

St. John the Baptist PTC  
Meeting  
Thursday May 21, 2015      7:00 PM  
St. John Junior High Building, Mrs. Metzger's Classroom

*Minutes approved at the September 17, 2015 PTC meeting.*

7:00 PM      Meeting was called to order, followed by prayer led by John Drees.

Minutes of April 16, 2015 PTC meeting were reviewed. Motion to accept the minutes was made by Marilyn Walter. John Drees seconded the motion. Motion carried.

**Treasurer's Report**

Susan Klare presented the Treasurer's Report. The checking account balance is \$55,069.40 with \$18,900 already committed. The balance in general fund is \$22,029.40. It is the Treasurers' recommendation to carry over \$15,000 for the 2015-2016 budget. \$9,029.40 is the excess cash balance that can be spent.

Motion to accept the Treasurer's Report was made by Missy Rehn. Marilyn Walter seconded the motion. Motion carried.

**Principal's Report**

Mrs. Post presented the Principal's Report. Many field trips have taken place the last few weeks of school to keep students engaged and enhance their learning experiences. A general list of items purchased with state per-pupil money was distributed.

This concludes the Principal's Report.

**Current Business**

Floor Scrubber      A vote to use \$3,000 to purchase a floor scrubber was held. Voting was 10 in favor, 8 opposed. Motion carried to purchase the scrubber.

Parking Lot      A vote to put \$10,000 toward repaving the parking lot was held. Voting in favor was unanimous.

Ice Cream Social      The ice cream social cost more than planned due to the Lil' Goody Shop raising prices from \$1 per cup of ice cream to \$1.25. Vote to reimburse Kristy McGuane for the full amount spent was unanimous.

Treasurer Position      A vote for PTC Treasurer was held. Voting was 6 for Mindy Caldwell, 12 for Cindy Abrams. Motion carried for Cindy to be the new PTC Treasurer.

Gym Painting      The gym will be painted after the festival.

Julie Koors Retirement Gift \$300 was approved at the April 16 PTC meeting to spend on a retirement gift for Julie Koors. She is retiring from her position of nurse (36 years); she will continue to volunteer in the library (45 years). It was decided to give Julie the \$300 to purchase books for the school library. It will be given to her after Mass on the last day of school, May 29.

Proposed Budget Susan Klare presented the proposed budget for the 2015-2016 school year, with an increased Ice Cream Social line item to \$600. Kelly Besl made a motion to approve the proposed budget of \$29,585.00. Bill Hunter seconded the motion. Vote to accept was unanimous.

PTC Scholarships The PTC has 4 scholarships available at \$500 each. Students fill out the application, then a committee of faculty award the scholarships based on the following criteria: leadership, character, willingness to serve, and striving to improve.

### **Follow Up Business**

The goodwill games all went well.

John has ordered the following items to be shipped to his house: 3 Wobble chairs for Junior High grades, imagination box, and lock for box.

Market Day will no longer be done at St. John. It will be posted in the May 22 Jaguar Journal as well as the parish bulletin. Market Day items can be purchased at GFS. At checkout, ask that your purchase be credited to St. John in Harrison for the school to get a percentage back.

### **Miscellaneous**

The following initiatives need to be better advertised to obtain more participation: restaurant fundraisers (Christine Barrow is pursuing this), Duke Energy Retail, Kroger Community Rewards, and Scrips.

Chair persons are needed for the Toy and Clothing Sale and the Sunshine Committee. Sarah Hunter will chair Box Tops. Missy Rehn will talk to Monica Siemer about chairing the Sunshine Committee.

Sarah Hunter presented the bench project / "lid collection" initiative. Greentree Plastics in Evansville, IN accepts lids and recycles them into plastic benches. A bench can be purchased for 200 pounds of lids and \$100. The St. John community will be encouraged to save lids for this initiative.

Cindy Abrams asked if we could bring COSI on Wheels to the school early in the year, in place of Oktoberfest. They have different programs from which to choose. Cindy will look into dates and programs available and follow up with Mrs. Meymann for approval on the date. Christine Barrow made a motion to spend \$1,000 on bringing in the program. Laura Roberts seconded the motion. Motion carried.

Kelly Besl has October 2 flagged for next year's Walk-A-Thon. She will be looking into online donations. She will also be looking for volunteers to help organize.

8:25 PM Motion to adjourn the PTC meeting was made by Bill Hunter. Kathy Dean seconded the motion. Meeting adjourned.

Attendance for May 21, 2015 PTC meeting was 18 people.

Respectfully submitted,

Christine Barrow, Secretary  
St. John PTC

**Next scheduled meeting**  
Thursday September 17, 2015  
7:00 PM  
Jr. High Building