



Holy Angels Board Meeting Minutes

June 14th, 2011

Attendees

Those present were: Dr. Hal Belcher (Principal), President Dave Voisard, Vice President Melissa McDonald, Treasurer Connie Barhorst, Secretary Mike Wick, Co-President Shelley Vanskiver, and Co-President Elect Jason Stiver.

Opening

The meeting was held in the cafeteria and started at 4:59pm with a prayer from Dr. Belcher.

Secretary's Report

Secretary Wick read the May 3rd, 2011 board minutes. Connie Barhorst moved to accept them and the second was made by Shelley Vanskiver. All approved and the motion carried.

Treasurer's Report

The Treasurer's report was reviewed. \$200 was put back into the Wreath Net Income as was \$248.17 for Market Day and \$206.50 for the Make-A-Sundae line. Total income was \$654.67.

Under expenses there was \$452.40 for Art Supplies with maybe a little more coming later. \$250 was expended on the Catholic Schools Week, \$2599 each for Library Aide and Clinic Nurse. There was \$62.52 spent for the Teacher Appreciation Event, \$432.93 for Teacher Budgets, \$1764.09 for Bus Field Trips. Total outflow was \$8,159.94.

Ending cash balance showed \$20,797.71. We discussed and agreed to change budgeting numbers for 2011-2012 for line items of Market Day (to \$2,000 profit) and Wreath Sales (\$6,200 profit). After those changes we find the discretionary funds to be \$8,723.25.

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

Principal's Report

Dr. Belcher indicated this will be his last meeting and it was a pleasure to have served for over 5 years. Dr. Belcher took on a new position and will be working throughout July. The search for a new principal is still underway.

The school building is getting its summer cleaning and next year's theme has been chosen. The theme for 2011-2012 is "Angels All Around."

Enrollment now stands about 225 and we are hoping for a few more before school resumes. There will be 28 kindergarteners next year and again there is hope of more.

Committee Report

Market Day chair will be Tricia Zimmerman who volunteered. Thanks Tricia!!!

The Father-Daughter chair and Mother-Son Bowling still need chairs. Connie will be working on some possibilities.

Old Business

The group mentioned Web Site enhancements and learned that the School Committee is taking the lead on this.

Mike Wick made a motion to expend up to \$800 for the two remaining rooms to have blinds. Dave Voisard made the second and all were in favor. Melissa McDonald will arrange with Lowe's and Mr. Palmisano.

New Business


We welcomed Jason Stiver to the board as Co-President. Dave mentioned he will attend the August meeting and start making the transition to Shelley.

Conclusion

At 5:35pm the meeting was officially adjourned.

The next PTO Board Meeting was scheduled for August 2nd, 2011 at 5:00pm.

Respectfully submitted,
Michael Wick - Holy Angels PTO Secretary



“BLOOM Where You Are Planted”

