

St. John the Baptist PTC
Meeting
Thursday April 16, 2015 7:00 PM
St. John Junior High Building, Mrs. Metzger's Classroom

Minutes approved at the May 21, 2015 PTC meeting

7:05 PM Meeting was called to order, followed by prayer.

Minutes of March 19, 2015 PTC meeting were reviewed. A change was noted on wording for the Treasurer's Report. It was noted that August 12 is not "meet the teacher" night but rather a possible mandatory parent night. Motion to accept the revised minutes was made by Mindy Caldwell. John Drees seconded the motion. Motion carried.

Treasurer's Report

Susan Klare presented the Treasurer's Report. The checking account balance is \$57,161.89 with approximately \$6,200 already committed. The balance in general fund to be spent is \$13,100. \$37,861.89 is the excess balance.

Motion to accept the Treasurer's Report was made by Kathy Dean. Kelly Besl seconded the motion. Motion carried.

Principal's Report

Susan Meymann said state test results for grades 2-7 will be sent home in this week's Friday folder. More students scored above average than in the past; the school average is about 75%.

This concludes the Principal's Report.

Current Business

Everybody Counts Michelle Ehrhard reported that everything is ready to go for Everybody Counts week.

Painting The cafeteria painting is complete and has been well received. The gym will be scheduled for painting after the festival, but should be booked now. John suggested including a 15% tip with invoice payment to show our appreciation of such a good job. Vote was unanimous in favor of including a tip.

Ice Cream Social The ice cream social is scheduled for May 15, 2015. Kristy McGuane is the chair.

Goodwill Games Goodwill Games will be held on May 13. Volunteers will be needed.

Relay for Life Relay for Life is scheduled for May 27.

Chair Positions Chairpersons are needed for Box Tops and the Toy & Clothing Sale. After discussion about possible Box Top changes (such as families counting their own before turning them in), Sarah Hunter tentatively volunteered.

PTC Position Available Tami Ludwig nominated Cindy Abrams for Treasurer. Kathy Dean nominated Mindy Caldwell for Treasurer. Voting will take place at May 21 PTC meeting.

Budget Proposal An analysis of class size vs. furniture for next year is needed.

- **Parking lot** Mindy Caldwell made the motion to put \$10,000 toward the parking lot resurfacing/re-stripping. Kelly Besl seconded the motion. Voting in favor of putting \$10,000 toward the parking lot was unanimous.
- **Julie Koors retirement** Mindy Caldwell made the motion to spend up to (not to exceed) \$300 on a gift for Mrs. Koors. Laura Roberts seconded the motion. Voting in favor of putting \$300 toward a retirement gift for Mrs. Koors was unanimous. Several ideas were shared. Mindy said we should definitely check with Marilyn Walter before making any plans for a gift.
- **Safety budget** Mindy Caldwell made the motion to amend the annual budget to include \$1,000 for safety-related items per Susan Meymann's request. Kelly Besl seconded the motion. Voting in favor of putting \$1,000 for a safety line item in next year's budget was unanimous.

Motion to approve the amended budget for next year was made by Cindy Abrams. Missy Rehn seconded the motion. Motion carried.

Motion to spend \$600 for playground equipment was made by Tami Ludwig. Mindy Caldwell seconded the motion. Motion carried.

Motion to use \$3,000 to purchase a floor scrubber was made by Sarah Hunter. Michelle Ehrhard seconded the motion. Voting will take place at the May 21 PTC meeting.

Motion to use \$999 to purchase building awnings was made by Shannon Marx. Cindy Abrams seconded the motion. Motion carried.

Follow Up Business

John Drees will place the following Amazon order: 3 Wobble chairs, "imagination"/creative play box, and lock for box.

It was agreed that new chairs are not needed for Mr. Schalk's classroom. Rather, the class will be moved to a different space for next year's standardized testing due to the lab stools in his room.

Susan Meymann is working on putting together a mandatory parent meeting to be held before the start of school next year.

Carrie Roesener is planning the receptions for Ethan Moore and Fr. Bill Dorrman. Mindy Caldwell made the motion to give \$100 for each reception as well as a Tervis tumbler. Kelly Besl seconded the motion. Motion carried.

At the next PTC meeting on May 21, 2015, an election for Treasurer/Co-Treasurers will take place. Voting on purchasing a floor scrubber will also take place.

9:00 PM Motion to adjourn the PTC meeting was made by Kathy Dean. John Drees seconded the motion. Meeting adjourned.

Attendance for April 16, 2015 PTC meeting was 14 people.

Respectfully submitted,

Christine Barrow, Secretary
St. John PTC

Next scheduled meeting
Thursday May 21, 2015
7:00 PM
Jr. High Building