

Holy Family Home and School Association
(Unapproved) Meeting Minutes
January 30, 2018

Present: Bonnie Massmann, Matt & Karla Zierden, Prya Felling, Joan Scherping, Casey Spychala, Libby Brever, Rachel Blenker, Anne Gourde, Sarah Suchy

Call to Order: Chair Casey Spychala began the meeting at approximately 7:03 pm, Bonnie led us in prayer.

Approval of Agenda: Karla made motion to approve, Joan seconded.

Approval of Minutes from November 2017 Meeting: Motion made by Joan to approve, seconded by Matt.

Review of Finance:

Scrip Report: Doing well, was very busy for Christmas and now back to usual.

Serv-A-Thon: Nothing new

Snow Ball: still waiting on couple of deposits, so far profit is roughly \$35,500.

Dance: All is ready to go.

CUF Raffle: Ticket sales are underway, still slow, but tickets typically come in quick toward the end.

5K Spring 2018: Nothing new at this time. No date has been set yet, but the chairs will need to reserve the trail soon.

Golf Tournament (6/25/2018): The committee has met numerous times, letters will be going out soon to golfers and donors.

Conference Dinners: Feb 12 & 13. Need meal for first day only. Bonnie will get a menu from Subway so each is able to choose a meal.

Preliminary Discussion of 2018/2019 Fundraising & Budget: Discussed roughly \$38,000 carryover, additional \$12,000 will go to General Budget compared to current school year. Additional enrollment is really the only way to help relieve using so much of budget.

Childcare: Mary Braun's last day will be March 9th. The board will meet later this week to discuss the future of the childcare program.

Adjourn: Matt made motion to adjourn, Joan seconded. Meeting adjourned at 8:10.

Next Meeting: April 17, 2018.

-Submitted by Sarah Suchy, H&S Secretary