

Minutes for PTC Meeting April 15, 2014

Approved at the May 15, 2014 PTC Meeting

Call to order by President Laura Roberts at 7:10 pm

Devotions led by Vice President Kelly Besl

Minutes of March 20, 2013 PTC meeting reviewed and approved (Motion: Carrie Roesener; Seconded: John Drees, Motion carried).

Treasurer's Report

Treasurers Susan Klare and Tami Ludwig were absent due to unforeseen circumstances and therefore an official report was not given.

Laura Roberts presented the 2014-2015 PTC School budget. There were minor clerical errors found that need to be corrected as well as a few monetary changes that will be made to the budget. The 2014-2015 PTC budget will be presented and voted on at the May PTC meeting. (Motion: Missy Rehn; Seconded: Mindy Caldwell; Motion carried).

Principal's Report

2014 – 2015 School Calendar – First day of school is August 19th.

Safe Arrival Update – Successfully blocked off alley by Washington. Currently looking for school zone indicators for Park Avenue and will contact City of Harrison to inquire about speed bumps on Park Avenue.

Parking Lot Update – Recent quotes of \$50k are too high therefore St. John's is still in the process of obtaining quotes. Until the parking lot can be re-done, staff is trying to keep children in safer and flatter areas of the parking lot.

Kroger Grocery Carts – We need design to advertise for Catholic Schools Week and for the St. John's Walk-a-Thon. A good design for the Walk-a-Thon would let the community know why we're walking and what their donations are going towards. Also, for the Walk-a-Thon, we have an "approved" day off school if we meet the "School Goal" (to be determined).

Enrichment Survey – Survey almost ready to send to parents. We will be using Survey Monkey to get feedback from parents on subjects such as Young Rembrandts, Ohio Math League, etc.

Enrollment for 2014-2015 School Year – We have 335 children including pre-school currently enrolled. We are discussing the possibility of having an Open House for the children and parents of Kindergarten and 1st graders. We have (26) children incoming for the 1st Grade, with (13) per class.

We need to reach out to the community and let them know about the Tuition Assistance Program which allows families from the State of Ohio, below a certain income level attend St. John's possibly for free. Last school year the program was only offered to families of Kindergarteners, but this year it is opened up to families with both Kindergarten and 1st graders.

Mrs. Meymann will have interviews with families leaving St. John's to attend Harrison Junior High next school year.

(Motion: Missy Rehn; Seconded: Kathy Dean, Motion carried).

Current Business

Marketing – John Drees

- Marketing committee has been meeting to discuss website development which includes:
 - o Centralized school, parish & future home sites for a unified look for all three
 - o Updating the school website with a new design with a more simplified look that is user friendly. This site would also give access to the Ascend program.
- Mark Buesing – Let It Shine
- St. John's school and parish would have separate domains.
- Athletics Association would have their own site which would include online registration.
- Goal to have website(s) launched before the new school year and would like to have time for plenty of testing.[†]
- Need updated profiles of all the teachers at St. John's.
- Requesting \$1,000 for hosting expense and \$4,000 for website project. The parish would have the same expense since there would be separate domains.
- There will be firm price after Father Jeff and web developers determine the exact scope of work to be completed.
- Discussed possibility of earmarking funds from a specific PTC fund raiser to be used for website development and / or putting fees in the 2014 – 2015 PTC budget.

Bathroom Improvements – To be done by Andy Rehn and other volunteers at a convenient time for school and church taking into consideration the church festival. Improvements may take place this summer. Voted unanimously “Yes” for \$2,000 to be spent on the improvements. Motion: Missy Rehn; Seconded: Kelly Besl, Motion carried.

Cork Boards – Voted on \$2,000 for cork boards to line walls prior to the cafeteria entrance to neatly and securely display students' hard work to parents and visitors. Vote resulted in (7) Yes and (1) No. Motion: Missy Rehn; Seconded: Kathy Dean, Motion carried.

Reach Out Pregnancy Center –Voted on donating an additional \$500 to the Reach Out Pregnancy Center. Motion: Stacy Combs; Seconded: Becky Lipp, Motion carried.

New Playground Equipment – Will propose an amount to be spent at the next PTC meeting when there is a picture of the equipment as well as a listing of what would be included cart of equipment.

Reviewed PTC By-Laws – Made a few changes to be made to the PTC By-Laws. Motion to approve PTC By-Laws: Kathy Dean; Seconded: Missy Rehn, Motion carried.

Nominations for 2014-2015 School Year PTC – Missy Rehn to be nominated as Co-President with Laura Roberts, or to possibly be nominated for Vice President and have Laura Roberts be nominated as President. Becky Lipp and / or Kelly Besl to be nominated for Co-Vice President. Susan Klare and Tami Ludwig to be nominated for Co-Treasurers. No current nominations for Secretary.

Motion to adjourn PTC meeting: Bill Hunter; Seconded: Kathy Dean, Motion carried.

Attendance for April 15, 2014 PTC meeting was 9 people.

Submitted by Lori Cornelius, PTC Secretary