



Holy Angels Board Meeting Minutes

October 4th, 2011

Attendees

Those present were: Principal Mary Martin, Co-President Jason Stiver, President Shelley Vanskiver, Vice President Melissa McDonald, Treasurer Connie Barhorst, and Secretary Mike Wick. Teacher representative for this meeting was Cindy Wagner.

Opening

The meeting was held in the cafeteria and started at 5:03pm with a prayer from Shelley Vanskiver.

Secretary's Report

Secretary Wick read the September board minutes. Connie Barhorst moved to accept them and Shelley Vanskiver made the second. All approved and the motion carried.

Treasurer's Report

The Treasurer's report was received. The final ending balance for the period was \$31,683.61.

Income was largely from the Candy Sales of \$10,937. Car Decals brought in \$65 and Uniform Exchange was \$8.75. Market Day gained us \$220.45 and Marco's Pizza Nights got brought up to date with \$265.32. A donation from the Girl Scouts of \$397.74 was also added to the books.

Only one expense was made and that was from the Teacher Budgets line item of \$21.70.

The discretionary funds are below \$6,000. We normally try to keep \$7,000 in reserve so we are hoping the Quarter Mania event will help.

Secretary Mike Wick made a motion to accept the treasurer's report while Cindy Wagner moved for the second. All were in favor and the motion passed.

Principal's Report

Mrs. Martin gave a "Thank You" from the teachers for conference money received. We now have 226 students enrolled as a recently received family changed their minds.

Mrs. Martin said that Father Dan has been advised by the Archdiocese that they will be unveiling their new visioning process on October 11th.

Mrs. Martin has been working on a document for the volunteer base that's aimed to get parents stoked about helping in the school system.

Mrs. Martin could recommend somebody for a chair for a new program. She would like to start after school activities. The plan was for 4-5 weeks there could be enrichment classes to learn things like chess, pottery, knitting, Spanish, etc. The idea was discussed by the board and referred to the School Committee.

Mrs. Martin was the only attendee to the Talents Program recently held. Even though funding was there for a second teacher. We are still looking at a \$1,000 for the program to be held here with \$200/teacher for books.

Committee Report

The Mother-Son and Father-Daughter chairs are still open. We're still looking in hopes to find a chair before the event has to be canceled. Lori Wiseman has agreed to chair the "Everybody Counts" program. We are looking forward to this event and thank Lori for stepping up!

The Candy Sales are wrapping up. Still have an abundance of chocolate covered almonds!

Wreath Sale information is going home this Friday. Orders due before October 28th. Beth Roe and Miki Voisard are chairing this year, but this will be their last time. Will be in need of a chair next year.

Market Day samples will be at the October General meeting. Tricia Zimmerman is chairing the event and has a few new ideas!

Old Business

Quarter Mania will be held on December 6th at Lehman High School. It will cost us \$50 for janitorial services. We will sell concessions and snacks and this will be in conjunction with our December Board Meeting.

Dr. Weber is still on track to speak on October 20th at the General Meeting. Board members will be here at 6:45pm with the program starting at 7pm.

New Business

We had a request for the November and December Market Day promotional item proceeds to be donated to the 8th grade class trip. The Sports Committee also wanted March Market Day event. The Sports Committee request was tabled to see how the next few Market Day events go. Connie Barhorst made the motion that the revenue on the special products go to the 8th grade trip fund. This was seconded by Jason Stiver. All were in favor.

Cindy Endsley had passed along information that Sidney Schools had a Health Department educational program on Bed Bugs. Thought maybe our parents would benefit, too. We will check but thinking that this might be a good March General Meeting topic.

Melissa McDonald stated that all the home room parents have now been assigned. Two rooms had no Home Room parents, but she had enough volunteers to cover. Home Room parents will assign parties and recess duties.

Conclusion

At 5:48pm the meeting was officially adjourned on a motion made by Connie Barhorst and seconded by Melissa McDonald.

The next PTO Board Meeting was scheduled for November 1st, 2011 at 5:00pm. The general meeting will be October 20th at 7pm (6:45pm for board members).

Respectfully submitted,
Michael Wick - Holy Angels PTO Secretary



“Angels All Around”

