

ST. JOHN THE BAPTIST PTC MEETING MINUTES – NOV. 20, 2008

Call to order by President Stacie Combs – 7:05 PM

Devotions led by Julie Bischoff & Lori Guilfoyle

Minutes of September meeting – Approved (Motion: Ed Makin; Seconded: Mindy Caldwell; Motion carried).

Treasurer's Report & Proposed Budget for 2008-2009

Tina Tisdale presented the treasurer's report and an updated budget proposal for 2008-2009. Highlights:

- The budget proposal totals \$27,085.
- The projected profit for 2008-2009 fundraisers is \$19,050. These will be closely monitored to see if additional budget changes are needed.
- The checking account balance on 11/20/08 was \$10,603.87.
- An explanation was given regarding expenses from the previous school year which carried into this year's budget.
- The PTC board met with Fr. Kemper and reviewed the proposed budget. The desire to remove the salary item from the PTC budget was discussed.

The 2008-09 budget was approved (Motion: Jan Metzger; Seconded: Tina Crail; Motion carried).

Principal's Report

Mr. Carey Owens shared the following:

- Parent / teacher conferences had a great turnout.
- Congratulations to the many 1st quarter honor roll students and thanks to the teachers & parents that support them.
- COSI Agriculture Adventure program took place last week. Thanks to Stacie Combs for coordinating this and for the volunteers that helped with this.
- Students of the Quarter in K-8 were recognized this week for their academic success / improvement, Christian values and citizenship.
- A partial grant has been secured for next year for the tutor position in the budget. Thanks to Kim Vogelsang for her role in this.
- Thanks to Marilyn Walter, Christy Bingle and others for organizing the talent show held this week.

Committees

- **Santa's Breakfast** / Debbie Milesky: This is scheduled for Saturday, 12/13 with seatings at 9 and 11. Volunteers are needed. 8th grade students can earn service hours. 8th grade parents are needed to help supervise. A volunteer is needed for taking pictures with Santa. A suggestion was made to consider having pictures emailed after the breakfast as an option to waiting for a printout.
- **Toy & Clothing Sale** / Tammy Schroer: The fall sale was a great success with \$1287 in profit. There are plans to expand the spring sale (3/28/09) to include formal wear. It may also expand to the gym so larger items such as bikes and sandboxes can be sold. A suggestion was made to consider offering baked goods & coffee during the sale.
- **Market Day** / Tammy Schroer: Sales are down considerably this year, likely reflecting difficult economic times. We have a new market day representative. More volunteers are needed to assist with phone call reminders and other things. Cookie dough will be the special in December. Friday 12/12 is the order cutoff and pickup is on Wednesday, 12/17. Market Day is already promoted in the church bulletin and some discussion took place about how to involve them more.
- **70s dance** / Tina Crail: The dance was a lot of fun and did make a profit.
- **Octoberfest** / Anna Herrmann: Thanks to all who helped with this on 10/24.

- **Santa's Workshop:** Jenny Watson and Molly Shields are chairing this. It is planned for Thursday, Dec. 11 and Friday, Dec. 12 from 9-3 and will also be available during Santa's breakfast. It will be held in the parish community room.
- **Design Contest** / Stacie Combs: The winning design by Maddie Staubach was shown. Bags will be printed with this design and distributed to all students soon.
- **Scripps** / Colleen Fields: This is a very important parish fundraiser. Online ordering has been added. About 40% of the yearly sales have been coming during the Thanksgiving through Christmas period. Help is needed after all masses.
- **PTC Special Teacher Project** / Colleen Fields: A flyer with more details coming home this week. All school and parish staff are included. The deadline is Friday, Dec. 12 at noon through school or Sunday, Dec. 14 noon mass at the Scripps table. Any amount is welcome and a certificate with all contributing names will be included in the gift.

Old Business

- **Everybody Counts** / Stacie Combs: With no chairperson and books that are out of date, this was dropped for this year. It will be discussed at the March meeting to see if it can be added back to next year's plans.
- **Family Fun Night** / Tina Tisdale: An "Are You Smarter Than a St. John Student?" night is planned for January. One student from each class will compete. All are requested to bring a canned good for the St. Vincent DePaul Society. Popcorn will be provided and all are asked to bring a 2-liter of pop to share.

Education Commission / Mindy Caldwell: Marketing has a strong focus. Rosemary Zinser shared plans for the Christmas parade on Saturday, Dec. 6 at noon. Two antique cars will be driven and candy canes will be passed out. Parents and children are welcome.

New Business

- **Biggs Bagging Fundraiser** / Julie Bischoff: This is a new fundraiser planned for Sunday, Dec. 14. from 11-5. Two shifts are likely. Children 13 and older are preferred. Julie will send further details soon.
- **By Laws** / Stacie Combs: A proposal was made to change Article 9 of the PTC By Laws. The proposal shifts budget proposal from September to March and the vote to May to better align with the budget which runs from July 1 through June 30.
- **Teacher Reimbursements:** Discussion took place about relaxing the turn-in dates for teachers to submit receipts for reimbursement. An agreement was reached that anything after October 1st would be fine. A suggestion was made to provide the budgeted amount to teachers up front. Further discussion is needed.
- **Market Day** / Tammy Schroer: Due to increased security, buyers were locked out of the last pickup day and Tammie had to scramble to get entry. Carey Owens indicated he would make sure this corrected for future pickup dates.
- **Security System:** Michelle Minnella will contact Dave Frey of the grounds crew for an update.

The next PTC meeting will be Thursday, Jan. 15, 2009.

Adjournment: 8:35 P.M. (Motion: Kathy Dean; Seconded: Tammy Schroer; Motion carried)

Respectfully submitted,
Julie Kluesener, Secretary