

Queen of the Rosary Parents Club Meeting

Wednesday, January 9, 2019

- A. Opening Prayer/Reflection:** Meeting called to order at 7:00 p.m. by Dana Arciniegas, PC President, followed by an opening prayer led by Debbie Strohm.

Attendance: Annie Albrecht, Dana Arciniegas, Rita Gura, Dana Kelly, Peter Kokenes, Erin Sloan-Beesley, Debbie Strohm, Shelli Villagomez

B. Welcome and Introductions

C. President's Report (Dana Arciniegas):

1. Overview of Upcoming Events

- i. Fun Lunch – scheduled for January 18th (pizza).
- ii. Ladies & Gents Night Out (chaired by Kari and Nick Gbur) – Jan 19th after mass – will be bunko and poker and players can pick which game they'll play.
- iii. Art Appreciation (chaired by Laura Magenta) – Has been going okay; participation has started to taper off and the same classrooms seem to get volunteers each month, but not every classroom.
- iv. Catholic Schools Week – The Parent's Club will have a booth again this year. We will be looking to get new signage for our booth and will have handouts for prospective families. Parents Club will have Scrips gift cards available for purchase. Parents Club is also providing treats for students during Catholic Schools Week (cookies). We are speaking to the same vendor as last year and will consider other options if the pricing cannot be honored. We also have three teacher milestone anniversaries this year and they will receive their anniversary awards during CSW.
- v. Spring Assembly (chaired by Meghan Dejlitko) – Laser Science is scheduled to present February 5th.
- vi. Parents Club Meeting – next meeting is Wednesday, February 5th.
- vii. Jr. High Dance (chaired by Lynn Rittle) – scheduled for Friday, February 8th in the school gym.
- viii. Teacher Appreciation Lunch (chaired by Jennie Podgorski) – scheduled for February 13th. The menu will be soup & salad and Jennie will be seeking volunteers to donate menu items as well as for someone to be on site to arrange the luncheon.
- ix. Fun Lunch – the next lunch is scheduled for February 22nd.
- x. Mother/Son Event (chaired by Louise Maxwell) – the Laser X mom/son event is confirmed for February 24th. More information forthcoming in the newsletter.
- xi. Reading Counts subscription renewal was paid (135 subscriptions, grades 2 and up).
- xii. 2019 Parents Club Gala/Auction Contribution – all donation contribution requests have gone out. The upper wing is being solicited for funding for one large ticket item rather than classroom baskets; the lower grades will still do classroom baskets; the Parent's Club did agree to donate "fun lunch for a year" again. Last year we donated tickets to K1 Speed (indoor go-karts) and Dairy Queen for desert. Ideas such as tickets to Metropolis Theatre, a zoo membership, Village Spring Musical tickets or Six Flags passes were suggested for this year's contribution. The contribution is intended to provide an experience for the whole family. Others suggested donating a classroom pizza party.
- xiii. 2019-2020 Parents Club Board Nominations/Elections – all current board members will be ending their two-year terms at the end of this year. If interested, an officer can run for a second term, but no more than two consecutive terms are allowed for the same executive position. Annie Albrecht will have held her position for two 2 two-year terms;

Erin Sloan-Beesley has expressed a willingness to fill the Treasurer position. Any other nominations will be solicited in an upcoming all-school newsletter.

D. Committee Events/Reports:

1. St. Nicholas Treats (chaired by Louise Maxwell) – were a hit with the kids!
2. Spring Gala Meeting is scheduled for January 17th at 7pm in Room K.
3. Santa's Secret Shoppe – new chair people have been identified for next year. This year's shoppe was a huge success. We have a tiny inventory for next year. Sales this year were \$5,300 and the profit was \$2,375.
4. Staff Christmas Bonuses – the school families were very generous this year and bonuses went out before Christmas break.

E. Vice President's Report (Debbie Strohm):

1. School Board Update – offered a reminder of Catholic Schools Week and the upcoming Masquerade Gala. The Gala is one of three key fundraisers for the school.
 - i. Booster Club Update – no update.

F. Principal's Report (via Dana Arciniegas, no teacher representation):

1. Ms. McGinn expressed her gratitude to the Parent's Club for the staff bonuses and the sponsorship of the Reading Counts program. We still need volunteers for Catholic Schools Week for prospective family tours.

G. Treasurer's Report (Annie Albrecht):

1. Current Parent Club balance as of 1/9/2019: **\$7,369.36**
 - i. Recent Revenue: **\$2,651.27**
 - December Fun Lunch: **\$276.15**
 - Santa Shoppe: **\$2,375.12**
 - ii. Recent Expenses: **\$1,510.37**
 - St. Nick Treats: **\$197.80**
 - Mother/Son Event (Laser Tag) deposit reimbursement: **\$100.00**
 - Teacher Reimbursements (x1): **\$150.00** (still waiting for Extended Care to submit; Dana Arciniegas to follow up with Mrs. Ludkowski)
 - Art Appreciation reimbursements: **\$62.57**
 - Reading Counts: **\$540.00**
 - Teacher Christmas Gift: **\$460.00**

H. Recording Secretary's Report (Erin Sloan-Beesley):

1. Srips – will do orders quarterly next year.
2. Box Tops/Coke Rewards – the school received the last check from BTFE for \$770. The current contest goes through Monday, January 21st.

I. New/Future 2018-2019 Events:

1. Father/Son Event – Shelli Villagomez has offered to help coordinate the Father/Son event.
2. Mother/Daughter Event – (chaired by Toni Wierig) is scheduled for April 27th and has changed to a fashion show.

J. Feedback/Open Discussion/Q&A:

No new business.

K. Closing - Debbie Strohm closed the meeting with a prayer, and the meeting adjourned at 7:50 p.m.