

PTC Meeting
01/17/2023

Present: Mrs. Henke, Deanna, Angie, Lisa, Heather, Sara, Katie, Deana

Welcome and Prayer: Deanna

Secretary's Report: approval of September and November Meeting Minutes

1st Motion to approve: Lauren Smith

2nd Motion to approve: Jackie Rose

Auction Update: Elizabeth Moody

Requesting a volunteer to speak at 5 pm Mass Speaker on Feb 10th and to sell raffle tickets after mass

Auction tickets are going quick, please get them

New surprises and fun things will be happening

Requesting more items for auction donations, we are the most generous parents in our giving, but we are behind on donations. We have lost 3 big oral items that we usually have every year which generates revenue.

Losing an orthodontic package, A hosted dinner for 6-8 people, a large trip. Also, no Blues or Cardinals Tickets yet. If anyone likes to cook or has a connection with 1818 chophouse, or anyone has a condo that can donate, Tickets to Taylor Swift in Indiana Trying to come up with ideas to make up for these big ticket items. Also, need more gift cards for auction.

STM Taylor Swift Party-technically sold out but have opened it up to 115. Have 12 spots left

VIP add on is sold out

Cashless- everything on givesmart

Doors open at 6:30 starts at 7, but there will be fun activities starting at 6:30 so come early

Class Buckets— generous parents, class buckets going well, would like to have one month early

Sign up genius- please volunteer

Old business- proposals- new faucet sprayer- going well completed, approved chromebooks that are compatible with the MAP testing, approved resources for diversity and inclusion- have a group of volunteers already, IXL differentiated learning software-applied for a grant through Scott Credit Union- 3500 which is half the amount. ALL of these are COMPLETED

Treasurer's Report- Angie gave a full report- refer to the report which is uploaded on fast direct

Principal's Report:

Christmas program went well- large attendance

Construction update- roughed in hallway, waiting on exterior doors- have to wait until above freezing to put in, great team of construction workers to work with, they have worked around the kids/teachers schedules-come in before school hours and on holidays

Open house to kick off catholic schools week (last week in January), lots of activities planned, will be listed on the principal's planner page. Parents can join for hockey games, living rosary, all school mass on Thursday and Friday. Stay tuned for what is to come.

PTC donut sunday-01/29– 8 and 10:30 AM Mass times, requesting volunteers to assist
School registration has been sent out—\$50 off the book fees if turn in the registration
early

Santa's Cottage- Miss Abby stated it may be beneficial to look at ordering from oriental trading
or amazon in bulk for this. She is willing to assist.

President's Report: open house, 1/29 PTC Donut Sunday at masses- Volunteers needed- see
Deanna/ she will also be sending out a request

Proposals: Security Related

Window Film- placed on windows of the first floor windows, makes them shatter
proof (we have them on all big door windows). Midwest Window Tinting- Total \$19,888

Security Software- Panic buttons, hard wiring versus an app, reviewed multiple
options/companies. Decided on an app- looked at 3 companies, teachers/board members/
parents- conversation with company

Crisis Go is the app- teachers agreed to put on their own cell phone devices, panic button that
alerts everyone, soft lockdown to check someone out, notify police, kids wouldn't know. Or if it is
a breach can initiate a full blown lock down, alert the police,

Also in another capacity, it can be used to let others know who has kids with them that may
have been wandering halls, pulled in another room, etc. Can be used as a checklist for the
teachers on how to proceed. Will plan to meet with the company and get specific set up/design
for our building. Will also be used to communicate illness, vomit, emergency at recess, etc.
Total: \$6530 3 year plan which gives us time to become comfortable with the system.

Questions-

Will the fire dept and police be able to get through these filmed windows? **Yes**

Have the cafeteria windows already covered with security film? **Yes**

Will there be certain groups or ability to get principal or office staff easily? **Yes, we can
designate certain groups to be used for specific items**

Aftercare included? **Yes**

Will substitute Teachers have this app? **This will be researched more, may just enter them
for a day and remove it.**

Will parents be included in this? **No, parents will receive notification through fast direct as
usual**

Any windows getting filmed that need replacing right away? **No, there are no windows getting
filmed that will need to be replaced soon. New windows with construction are coming
with it.**

Film is durable unless someone tapes something to it, rock hits it from the lawncare- these are
the only times we have had issues

Proposals-

Security film 97% approved

Crisis go 97% approved

President Elect Report-Katie

Nominations-applications for every open position president elect, first year director,
treasurer elect, secretary- 2 applications for secretary- April 17th will decide

Director's Report- Sara

Scrip update- Aggi has done an amazing job getting more sellers at mass July through December 2022 vs July through December 2023, there has been a \$53,000 increase

Jan all masses are all full with scrip sellers....trying to keep the momentum going, Heather and Sara have been helping Aggi

Selling scrip allows for the school and parish to come together, there are some older parishioners that are fan favorites and enjoy supporting the school. Minimal amount of work and effort 10 min or less training and a step by step guide. We have a sub list so you can always change plans if you sign up and cannot make it.

Teacher appreciation- favorite drinks, jeans pass, catered faculty Christmas party. Something special for teachers is coming up

Rachel Doyle and Ellen Reeves have been helping with student appreciation and have something special planned for the students

Fund a Need-will be for a permanent storage space which is desperately needed- North side of gym with access from gym. The cost ranges from \$95,000 to \$136,000- will be contributions by parish, school, PTC and the estimated fund a need ask is \$30,000.

Meeting Adjourned

Meeting Minutes:
Heather Kretzer