

Holy Family Home and School Association
(Unapproved) Meeting Minutes
January 15, 2013

Present: Karla Zierden, Bonnie Massmann, Joan Scherping, Janel Eibensteiner, Heidi Eiyneck, Tina Meyer, Debbie Moritz, and Jill Roerick.

Call to Order: President Joan Scherping began the meeting at 7:05 p.m. and Bonnie led us in prayer. Bonnie gave a brief overview of what Home & School is all about.

Approval of Minutes from November 20, 2012, Meeting: Tina made a motion to approve the Minutes from the November 20, 2012, meeting. Debbie seconded. All in favor. Motion carried.

Approval of Agenda: Karla made a motion to approve the agenda. Debbie seconded. All in favor. Motion carried.

Financial Report: Bonnie handed out a spreadsheet outlining the current budget for everyone's review. Based on the current budget it was determined that an adult fundraiser is still not needed but will remain as a line item on the budget. Having a gift card tree at the March breakfast and pasta dinner with raffle tickets available for purchase was discussed. Bonnie will check if a state gambling license is needed. If a license is needed it will take 30 days to get. Gift cards could be donated by school families and could be purchased through the SCRIP program.

SCRIP Update: Tina Meyer reported that SCRIP sold very well in December which was great. The present quarter will close in February. It was mentioned that it would be a good idea to continue to send the SCRIP form home to families at various times throughout the year and also during the time raffle tickets are being sold for the gift card tree.

Breakfast Update: Heidi reported that everything went well for the January breakfast but that the turnout for the breakfast was unfortunately lower than expected. This was Darryl and Heidi Eiyneck's first breakfast they co-chaired with Ryan. Joan stated that Ryan had mentioned that the Eiynecks did a wonderful job.

CAA Raffle: Tickets for the raffle will be sent home this Thursday. The budgeted amount is \$7,000 with a goal set at \$10,000. Dennis Wentland and Bonnie were on KASM recently promoting the raffle. Dennis is going to area parishes to talk at their weekend masses about the raffle. The CUF Raffle is 100% profit with all profit going to Holy Family School. Bonnie mentioned that Catholic United Financial has a mission to give back, which is one of their reasons for organizing this raffle. Tickets are also currently being sold after weekend masses. Joan will be speaking about the CUF raffle after the 10:30 mass, but we still need someone for the 5:00 p.m. mass and the 8:00 a.m. mass.

Catholic Schools' Week, Jan. 27-Feb. 3: As in past years for Catholic Schools' Week, there will be special days for the students such as hat day, sports day, etc. A fun new activity called the "Amazing Faith Race" is being organized this year. Students will be divided into groups. Each group will have students of different ages and a number of questions to answer. Discussion was also held, and a number of suggestions given, regarding the school mass held on Sunday during Catholic Schools' Week. It was discussed whether it would be a good idea to have the mass at the end of Catholic Schools' week which would be February 3rd, the day of the carnival.

Carnival: Karla reported that there are weekly incentive drawings for those who have turned in raffle tickets. There will be prizes for the top four selling families. Less than half the money has been raised for the \$500 grand prize. Also more prizes are needed for the day of the carnival.

Bonnie indicated that silent auction items are presently coming in. It was mentioned that last year we did run out of baked goods. Joan mentioned that she did find a contributor to donate all of the chips. The popcorn was also 100% donated. Julie was able to donate a few items from the school lunch program that need to be used up during this transition year. Discussion was also held whether to raise food prices or to leave at the current price.

Bar Bingo for Technology Update: The first two bar bingos had a profit of \$259.00. The last one had a profit of \$202.00. As the jackpot increases hopefully the profit will increase with it.

Conference Dinners, Feb. 11-12: Plans were discussed and put in place for the conference dinner.

Pasta Dinner: Tina reported that they still need a cook for the pasta dinner. Tina also passed around a flyer that had a list of the menu and other details. The worker list is looking good. Faith formation students will also be working.

Discussion for 2013-2014 Budget: Bonnie handed out a sheet indicating both the actual and proposed budget. Discussion was held. There is still time to finalize the budget. It is estimated that there may be approximately \$2,000 to carry over to next year's budget. This will be easier to estimate in April when most of the fundraising for the year will be completed.

Recruitment for Officers for 2013-2014: Discussion was held regarding which positions need to be filled for the new school year.

Other: Discussion was held regarding how to increase attendance at Home & School meetings. A suggestion was made to have the Welcoming Committee make phone calls. Bonnie indicated that there was a very good response for the Twins' field trip. A fourth bus is probably going to be needed.

Adjourn: Debbie made a motion to adjourn and Janel seconded.
Meeting adjourned at 9:05.

Next Meeting: April, 2013

- Submitted by Jill Roerick, H & S Secretary