

## **H&S MINUTES for February 10, 2010**

**Opening prayer**

**Approval of January minutes - done**

**Treasurer Report – Steve made the comment that he was far behind with tracking receipts – but from what he can tell, things seem to be coming in under budget**

### **Committee Reports**

- **Catholic Schools Week**

**Janet posted pictures, Thank yous, etc. on website  
Comments and suggestions welcome, Janet seems to think the week went well. The group agreed, the general consensus was the week was a hit.**

- **Middle School Event**

**Ski trip this Friday, February 12th**

- **K-5 Update**

**Ice Skating on March 28<sup>th</sup> (day before spring break) 2-4pm  
at McFarland Ice area.**

- **Trivia night update**

**Three tables signed up Friday night. The committee is working to get things organized. Jason is going to St. Maria Goretti to check out their Trivia night. Tables are selling fast, currently have more tables this year than last year, and we are 3.5 weeks out. Tentatively decided to cut tables off at 35 tables. There will be pizza available to purchase this year.**

**- Teacher Appreciation**

**There were more people than last year. This year 126 people attended, however, actually made about \$300 less. We received \$430 in donations, tips and drinks \$800, & the balance in reservations. About \$2,400 to divide up.**

**The group discussed getting the numbers up for Teacher Appreciation and perhaps moving it to the gym.**

**- Variety Show will be April 17<sup>th</sup>**

**First meeting is Wednesday, February 17<sup>th</sup>, Stephanie Elder is lead; has a committee together and is working on it**

**Discussion and vote for final allocation of Trivia fundraiser funds**

- **Jason got an estimate from an automated lunch service which would track and pay for lunches. It would allow the parents to track online their child's lunch expenses, the kids would use a card to pay for lunches \$4,500 -\$5,000**
- **Computer Lab update – wiring and replacing some equipment, remodeling room, HVAC, etc. (\$5,000)**
- **Playground fund contribution (Sue estimated base cost \$10,000 and then add things to it) (\$2,000)**
- **Smart boards (\$3,500 each) excludes software and training**
- **Curtain for gym (\$3,000)**
- **Surveillance system is old not infrared, needs updating, add some things to the parking lot, in the church, to help keep people safe (\$5,000)**
- **Art Teacher/enrichment/supplies**
- **Kinder lockers/cubbies**
- **Chair rack upgrade/track system/rebuild**
- **Convention contribution**
- **Kitchen item – lights over serving line, upgraded salad bar, new convection oven (doesn't bake evenly) (\$1,000)**

**Next H&S meeting, Wednesday, March 10, 2010.**

**The group voted to use the money to fund:**

**Estimated profit = \$10k**

- **\$2500 to playground equipment fund**
- **\$3500 to computer lab updates**
- **\$4000 to 2010-11 H&S operating budget**

**Mr. Beiser was not in attendance but later approved the allocation.**

**It was proposed to have Trivia night and Magazine sales fund the H&S operating budget (which then could fund other things such as fees, etc.) and have Market Day fund the 'extra' items (such as the things listed above) Put extra money in 'special projects' line on operating budget. We can not vote because principal is not present however we can make a motion tonight. Passed to present to Mr. Beisser.**

**There are a couple of people interested in giving a talk about purchasing Market Day items. They are thinking of some kind of rebate/rewards program to pay for school fees. They would like to present at H&S March meeting.**

**We would like to Honor Sister Marie at last H&S meeting**

**Association meeting – will need to choose new date and need ideas for speakers**

**Principal's update – No principal**