

PTC MEETING NOTES

WEDNESDAY, APRIL 14, 2010

CALLED TO ORDER: 8:05am with opening prayer
ADJOURNED: 9:45am
NOTES RESPECTFULLY SUBMITTED BY: K. Cyr

IN ATTENDANCE: L. Carlin, J. Charbonneau, K. Cyr, L. DuVernay, K. Gregoire, C. Lulko, K. Lovati, A. Kekel, J. Anderson, A. Byerly, K. Bernhardt, P. Mertes, L. Stefani, L. Wehby, M. Kelley, S. Lisica, M. Skrzypek, K. Peterson, M. Grouse, J. Gilewski, K. Steele, S. McClure

March 2010 minutes presented for approval and motioned approved

Financial Report: Jim Charbonneau, Treasurer
Financial report motioned for approval and approved

- J. Charbonneau:

Wine Tasting profit \$16,413.95

Financial Report approved

I. Principal & Teacher Update -

A. Principal Update

1. Grant received from Kohl's \$500; will be here 11:30-2:30 on Earth Day for participation Birdhouses, Mass
2. Green Grant per store from Kohl's for \$1000 for use in 5th grade garden, 6th grade recycling, street sign Mrs. Peterson's class will plant annuals, plans to improve sign area under Tim McClure's project managing (carry over from last year)
3. St. Francis Statues: room to room statue, Mrs. Baetens will prepare Mass that day; Fr. Tomek will be asked to bless statues

B. IT Update by Keith Gregoire

1. Phone upgrade for \$5000 down/\$273 per mo. lease for 63 months then we own
2. Safety, communication between parish and school
3. Improve and use as speaker phone to communicate to all classrooms, gym, MPR
4. Homeland Security audit suggested Key Card; our paging system wasn't penalized because of walkie talkies
5. discussion of how it fits into PTC mission and how PTC spends its money; parish/campus wide
 - a. Pam Mertes felt Parish Council needs to review and decide where the money should come from
 - b. K. Gregoire and J. Charbonneau feel it is part of technology goal of 2009-10
 - c. Keith feels moving forward; Pam Mertes agrees to bring proposal to Parish Council/Fr. Tomek
 - d. Mrs. Steele proposes a timeframe to make decisions/implemented
 1. Friday 4/16 will come back after meeting with teachers
 2. 60/40 split would be normal
 - e. Phase II of our Technology Goals can be accomplished for around \$5000; actually some of this phone technology goes toward it
 - f. Request from Mrs. Lovati here to goal out the rest of the year phases, assemblies; board agreed
6. Motion to Vote was strongly urged by PTC to spend 60/40 up to \$3000; on assumption PTC can fund Phase II of the Technology plan

C. Teacher Update

1. Book Fair a success - use profits for Smart Board and library books
2. March Reading Night was well received and attended
3. Mrs. Peterson wanted to thank for the IT updates and IT team that works so hard from us
4. Dragon in My Pocket -- hard to hear in gym, smaller in groups moving forward
5. Flying Aces coming up - IC Frisbees for every child
6. Lego Assembly - looking into an after school assembly that we would collect admission collection of unused logo

II. Fundraising Events - Old Business

- A. Market Day -Chairperson: Caroline Lulko
- B. Wine Tasting - still need to wrap up thank yous to sponsors/donors

III. Fundraising Events - New Business

- A. Pizza Sales - Chairperson: Donna Razzak | Forms home: 3/25 | Due: 4/19 | P/U 5/3 goes toward book fees
- B. Walk-a-thon Committee Update: Donna Razzak, Jenny Anderson and Laura Carlin toward book fees in 2011; trial this year
- C. NEW Fundraising ideas
 1. Michigan Lotto 3 Digit Month Long Raffle: still need update
 2. Proposal for football squares for \$8000 profit; \$50 raffle license; certain amount of tix x each family - proposal to make it mandatory for families
 3. Proposal for a survey (what we could make; how many people benefit from book fees and percentage)
 4. School Alumni Group/Fundraising idea; collect database; do a chair replacement drive
 5. School Chair replacement is a big concern - K. Lovati ; how to finance and can we get it on the goal list
 6. Juice Packets, Cell Phone, Ink Jet and Laser Cartridge Collection, Gordon Foods, Box Tops, Campbell's Labels, VG's Receipts - Ongoing Collection - Mrs. Gadowski
 7. Investigating the full line of Market Day's fundraising program
 8. If we add a fund-raiser it must be approved by School Advisory first and then decide what is going to be taken away so we are not over fundraising our IC families. (Schedule School Advisory Agenda for May)

IV. Non-Fundraising Events - Old Business

- A. Reading Night - March Reading Night was well received and attended

V. Non-Fundraising Events - New Business

- A. Earth Day - April 22 * proposed: St. Francis Award, Green Club, Kathy Bernhardt will speak to Mrs. Pennell -Blessing of the statue April 16 mass?
- B. Staff Appreciation Lunch Update - May
 1. Chairpersons: Maria-Elena Grouse, Patty Freese, Lori Stefani and Laurie Wehby
 2. Need 8th grade helper and pre-school helper (J. Gilewski)
 3. Spring Flowers theme; borrowed flowers for decoration (J. Gilewski will help coordinate)
 4. Pam Mertes - 40 people - for chocolate covered pretzels
 5. need dessert volunteers
 6. Lunch, drinks, drinks (punch bowl and glasses)

VI. Non-Fundraising Events - New Business

VII. Open Discussion

- A. Swing Set Clean up DONE
- B. Pam Mertes- Troop Care Package
publish names in parish/school papers has been approved

VIII. Raffle/Giveaway - Jenny Anderson, winner

IX. Closing Prayer

NEXT MEETING WEDNESDAY MAY 5, 2010