



Holy Angels Board Meeting Minutes

August 2nd, 2011

Attendees

Those present were: Principal Mary Martin, Past President Dave Voisard, Co-President Jason Stiver , Co-President Shelley Vanskiver Treasurer Connie Barhorst, and Secretary Mike Wick.

Opening

The meeting was held in the cafeteria and started at 5:04pm with a prayer from President Vanskiver.

Secretary's Report

Secretary Wick read the June 14th, 2011 board minutes. Connie Barhorst moved to accept them and he second was made by Mike Wick. All approved and the motion carried.

Treasurer's Report

The Treasurer's report was received. The final ending balance for 2011-2011 year was \$20,669.44.

Discussion was held for the 2011-2012 report. Connie said that a late invoice was received for \$93.23 worth of clinical supplies that she put into this year's report. That is the only expense or income for the period. Reviewing line items it was noted there is \$1,000 in the special events, \$200 for science fair, and \$250 for school volunteer compliancy and none of those lines have been used in years past. At this point we don't want to change the budgetary numbers, but it was noted for the record.

Ending cash balance for the current period is \$22,806.84 and the discretionary funds are \$4,010.44. This is a little lower than we had hoped, but we have to remember the above line items are not being used (to our knowledge).

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

Principal Mary Martin was introduced and welcomed by the group. She indicated that enrollment keep climbing and is up to 227 now. Fourth grade this year has a large number of students, but overall trying to keep class size smaller. New teachers are Mr. Ken Kellner (6th grade) and Mr. Krista Schulze (part-time science).

A reminder was given of the open house that will be on the 22nd of August from 6 to 7:30pm. At 6:45pm there will be a program in the gym by Mrs. Martin.

An incentive program is being developed. P.T.O. will assist with handbooks distribution. Connie Barhorst made a motion to approve a \$25 donation to the inventive program. A second was made by Shelley Vanskiver. All were in favor and the motion passed.

Committee Report

Connie Barhorst had no luck in her search for Mother-Son and Father-Daughter chairs. We opted to keep looking in hopes to find a chair before the event had to be canceled. All other chair positions are filled.

Old Business

We learned that two more sets of blinds are in and all rooms are now done.

New Business

The attached schedule was presented. Kari Stewart will be present at the next meeting to discuss a Quarter-Auction event. At this point it's an awareness/exposure to the idea. No action was taken to host the event.

Topics were picked for the General Meetings. We hope to have Dr. Weber present a child awareness topic in September. A programs suggested was one on prayer, maybe being presented by Father Dan.

We officially thanked Dave Voisard for his service as president and board membership.

Conclusion

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

The next PTO Board Meeting was scheduled for September 6th, 2011 at 5:00pm. The general meeting will be held in conjunction with the Open House on August 22nd.

Respectfully submitted,
Michael Wick - Holy Angels PTO Secretary



“Angels All Around”

