

Minutes of St. John's Home and School Board General Meeting

April 21, 2010

A St. John's Home and School Board General Meeting was held on Wednesday, April 21, 2010, at 7:00 p.m. in the social hall at St. John's School.

Those members present were: Fr. Lyle Johnson, Dennis Martin, Linda Baumert, Katy Morphew, Marg Bohy, Lori Sehnert, Melissa Carpenter, Bev Bartek, Jen Rezac, Melinda Mattson, and Aaron Lyons.

1. Fr. Johnson opened the meeting with prayer.

2. Mr. Martin gave updates on the following items:

- *Only 24 days left of school.

- *Parents should have received CTBS test results by now.

- *New phone system has been installed. Please be patient while they're working out all the bugs.

- *Book fair profits increased from last year.

- *Confirmation and 1st Communion went well.

- *There was a dedication/blessing of the new buildings on April 10th.

- *Sr. Mary did a presentation to the junior high students regarding Facebook.

- *Sue Waldren was recognized for her retirement.

- *Track season has begun. Meets are held at Pius on May 1st, May 5th (field events), and May 8th.

- *Amber Grosserode and Catherine Jaeger have decided to stay home with their children. They will be greatly missed. We have hired Kayli Han to teach 1st grade and Rosemary Stork to teach 2nd grade.

- *Kirsten Stephan will be leaving St. John's to teach art full-time at St. Peter's. We wish her well in her new position.

- *St. Johns annual Golf Tournament will be coming soon.

- *School Play will be Friday, April 30th at 7:00 pm.

- *May events include May Crowning, Talent Show, 8th grade graduation, field day, band concert.

- *Drop off/Pick up will be through east doors for 2010-2011 school year.

- *Music room and school office will be switching places.

- *Vacation Bible School and Totus Tuus will be coming up again this summer.

- *1st day of school for the 2010-2011 school year will be August 19th.

- *Mr. Martin also thanked the HSA Board for their time this year.

3. Melinda Mattson spoke about chairbacks. Originally we had 24 people signed up for the game, but we received a call saying we only needed to have 12 people. Thank you to everyone who signed up and showed up. Those 24 people will have first choice for signing up for future games..Other groups did not have all 12 people, but the University gave us credit for 13 because we did, in fact, have all 12 people there.

4. Katy gave a brief update on the uniform store. There are two more try-on dates scheduled for Thurs. April 22nd and Saturday, April 24th. You must order during one of these dates in order to ensure arrival for next year. Pants for the next school year will not be ordered at this time as there will be a future try-on date for pants.

5. Kelly and Amber Soden spoke about Page One. It was a very successful year with an increase of participants from last year. St. John's brought home two trophies. Congratulations to everyone who participated. They are already getting the list of books ready for next year and they will be having an information meeting in the next couple of weeks for those interested in participating again next year. Thank you, again, to Kelly and Amber Soden, and Becky Kramer, and other parent volunteers for making this such a fun activity for our students.

6. Melissa Carpenter spoke about Totus Tuus. It will take place July 19-23 this year. She will have a sign-up sheet for those interested in signing their kids up to attend and also for anyone who is interested in volunteering their time. Please contact Melissa if you have questions.

7. Treasurer's Report – Melissa reported a balance of \$12,050.73.

8. .Funding Decision – There was a brief discussion on how to spend some of the money we currently have. A motion was made and seconded to purchase 2 new vacuums for the school and the motion carried. A motion was made and seconded to earmark \$5,000 toward the future installation of an LED sign outside and the motion carried. This money will be earmarked with the understanding it will be open to use if something of more importance should come up. A motion was made and seconded to donate \$4,000 toward furniture for the new rectory and the motion carried.

Some of the suggestions from the general assembly included having a secret ballot when voting on items of large dollar amounts; putting budget information in the parent note; and posting items on Blackboard or the parent note that will be voted on at general meetings. It was also suggested that maybe we incorporate an additional general meeting between January and April.

9. Election of Officers. The following people have been nominated for St. John's Home and School Board offices: Andrea Glenn – Secretary; Amber Soden-Volunteer Coordinator; Chris Gabel-Volunteer Coordinator; and Kim Kudron-Volunteer Coordinator. Motions were made, seconded, and carried. Congratulations to all and welcome to the Board.

10. Kay Morphew and Linda Baumert were presented with gifts/cards from the Board in appreciation for all of the time they have spent on the Board. Bev Bartek and Melissa Carpenter were also recognized as they are leaving as well. A huge thanks to all of you for everything you've done for St. John's while on the HSA Board.

11. Fr. Johnson announced May Crowning on May 7th and 8th grade graduation on May 21st. He also briefly discussed DDP efforts. Father closed with prayer.