurer's report and John P. seconded.

### Committee reports:

**Sunshine:** A mass card was sent to the Yankowski Family.

**Spring fundraiser:** Colleen reported the letters were sent home to the families that need to fulfill their spring fundraiser commitment.

**Silent Auction:** Lauren reported that money is still coming in. The date is set for next year's event- 5/20/11 at the Albany Country Club. There were concerns expressed about the date being too close to the golf outing. Members urged the committee to think about changing the date.

**Golf Outing:** Final plans being made for this Friday 6/11/10. There are approximately 80-90 golfers secured. The raffle ticket component went very well. The family fun day at the Oasis was not a very good turn out. Tracy addressed concern that this event does not make as much money as others. The reason that we don't see as much of a profit from the golf outing as the silent auction is due to the fees. The golf courses charge large venue, green fees etc.

**Valleycats:** Libby reported that 197 tickets have been sold so far for the game on Saturday 6/19. This fundraiser will pay for the Teachers/Staff Christmas party and gifts for the 2010/2011 school year.

**School Board:** Noreen reported that the next meeting is scheduled for 6/14.

**Middle School:** Joan reported that the schedule of finals is out and being sent home. There is an early dismissal on Tuesday 6/15, Wednesday 6/16 and Thursday 6/17.

### Old Business:

**Teacher Appreciation week:** Patti expressed appreciation to Lisa again for a great week. The PSA is hoping that Lisa will take this on again next year.

### New Business:

**PSA Officer elections:**

**Tracy D. was nominated for President by Alexia and seconded by Ruth. No other nominations. Steering committee unanimously voted for Tracy.**

**A motion was made by Cathy to deviate from the by-laws relative to the nomination and election of a PSA Vice President; seconded by Libby. Brief discussion. Unanimously approved. Patti nominated MaryBeth M. for Vice President. No other nominations. Steering committee unanimously voted for MaryBeth.**

**A motion was made by Cathy to deviate from the by-laws relative to the nomination and election of a PSA Treasurer; seconded by Libby. Brief discussion. Unanimously approved. Ruth nominated Noreen C. for Treasurer. No other nominations. Steering committee unanimously voted for Noreen.**

**A motion was made by Cathy to deviate from the by-laws relative to the nomination and election of a PSA Secretary; seconded by Libby. Brief discussion. Unanimously approved. Tracy nominated Alexia R. for Secretary. No other nominations. Steering committee unanimously voted for Alexia.**

**Upcoming PSA sponsored events:**

Graduation reception- Tuesday 6/22/10 Traditionally 7th grade parents help to set up, run and clean up for this event.

School Picnic- Wednesday 6/23/10

International Food Fair- This is an event that we are hoping to join together with the parish to hold in the fall. We will have to try and coordinate with the parish to set a date.

**Parish News:** Cathy reported the last LIFT sessions of the year will be held on 6/6, 6/7, and 6/9. Father St. John awards are being awarded and our middle school students should apply.

**Closing Prayer:** Patti closed the meeting with a prayer at 8:57 p.m.

**Adjournment:** Next meeting TBA

Ruth made a motion to loan Sue Voellm \$2,700 to pay for the middle school trip for the 2010/2011 school year. Libby seconded this motion. No objections were noted.

**The PSA would like to thank Patti for her dedication as President for the past two years!**