

PTC Meeting Minutes
September 20th, 2023
7:00-8:00PM

1. Call to Order:

- a. The meeting was called to order by Deanna Peterson, PTC President at 7:00 PM in the cafeteria

2. Meeting Minute Approval:

- a. Motion was made by Renee Johnson to approve the previous minutes from April 19th, 2023 and was seconded by Lauren Smith. Minutes Approved.

3. Treasurer's Report:

- a. The parish bookkeeper is assisting with streamlining checks. PTC is transferring some workload for line items. This is a new process that will continue to be evaluated.
- b. Treasurer reported on all expenses as listed in the report

4. Proposals

- a. **Mrs. Huelsmann and Mrs. Tucker-** proposal for a middle school printer-discussed three options as noted on proposal. Motion to approve the more updated printer for \$650. Motion unanimously approved.
- b. **Elizabeth Moody-** proposal for swings on the playground- extensive discussion between parents, teachers, board and Principal Henke. After much discussion, a decision was made to revise the proposal, research other playground equipment/options and come back with a new proposal. Unanimously approved.
- c. **Renee Johnson-** proposal for library renovation, new books, shelves. Discussion between parents, teachers and board in regards to all classes ability to use the library as a resource. Discussion to hold on a vote due to delay in construction and more research to be done. Proposal is still on the table.

5. Old Business

- a. Discussed the old fund a need and items related to that. Mrs. Henke to create a list of items. Items discussed were Mr. B's Shed which will be double in size, cameras, first aid kits, AED, new gym equipment, uniforms, art supplies, robotics and risers for music

6. Principal's Report

- a. Map testing will begin 9/25/23. Make sure chrome books are charged, kids are getting a good night sleep, send them off to school in a good mood.
- b. With student enrollment changes, they have purchased 12 new ipads from the technology budget.

7. Director's Report

- a. Note there will be openings on the board next year. Offices that will be open are President Elect, Treasurer Elect, 1st Year Director, Secretary. Please prayerfully consider serving in one of these positions.

8. Committee Updates:

- a. **Auction Committee-**Elizabeth Moody- Last year the Auction raised \$140,000.
 - i. Usually start planning around Christmas

- ii. Looking for a volunteer for a 4th grade lead parent relatively soon
- iii. Looking for a volunteer for a class bucket raffle chairperson
- iv. Looking for a volunteer for an Item chairperson- duties are night of the auction and Monday after
- v. Looking for a volunteer for auction treasurer- usually 2 day commitment, the night of and then questions after
- vi. Many hands needed on deck to make it a success
- b. **FUNraiser Committee**-Julie Flynn
 - i. Discussions around a Glo Bingo in November
- c. **Appreciation Committee**- Aggie Menner
 - i. Considering treats or something fun for teachers/kids- suggestions wanted
 - ii. SCRIP-usually school makes \$20-30,000 a year, trying to increase this amount by increasing sellers at mass, please consider volunteering to sell SCRIP contact Aggie if interested, other plans to increase signage, distribute flyers, educate the parish on how SCRIP works

9. Adjournment

- a. A motion was made and the meeting was adjourned at 8:50PM

Approval:

1st Motion for Approval:

2nd Motion for Approval:

Approved as presented:

Approved as corrected: