

St. John the Baptist PTC
Meeting
Thursday January 14, 2016 7:00 PM
St. John Junior High Building, Adult Enrichment Room

Minutes approved at the February 18, 2016 PTC meeting.

7:02 PM Meeting was called to order, followed by prayer led by Missy Rehn.

December Minutes

Minutes were reviewed by attendees prior to the meeting. Motion to accept the minutes of the December 17, 2015 PTC meeting was made by Mindy Caldwell. Missy Rehn seconded the motion. Motion carried.

Treasurer's Report

Checking account balance is \$46,453.64 with outstanding obligations totaling \$21,986.77, for a difference of \$24,466.87. The final anticipated unobligated balance is \$32,266.87. Motion made to pay \$158.45 for the permit for new awning. Vote was unanimously in favor of paying for the permit. Motion to accept the Treasurer's Report was made by Kathy Dean. Missy Rehn seconded the motion. Motion carried.

Principal's Report

Susan Meymann distributed a written report which touched on teacher professional development, technology updates, and upcoming possible programs.

Carrie Roesener recommended having a kindergarten orientation similar to first grade. Susan will look into it.

This concludes the Principal's Report.

Current Business

Trivia Night Trivia Night is scheduled for March 12, 2016. Mary Steelman was present to inquire about volunteers to obtain donations for raffle prizes. Only 15-20 nice prizes are needed. Missy Rehn will follow up with Laura Roberts about the donation contacts, etc. Michelle Ehrhard and Chrissy McAllister have volunteered to assist with acquiring donations. The PTC Board will cover the tables the morning of March 12. Mary will need a cash box of \$200 for the night.

Catholic Schools Week Kathy Dean reported on Catholic Schools Week activities for Marilyn Walter. The schedule for the week is as follows:

- Sunday 1/31/16 – Open House 2:00-4:00
- Monday 2/1/16 – Crazy hat and sock day: plus bring a hat/sock donation
- Tuesday 2/2/16 – Teacher Day: box lunches and dessert provided
Speaker/Juggler
- Wednesday 2/3/16 – Cathedral Mass for Student Council
Spaghetti Dinner

- Thursday 2/4/16 – Student Day: out of uniform, movie in classroom with snacks, 2 prize winners from each homeroom
Mrs. Dole will have a treat in the cafeteria
- Friday 2/5/16 – “Souper” Bowl Friday: students bring in donation of canned soup and wear team jersey
Afternoon assembly

Follow-Up Business

Grandparents’ Day Becky Lipp is chairing Grandparents’ Day. It is tentatively scheduled for April 14 and 15.

Everybody Counts Michelle Ehrhard is chairing Everybody Counts again. Volunteers will be needed. It will be held the week of April 4-8.

Floor Scrubber Mike Meyer will know the details of the floor scrubber he wants by the February 18 PTC meeting, or the money will be released and he will need to ask for it again.

Drinking Fountains Mike Meyer has asked to have some of the drinking fountains replaced. Mike said if a couple were replaced, he could use the parts to repair others as they break. The PTC Board is recommending a new drinking fountain will bottle filler attachment to replace the current drinking fountain near the cafeteria, the gym, and in the Junior High Building (3 total). Missy Rehn will move forward with getting prices for a vote.

Safety Sign Susan Meymann has ordered the sign from Brockman Signs.

ALICE Training No update.

Cafeteria Susan Klare will send out a survey asking for information on students’ lunch habits. Ultimately, lunch sales need to increase.

Mr. Schalk’s Furniture Susan Klare has presented a concern with the furniture in Mr. Schalk’s classroom. There are currently stools and homemade tables. The PTC has traditionally paid for classroom furniture when the need arises. Missy Rehn will follow up.
After adjournment of the meeting it was decided to switch the stools from Mr. Schalk’s room with the chairs from the art room. Susan Meymann will follow up.

Boiler The boiler that heats the older part of the elementary school building is no longer working and needs to be replaced. Paul Roell has stated the cost of the boiler will be \$50,000. He anticipates receiving \$10,000 from SJB lotto sales and \$10,000 from scrips. He has asked PTC to pay for a portion as well. Kathy Dean made a motion to give \$5,000 to the cause. Christine Barrow seconded the motion. Vote has been tabled for the February 18 PTC meeting.

8:25 PM Motion to adjourn the PTC meeting was made by Michelle Ehrhard. Sarah Hunter seconded the motion. Meeting adjourned.

Attendance for January 14, 2016 PTC meeting was 12 people.

Respectfully submitted,

Christine Barrow, Secretary
St. John PTC

Next scheduled meeting
Thursday February 18, 2016
7:00 PM
Jr. High Building