

Minutes for PTC Meeting January 16, 2014

Approved at the March 20, 2014 PTC Meeting

Call to order by President Laura Roberts at 7:05 pm

Devotions led by Vice President Becky Lipp

Minutes of September 19, 2013 PTC meeting and November 21, 2013 PTC meeting were reviewed and approved changes (Motion: Carrie Roesener; Seconded: Marilyn Walter, Motion carried).

Treasurer's Report

Treasurers Susan Klare and Tami Ludwig presented the Treasurer's Report. The current balance of the PTC account is **\$47,736.86**.

- Anticipated income from Trivia Night, March Toy & Clothing, Box Tops and Market Day total \$6,500.00.
- Treasurers recommend carry over \$15k for 2014-2015 school year, which leaves \$15k to spend on items that will make a difference for all of the students.
- Possibly request Mr. Feist to get feedback from teachers to determine what they are using and items they need as a means to spend the extra money.

(Motion: Marilyn Walter; Seconded: Kathy Dean, Motion carried).

Principal's Report

Uniforms - Mrs. Meymann addressed a decision had been made for the new uniforms which includes the option of red or white school shirts. The discussion from November's PTC meeting regarding the possibility of gym uniforms has been tabled due to lack of interest.

Character Education Program - Mrs. Meymann discussed program and the positive effects this program is having on the students at St. John's.

Common Core Professional Development - Mrs. Meymann and other teachers are participating in learning new skills to help students learn at a deeper level and to help monitor what the students are learning and retaining.

Parking Lot Gate - Discussion on need for a new gate for the parking lot as soon as possible. Old gate is broken and heavy to lift. Mr. Meyer would like to get quotes (minimum of three quotes) to get this issued resolved as soon as possible. There was a suggestion to vote on a \$5,000 cap for a new electric gate at next PTC meeting in March so it could be approved.

(Motion: Marilyn Walter; Seconded: Melissa Pitzer, Motion carried).

Committee Reports

Santa's Workshop had an approximate profit of \$2,000; of that amount \$1,000 goes toward (2) \$500 Scholarships for 8th Graders.

Current Business

Creative Play – Michelle Ehrhard not present at the January PTC meeting, therefore no further discussion.

Duke Energy Credit – To date (9) families have signed up for the Duke Energy credit which equals \$180.00 profit for the PTC.

Online Grades – Marilyn Walter

- Discussed possibility of PTC helping fund a web based tool allowing teachers and school staff to update grades automatically
- Other possibilities include linking with cafeteria for lunches and marking students absent in classrooms eventually.
- Cost is \$6,000 per year for Software
- Discussed possibility of PTC funding \$3,000 in the 2014 – 2015 and the remaining \$3,000 being funded from the technology fee that is built into school tuition.

Catholic Schools Week

- Jan. 26th – Open House on Sunday from 2:00 – 4:00
 - o Let Kindergarten parents know SJB will have (2) 5 Full-Time Programs
 - o Try to pull in community to show what SJB has to offer
 - o Offering (6) vouchers worth \$50 towards tuition
- Jan. 29th Cat Ambassador Program from Cincinnati Zoo
- Jan. 29th Teacher's Luncheon – need volunteers to cover recess
- Jan. 29th Spaghetti Appreciation Dinner
- Jan. 31st Lunch provided to students: Pizza, fruit, drinks & cookies for dessert need volunteers

Grandparents Day

- Scheduled for February 26th and 27th
- Please bring suggestions and comments to Becky Lipp and Kelly Besl for this year's Grandparents Day
- Need volunteers

Trivia Night

- Scheduled for March 15th
- Tables of six people
- Cost is \$40.00/couple
 - o Ticket price includes drink tickets, door prize tickets and mulligans for Trivia.
- Trivia Night flyer will be going home this week
- Discussion of reaching out to Harrison community for donations for raffle baskets
- Need volunteers for set-up in the morning

Marketing Recommendations –Shannon Mangold

- Marketing committee met to discuss current and future capabilities for keeping parents informed on on-goings at the school and parish.
- Current website(s) are choppy and not easy to navigate, especially for new families.
- Currently SJB has websites for the following:

- Future Home
- Parish
- School
- Also discussed (3) focused areas to help grow the school and parish.
 - Brand Building
 - Social Capabilities
 - .COM
- Discussed what is currently being distributing to SJB families and the effectiveness of the information.
- Discussed opportunity to work with a team of students at Mt. St. Joseph on a possible tag line of “Family ~ Faith ~ Foundation”
- Discussed possibilities for easier navigation for new families (as well as current families).
- Received an estimated cost of \$4 – 6k from “Let It Shine” which would include design, implementation to get a SJB website for both school and parish.
- There would be a minimal fee of \$50 afterwards for maintenance.
- Meeting with Father Jeff Kemper to request sharing this cost between school and parish since the website would benefit both.
- Discussed possibility of implementation of one website 90-120 days after approval from Father Jeff Kemper.
- Shannon requested money received for the Duke Energy credit could help fund this expense.

PTC Board Positions Available Next Year – Please Consider

Motion to adjourn PTC meeting: Marilyn Walter; Seconded: Kathy Dean, Motion carried.

Attendance for January 16, 2014 PTC meeting was 8 people.

Submitted by Lori Cornelius, PTC Secretary