

Holy Family Home & School Association
Meeting Minutes
November 19, 2019

1. **Call to Order** at 6:33 pm

A. **Prayer:** Mrs. Becker

B. **Roll Call:** Betti Ramseyer, Maria Becker, Amy Burg, Karla Zierden, Heidi Eiyneck, Sarah Suchy, Joe Stangler. Late Rachel Blenker

2. **Recommended Actions:**

A. **Routing Matters**

1. **Approval of Agenda-** Move item E of Events and Action item 4 up, as a few present needed to leave early for other commitments. Motion by Karla to approve Agenda with changes, second by Joe.
2. **Approval of Minutes from last meeting** (Sept 2019) – correction to minutes, Book Fair will be open in the Gathering Space from December 5-10th. Motion to correct by Karla, second by Heidi.
3. **Vote on Vice Chair:** Recommendation for Anne Gourde to be Vice Chair, approved unanimously.
4. **Approval of Budget** – Recommended to give \$1800 per year to the Breakfast program to cover costs. Heidi motions to approve, second by Joe. Motion to approve budget by Karla, second by Heidi.

3. **Events/Committee Reports/Updates:**

- A. **CUF Breakfast** (Dec 8, 2019) – Heidi spoke and said that 8 breakfast tickets will going home to each family in the Wednesday folder to sell. Still looking for a few volunteers to help.
- B. **Scrip** – myscripwallet.com is an easy/quick way to purchase scrip, would like as many to use this as possible. If you prefer a physical gift card, you can purchase one from the office and reload the same card when needed again. Wondering if there is a guest code for extended family.
- C. **Tupperware Sale Results** - \$327.40 profit
- D. **Mum Plant Sale Results** - \$2485 profit. Suggested to possibly have another plant sale in the spring.

- E. **Book Fair** – Joe spoke about the book fair. The dates are Dec 5-10, but online ordering opens on Black Friday. Arctic Theme this year and the goal is \$3500, if met there will be a movie and snow cones. There is still one volunteer spot available.

- F. **Snow Ball** – Dinner Tickets and \$2 Raffle Ticket books will be sent home next week. There are many new things planned, including a second raffle ticket for a Polaris Ranger (699 tickets available at \$50 each), the Ranger tickets will be sent home when requested. We ask that all tickets are returned if not sold to give others a chance to purchase as there is a limited number available. Looking for additional donations for live/silent auctions or monetary donations to help cover costs of the event. It will be in the Gathering Space and Gym this year.

- G. **School Dance:** Rachel spoke about the dance, it is January 31, 2020. Looking for donations for prizes. Planning to have Taco-in-a bag, a cookie, and lemonade/water for snack.

- H. **CUF School Raffle Tickets** – Tickets are able to be sold January 17-March 1, 2020. The goal is \$10,000.

Future Meeting Dates

January 28, 2020 (moved back a week due to Snow Ball)

April 21, 2020

Adjourn: Meeting adjourned at 7:40 pm

- Submitted by Sarah Suchy