

Holy Family Home and School Association
(Unapproved) Meeting Minutes
September 20, 2016

Present: Casey Spychala, Vicki Winkels, Bonnie Massmann, Joan Scherping, Karla Zierden, and Jill Roerick.

Call to Order: Chair Vicki Winkels began the meeting at approximately 7:02 and Bonnie led us in prayer.

Approval of Agenda: The agenda was reviewed. Joan made a motion to approve the agenda with “Pioneer Days” and “Tupperware” added.

Approval of Minutes from April, 2016 Meeting: Bonnie stated that there needs to be a correction to the April Minutes. The estimated proposed total income needs to be changed from \$110,000 to \$86,100. Also where it states that the total income projected is \$110,000, it needs to be noted that this figure includes the total carryover amount. Karla made a motion to approve the Minutes from the April, 2016, meeting with these corrections. Casey seconded.

Review of Finances: Bonnie handed out spreadsheet of the current budget. Discussion was held.

SCRIP Report: Casey reported that the SCRIP program continues to do well. Summer sales were good. It was mentioned that the SCRIP program has been well promoted in the past but the potential for the program to do so much better is there. With the holidays approaching it was mentioned that SCRIP is a great way to buy gift cards. It was also mentioned that using SCRIP is a good way to make purchases safely online without have to use credit cards.

Concert Food Booth: The school is waiting to receive a check from the nursing home. It is estimated that the food booth made approximately \$1,200. Parents who worked this event can reimburse the school for their reduced ticket (\$15.00). The menu seemed to go over well. The Chamber and 4-H had the other two food booths.

Service-a-thon, 5K, Bouja: Tina Meyer and Melissa Gerads are the chairs for the Service-a-thon. The church and school grounds will be worked on. It was stated that the Service-a-thon is no longer a fundraiser. The bouja should be ready when the Service-a-thon is finished. Preorders can be made for the bouja but need to be picked up by 1:00 or they will be available for sale. An announcement will be put in the newsletter.

Breakfasts: The two breakfasts will be held in October and December. The October breakfast is the CUF Matching Grant breakfast. A suggestion was made to have some possible entertainment such as carolers (school kids) at the December breakfast.

Book Fair: A few book fair details were discussed such as possible dates.

Snow Ball Night: It was mentioned that the chairs are doing a wonderful job getting things ready. Vicki and Casey explained what the individual classroom auction projects are. Having all of the class projects blessed was discussed. Donation letters have been sent out. Snow Ball will be held again at Shady’s in Albany (formerly Paul’s Par-A-Dice). Possible DJ’s were discussed as well as suggestions and ideas for music during the dinner hours. The date of the Snow Ball is January 21st (3rd Saturday in January). There will be more information in upcoming newsletters.

CUF Raffle: The school will again be a part of the CUF raffle. The school has to apply every year. Bonnie mentioned that certain guidelines need to be followed to continue to participate. As long as we have a Catholic United Financial organization in our area the school is eligible to participate.

School Dance: As was discussed at the April meeting, the school dance will have an earlier ending time. Bonnie mentioned this to Rachel. There will not be any door prizes at this year's dance.

Golf Tournament: Bonnie mentioned that this is a big fundraising event and we need to recruit more volunteers for the golf committee. There are only three people currently on the committee (last year there were five). It was also mentioned that even with the increased price for golfing there still was a very good turnout similar to last year. Sand Trappers took care of the meal.

Pioneer Days: Karla reported that the weekend went well. Final numbers will be in soon. She did note that Friday was not as profitable this year because of the rain. The profit will be less than last year but well over the budgeted amount of \$6,500.00. Food prices were raised last year and will likely be raised again next year. It was mentioned that there were comments by people attending Pioneer Days that our food booth prices are on the low side.

Spirit Wear: A discussion was held on what type of spirit wear to have for a sale. It was mentioned that performance type material might be a good choice along with offering the girls' athletic fit style. Polos were also mentioned as an option for adults. Vicki will talk to Staci Kalthoff about setting up a spirit wear sale.

Request for Library Donation: The library line item was cut out of the General Budget (among other items). It was requested that Home & School take care of the Library and add as a line item. It was mentioned how important it is for Donna to be able to continue to order books for the Library. Joan made a motion for Home & School to add \$300 for the Library as a line item. Casey seconded.

Proposal for Stacking Kit for Phy Ed: Purchasing a cup stacking kit was also discussed at the meeting in April. Kids really seem to enjoy this activity in phy ed. Vicki made a motion to purchase a stacking kit for \$500. Joan seconded. Bonnie also pointed out that the public school provides teachers for music, art, and phy ed, but Holy Family needs to provide the materials.

Tupperware: Joan mentioned that Lucy Thelen will be available to do a Tupperware fundraising sale for the school. It was also mentioned that this sale has been done in the past and Lucy does a wonderful job. She sorts, labels, and packages everything. Last time she set up in church on a weekend and would probably be able to do so again, possibly the weekend of the October breakfast. Discussion was held as to what would be the best time to hold such a sale to not overlap with our other fundraisers. The sale would probably be open for a couple of weeks.

Adjourn: Karla made a motion to adjourn. Vicki seconded. Meeting adjourned at 8:40.

Next Meeting: November 15, 2016.

- Submitted by Jill Roerick, H & S Secretary