



Holy Angels Board Meeting Minutes

September 6th, 2011

Attendees

Those present were: Principal Mary Martin, Co-President Jason Stiver, President Shelley Vanskiver, Treasurer Connie Barhorst, and Secretary Mike Wick. Teacher representatives Gail Frantz and Cindy Wagner were present.

Opening

The meeting was held in the cafeteria and started at 5:01pm with a prayer from Mrs. Martin.

Secretary's Report

Secretary Wick distributed the July board minutes. Shelley Vanskiver moved to accept them and Connie Barhorst 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 \$19,811.05.

Income was from Car Decals for \$75 and Uniform Exchange which was \$363.50. Expenses were Art Supplies for \$1,063.42, Clinic Supplies for \$133.47 and \$100 from Teacher Budgets.

The discretionary funds are \$4,139.75. With some projections we hope to have \$5,689.75 in the discretionary funds.

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

Principal's Report

Mrs. Martin spoke about the logo that was sent for clothing. She said the logo will not be changing. Currently we have 228 students enrolled.

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. We recently found out that the "Everybody Counts" program will be in need of a chair as well.

Old Business

We spoke about the Mum Sales. This is not a P.T.O. sponsored event but Mrs. Martin will check with the teachers for answers to some questions.

Denise Stauffer, Lehman Principal, will be here in January for the General P.T.O. meeting to speak about the Values of a Catholic Education.

New Business

Kari Stewart spoke about quarter auctions. She said about 100 items need to be donated and the typical profit is \$5,000-\$6,000 if the attendance is about 200 people. Kari was thinking of the November to December time frame and to start about 7pm. There was some question about conflicting with donations for the Spring auction.

Kari also told us that the Marco's Pizza Night will be staying on Tuesdays.

Tish Simpson will be donating excess funds from a Girl Scout troop that folded. Those funds are going to the P.T.O. Thanks Tish!!!

We then talked about fundraisers. The P.T.O. agreed to do the Quarter Auction. An Artwork Project was referred to the teachers.

A new program called "Talents Unlimited" is being circulated in the Archdiocese. The program tries to find the hidden talents that children have. Free training is up-coming for two of our educators. Mrs. Martin requested professional development funds for extra staff to attend. We are hoping the presenter will come here to train. Action tabled for more information.

Conclusion

At 5:54pm the meeting was officially adjourned on a motion made by Connie Barhorst and seconded by Mike Wick.

The next PTO Board Meeting was scheduled for October 4th, 2011 at 5:00pm. The general meeting will be October 20th at 7pm.

Respectfully submitted,
Michael Wick - Holy Angels PTO Secretary



"Angels All Around"

