

ST. JOHN THE BAPTIST PTC MEETING MINUTES – May 21, 2009

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

Devotions led by Julie Bischoff & Lori Guilfoyle

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

Treasurer's Report

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

- The checking account balance as of today is \$6,926.26. Outstanding expenses total \$3,587.90. The balance of the 08/09 budget is \$6,733.24, leaving a budget shortfall of \$3,394.88.
- Discussion took place regarding the budget shortfall. Some fundraising income is still pending: Minges, BP, Market Day. There are also several items in the budget that will not be spent.

The treasurer's report was approved (Motion: Christy Bingle; Seconded: Jan Metzger; Motion carried).

Principal's Report

Mr. Carey Owens shared the following:

- Thanks to Mrs. Ziegler for organizing the Jump Rope for Heart event where \$831 was raised for the American Heart Association.
- Thanks to Mrs. Ziegler for coordinating a fun field day for the students. Thanks also to the parents, teachers and 8th grade students who volunteered to make this a success.
- Thanks to Mrs. Bingle for leading the third grade concert.
- Relay for Life week will take place starting June 1st, culminating with a Mini Relay for Life on Friday, June 5th. The students will take place in activities and fundraising throughout the week to raise their awareness of cancer, learn about prevention and also to understand how to make a difference through the American Cancer Society.
- **Wish List item:** Last year, PTC worked on gradually replacing classroom chairs. This was really appreciated and there are more rooms in need if funds become available during the next school year.
- 2:30 dismissal on the last day of school: Monday, June 8th.
- Enrollment for the upcoming school year is at about 264. The current kindergarten class is unusually large and the incoming class will likely be a bit smaller. A question was asked about the Kindergarten cost / child and reducing tuition to match this. Mr. Owens confirmed this has already been implemented for the coming school year with tuition set to 60% of that for grades 1-8.

Committees

- **Market Day** / Tammy Schroer: Thanks to Ronda Gosser who stepped up to lead the Uno's pizza sale. It went very well with 2200 pizzas were sold giving a profit of about \$650 (35%). The goal was 4000 and this looks very attainable next year with participation by more families and also the intent to hold this sale during winter months. Mrs. Voelker's class won movie tickets for most pizzas sold (\$651). Tammy Schroer was the family winner of \$50 for most pizzas sold (\$254). The next pickup day is Wednesday, 5/27
- **Toy & Clothing Sale** / Tammy Schroer: The spring sale had a huge turnout and gave about \$1300 in profit. The 8th graders were complemented on the help they provided with setup and helping sellers unload their cars. The next sale will be October 3, 2009 (first Saturday in October is customary). Stacie Combs stepped up to co-chair this with Tammy in the fall. Formal wear will be included again in the sale.
- **Dry Fork BP Promotion** / Lori Guilfoyle: This is generating \$30-\$40 / month. Continue to save your receipts over the summer!
- **Ice cream social** / Lori Guilfoyle: The social is planned for Friday, 5/22. There are plenty of volunteers and the weather looks promising.
- **Minges Gift Certificates** / Mary Lohman: This was successful with a \$193 profit.

Old Business

- **2009-2010 Budget Proposal** / Tina Tisdale: The proposed budget for the 2009-2010 school year was first shared in the March meeting and was brought to the May meeting for approval. The proposed budget is \$13,285 which reflects a significant reduction in the budget from the previous year where the budget was approximately \$27,000. Some items of discussion:
 - Toner costs are part of office supplies. The Computer Tech budget item goes towards repairs.
 - **Wish List Item:** More printers are needed for classrooms if funds are available during the coming school year.
 - Budget approved (Motion: Marilyn Walter; Seconded: Becky Hummeldorf; Motion carried)
- **By Laws** / Julie Kluesener: The By-Laws amendment discussed in November with changes to Article 9 about budget planning was brought for approval. Changes were approved (Motion: Connie Fohl; Seconded: Carrie Roell; Motion carried)

New Business

- **Spiritwear** / Lori Guilfoyle: This joint venture with Athletic Association is going well. The most recent order was for about \$800. There will be a booth at the festival on Saturday.
- **Ed Makin** (Athletic Association President) reported that the new trophy cases being built by Steve Fields would be ready in a few weeks. Ed noted that Scripps sales remain a huge opportunity. Last month, Kroger card projects showed about a \$650 profit with only 70 families participating. He suggested that where possible PTC to show the number of families participating in each fundraiser along with the profit which might be more incentive for others to participate.
- **Spring Fling** / Tina Tisdale: The trip to Nashville was very successful with a profit of \$2691 for the security system. Tina Crail has volunteered to chair this event for next year and a motion was made to handle this as a PTC fundraiser next year (since the security system funds are now in Fr. Kemper's hands). The motion was approved (Motion: Rose Kelhoffer; Seconded: Tammy Schroer; Motion carried)
- **Security:** Marla Ziegler noted a safety issue on the playground during P.E. class and recess. Cones are placed at key entrances to prevent entry but these have proved to be ineffective. She would like to see something more substantial in place to protect the children. Ed Makin volunteered to look into this and will install chains across entrance if approved by Fr. Kemper.
- **Teacher Luncheon** / Stacie Combs: A teacher luncheon is planned for Monday, June 1st. Requests have been sent via PTC grade reps for each grade to provide items to make this an enjoyable luncheon for the teachers.
- **Raffles:** Attendees at PTC meetings over the past year gave were given chances to win the year end raffle. The parent winner of \$250 was Stephanie Werner. The teacher winner was Carrie Roell.
- **Officers for next year:** Kathy Siemer volunteered for the secretary position (2 year term). Stephanie Werner volunteered for Vice President (Year 1 – VP, Year 2 – President, Year 3 – Past President).

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

Adjournment: 8:10 P.M. (Motion: Kathy Dean; Seconded: Christy Bingle; Motion carried)

Respectfully submitted,
Julie Kluesener, Secretary