

**Holy Family Home & School Association  
(Unapproved) Meeting Minutes  
September 24<sup>th</sup>, 2020  
Virtual Meeting**

**Present:** Betti Ramseyer, Karla Zierden, Joe Stangler, Maria Becker, Sarah Suchy, Jessica Lust, Tanya Rothstein, Ann Gourde, Marie St. Marie, Angie Rushmeyer, Nate & Libby Brever

**Call to Order:** Ann called the meeting to order at 7:10 pm and Maria led us in prayer.

**Approval of Agenda:** Karla made a motion to approved with change made to move Approve new officers to the Recommended Actions, second by Joe.

**Approval of Minutes from April 2020 Meeting:** Tanya motioned to approve, second by Sarah.

**Review of Budget/Financial :** We will discuss the budget at our next meeting and approve it next time.

**Recommended Actions:**

- A. Approve New Officers - Angie Rushmeyer – Vice President, Ann Gourde – President, Tanya Rothstein – Secretary. Ann and Angie will tag team the Treasure Position. Joe motioned to approve, second by Sarah

**Event/Committee Reports/Updates:**

- a. **Golf Tourney Raffle Results** – Raised \$9496.96 which moves to this year’s budget.
- b. **Fall Mum Sales Results** – Raised \$1986.00 would like to add a disclaimer to the order from stating colors could vary. Also, maybe we could do the order playing in May and have them delivered in the fall. Would like to see more families participate in the sale.
- c. **Fall Festival Cash Raffle – Oct 3<sup>rd</sup>** – This will be at 8:30pm Livestreamed on Facebook by Joe. We have about 200 tickets left in the office that have not been picked up. Please sell, sell, sell.
- d. **Walk-A-Thon:** Tuesday Oct 13<sup>th</sup> - Show our support for the HFS community. It will be at 1:30pm. Will spread out while doing our walk.
- e. **Virtual Vendor Fair** – Nov 4-16 – We have them coming in slow but sure. 6 venders so far.
- f. **Bookfair:** Joe said this will be most likely be online this year but could be in person also. It will take about a week or so to ship books.
- g. **CUF Raffle Tickets:** Jan 15 – Feb 28 raffle selling prize drawing March 11<sup>th</sup>. Kick off will be around Jan 15<sup>th</sup>. We have 6 weeks to sell but we need to push them.
- h. **Snowball:** Jan 16<sup>th</sup> - We will not be having an in-person event, but will be having the \$2 Cash raffle, Ranger raffle, and a virtual auction.

i. **5K Walk/Run:** Friday April 30- Tanya will email the county to see if we can reserve the trail already. Otherwise not much is happening right now until after the new year for this event.

j. **Stem Update:** We would like to purchase a 3D printer, Superhero balls, Extra iPad, Puzzlet boards, & Breakout boxes for our STEM Program that we could be using with the kids.

### Action Items

- a. **Breakfast Program:** The HFS breakfast program will receive \$200/month (\$1800/year) to help supplement the program. Could we pay for the teachers' breakfasts two days a week, since they are helping serve breakfast this year (in their classrooms)? The cost would be \$2.80/per teacher (\$40.00/Week X 36 weeks= \$1400.00) to cover for them to have breakfast. Joe made a motion to approved, second by Tanya.
- b. **Teacher Meals for Conferences:** Maria will take care of getting meals for the Teachers, via the support of Home & School (& ordering them from a local restaurant in Albany) for parent-teacher conferences nights.

**Future meeting dates:** (6:30pm) –      Nov 19<sup>th</sup>, 2020  
   Jan 21<sup>st</sup> 2021  
   April 15<sup>th</sup> 2021

### Open Discussion

- We applied for the Albany Mutual Telephone grant for K' iPads and teacher laptops, which we received a \$10,000.00 grant gift.

**Adjourn:** Meeting adjourned at 8:14 pm, Karla made a motion to approved, second by Joe.

- Submitted by Tanya Rothstein