

Holy Family Home & School Association
Meeting Minutes
April 28, 2020

1. **Call to Order** at 6:30 pm

A. **Prayer** – Maria led us in prayer

B. **Roll Call** – Maria Becker, Betti Ramseyer, Anne Gourde, Sarah Suchy, Vicki Winkels, Karla Zierden, Marie St. Marie, Laurie Hommerding, Tanya Rothstein (Late)

2. **Recommended Actions**

A. **Routine Matters**

1. **Approval of Agenda** – Add discussion (before Events reports) about things we can do for the community during this time. Motion by Vicki to approve, second by Anne
2. **Approval of Minutes** from January 28, 2019 Meeting – Motion by Anne to approve, second by Vicki.
3. **Review of Results and Finances** – Maria reported that so far this school year the gross profit has been \$120,490.96, total expenses paid have been \$85,383.68, with a net income of \$35,107.28. The budget allows for \$94,000 per year to be paid to the operating budget, so far \$80,000 has been paid. We will still need to pay \$14,000 to general operating budget leaving profit at \$21,107.28. The only other expenses anticipated is \$400 for scholarships for graduates. The Golf Tournament counts toward next school year since it is so close to the end of the school's fiscal year. Maria suggested a special budget draft meeting in the summer. Tanya made a motion to approve, Vicki second it.

3. **Added Item**

A. **What can we do as a school to help those in need?**

1. Maria said that Donna Huckenpoehler proposed suggested to the teachers that each family send a video clip of them praying either the Our Father or Hail Mary and she could put it together as a complete Rosary, then it could be sent to every family. Marie St. Marie suggested it be sent to the nursing home also, and to ask Father Edward about getting it out to others too.
2. Maria also suggested that families send ideas of positive messages that could be put on the sign on the corner of Main Street in front of the church.

4. Events/Committee Reports/Updates

- A. **CUF Raffle** – Maria reported that the goal we had initially set was \$10,000. We hit \$8065. All did a great job.
- B. **Golf Tournament** – Date is set for 6/22/2020. As of now it is still a go. Cash raffle tickets are currently for sale. Suggestion to put it on Facebook.
- C. **5K Color Run/Walk** – Tanya reported that it has been postponed until fall, hoping for September/October. Will likely be moved to a Saturday morning instead of a Friday evening because of high school football games. She is checking on the availability of the trail.
- D. **Pioneer Days** – Sept 11-13 – Karla still looking for additional chair people to volunteer. Maria will post in newsletter. It is a possibility that the event will not happen. Discussed alternatives for fundraising.
 - Look at doing Mumm sale again, but prepare earlier
 - Richmond does another raffle – Golden Ticket
 - Calendar Raffle – ex, sell limited number of tickets at \$25 and a winner is drawn daily for month to win cash.
 - Garden Shed
 - May have a meeting in June/July to discuss alternative to Pioneer Days

5. Action Items

- A. **Church Festival** – set for Aug 2. Father hopes that if the event itself does not happen we will still have the raffles. Planning on it as a go at this point, would like to see family involvement with children's games. Will put a sign-up on the portal – it does not count as a work slot.
- B. **HFS School Supplies** – would H&S be willing to continue to cover the reams of white paper, tissues, sanitizer wipes, glue sticks and sketch books for the new students (per last years budget it is roughly \$950. Motion by Karla to approve, second by Anne.
- C. **Teacher Appreciation Week** – May 4-8. If families/students are wanting to send cards to school they will be given to the teachers.
- D. **Review Home & School Officer Positions** – Anne will move to President. Currently looking for volunteers for Vice President (1 year term then move to President) and Secretary (2 year term). Maria will put in the newsletter.
- E. **Teacher/Staff Wish List items** – Currently Nothing

F. **Future H & S Meeting Dates** – Currently 3rd Tuesday in Sept/Nov/Feb/Apr. Will wait until summer meeting to decide on future dates.

G. **Other** – Nothing

Adjourn – Motion by Karla to Adjourn, Second by Vicki. 7:45 pm

-Submitted by Sarah Suchy