

ST. JOHN THE BAPTIST PTC MEETING MINUTES – March 19, 2009

Call to order by President Stacie Combs – 7:10 PM

Devotions led by Julie Bischoff & Lori Guilfoyle

Minutes of January meeting – Approved (Motion: Marilyn Walter; Seconded: Kathy Dean; Motion carried).

Treasurer's Report

Tina Tisdale presented the treasurer's report. Highlights are given here but refer to the March 2009 treasurer's report for further details:

- The checking account balance as of today is \$13,509.64. Outstanding expenses total \$9,094.37. The balance of the 09/09 budget is \$10,088.29, leaving a budget shortfall of \$5,663.02.
- \$2,617.54 of the balance is reserved for a security system based on targeted fundraising over the past 2 years.

The treasurer's report was approved (Motion: Mindy Caldwell; Seconded: Becky Hummeldorf; Motion carried).

Principal's Report

Mr. Carey Owens shared the following:

- 2:30 dismissals are aligned with the end of the 3rd and 4th quarters with the next occurring on 3/20.
- Enrollment for the upcoming school year is at the same point as last year at this time. Phone calls will start soon to families that have not yet indicated their plans.
- Brother Rodriguez (Brazil partners) will be involving the Junior High students in activities in the coming week.
- Early bids for a security system involve buzzers (\$1200) and locks (\$4000)
- An anonymous grant was received which will be used for Smartboard technology and 2 projectors.

Committees

- **Grandparents Day** / Lori Guilfoyle: This is planned for Thursday, March 26 (grades 1 and 3) and Friday, March 27 (grades K, 2 and 4). Cookies, fruit, muffins, coffee, tea and orange drink will be available. Spirit Wear via a new vendor (working together with Athletic Association) will be available for order. It will also be offered at the Toy & Clothing sale.
- **Toy & Clothing Sale** / Tammy Schroer: The spring sale is planned for 3/28/09 from 9-1 and has been expanded to the gym to include formal wear and larger items such as bikes. There are currently 66 sellers registered (51 sellers at record setting fall sale). Help is needed to sort items and for cleanup. Volunteers are asked to wear red.
- **Market Day** / Tammy Schroer: Online ordering is encouraged. A new coordinator is needed for next year for this important fundraiser, especially to take advantage of specials such as pies that are available. There is a special available for Uno's pizza if someone is willing to coordinate this. The next pickup day is Wednesday, 3/25.

Old Business

- **Security System:** There is currently \$2617.54 reserved to use towards a security system at the school. Profits from the upcoming Nashville trip will also be reserved for this purpose. The PTC board suggested moving these funds to a separate account. Then when the pastor makes decisions regarding what type of security system can be put in place, he will be authorized to use these funds. Motion: Becky Hummeldorf, Second: Rose Kelhoffer. A written vote was taken and the motion passed.
- **By Laws** / Julie Kluesener: The By-Laws amendment discussed in November with changes to Article 9 about budget planning was brought for approval. A further change was requested to include language about amending the budget throughout the year. This was missed in the March meeting and will be brought back to May meeting for further discussion and a possible vote.

New Business

- **Fashion Show** – Due to expected difficulties in soliciting donations in a tough economy, the chairperson for the fall fashion show has decided not to organize this event this year. This typically provides about a \$4000 profit and other fundraiser(s) may be needed to offset this. Some ideas were discussed briefly:
 - Kick-a-thon / Julie Bischoff: The kids get pledges and a company comes in and runs the whole event during gym class, including prizes. PTC would keep 75% of the proceeds, regardless of the amount of pledges. All kids can participate, even if they don't have pledges.
 - Scavenger Hunt / Julie Bischoff: 2 hours for teams to collect items, solve riddles. This was a fun and profitable event for a cancer fighting fundraiser.
 - Trivia Night / Mary Steelman: This is a fun event where teams compete in 10 rounds of questions. All bring food & drink to share.
 - Minges Gift Certificates: Mary Lohman will send a flyer in a few weeks.
- **2009-2010 Budget Proposal** / Tina Tisdale: Tina presented the proposed budget for the 2009-2010 school year in the amount of \$12,985. This reflects a significant reduction in the budget from the previous year. All are encouraged to review the budget and bring any questions back to the May PTC meeting where the budget will be submitted for approval. Some specifics that were highlighted:
 - Library books: None this year
 - AR titles: None this year
 - PE Equipment: None. Athletic Association can be approached with these requests.
 - Computer toner: There were questions about why this is not in the general school budget. The finance committee needs to be aware of this. Teachers have been buying toner out of their pockets and the PTC does not want this to continue.
 - 2nd Grade Reconciliation & Communion: Reduced budget at request of Mary Steelman.
- **Summer festival** / Rose Kelhoffer: Some changes this year include a larger beer garden with gaming, a 5K race and kids fun run on Saturday evening, and a new grand prize. Festival help is needed, especially for the chicken dinner.
- **Ice cream social** / Kelli Schoster: Lori Guilfoyle and Julie Kluesener will organize it this year. Details are pending.
- **Officers for next year:** Kathy Siemer has volunteered for the secretary position (2 year term). A volunteer is needed for Vice President (Year 1 – VP, Year 2 – President, Year 3 – Past President). Consider teaming up with someone else for this important role.

The next PTC meeting will be Thursday, May 21, 2009 at 7 PM.

Adjournment: 8:40 P.M. (Motion: Marilyn Walter; Seconded: Angel Cupp; Motion carried)

Respectfully submitted,
Julie Kluesener, Secretary