

PAC MEETING MINUTES
02/16/17

Attendees: Sr. Margaret, Carrie Sah, Pat Gannon, Catie Montagna, Jody Grzywinski, Cindy Berschig, Melanie Kilmer, Phil Flauto, Sharon Hoenigman, Kate Bores, Megan Zaumeyer, Kelly Slattery, Michele Guarniere, Tammy Martin Kosier

Sharon opened the meeting with a prayer.

Secretary's Report - Review and Approval of the Minutes

Michelle approved. Catie seconded.

Treasurer's Report –

- Melanie reported that all ski club deposits are in and everyone has paid
- Christmas dinner receipts are still pending
- Family fun night has been paid. Kate to reimburse \$110 from boosters to cover their half
- Request was made from Sister Margaret for money for One Book One School event. \$500 was approved after Kate motioned and Jody seconded. Money to be reallocated from line items not surplus. \$300 from Santa Shop, \$42 Parent Night, \$54 All Saints, \$110 Family Fun Night
- Discussed this event being included in the budget next year (will discuss further at Budget mtg)

Booster's Report –

- Kate reported the she and Mary Beth Lyons would be unavailable for Field Day this year and the need for a committee to help run. Date is May 16th. Announcement will be made in the newsletter to ask for volunteers for this year and Jody to add to the volunteer sheet for next year.
- Before spending money on new uniforms St. Helen to have discussions with St. Mary's to potentially merge all CYO sports except for K-6 soccer. This will address issues of practice time, team size, and availability of coaches.
- Megan reported that sign-ups for soccer were not yet ready but will be coming soon
- Discussed other sports being available like baseball, softball, lacrosse. Families interested are directed to their community/local programs
- Carrie requested the issue of paying for CYO prayer banners for the gym be included in the budget meeting. Kate suggested boosters may be able to pay/help pay for these
- Also discussed, getting the championship banners cleaned and returned to gym

Faculty Report -

- Mr. Gannon reported several faculty are participating in a State Resident Educator Program
- Catholic Schools Week was a success. Matt Wright from Fox news posted blurbs on social media
- Spirit and Service Squad made \$500 from candy grams and are identifying places or things to donate to or buy. Also, 100-200 breakfast bags have been prepared
- Technology update: CGB coming out to get tablets/tech prepared for standardized testing. They will be piloting this Spring and will be ready to use next school year 2017-2018.
- Working on Lenten themed activities "I Thirst" is the theme.
- MDA shamrocks will be sold again this year
- The issue of amount of homework was addressed and Mr. Gannon to assess and get back on this

Principal's Report –

- Sister Margaret concurred that the homework issue will be looked at
- She reported Open house went well and registration continues. She indicted word of mouth recommendations for the school continue to be the most efficient
- We still have low numbers in 4-6th grades but this is a low population also county wide
- Sister preparing for a visit from the regional superintendent for our continuous improvement plan this coming Tuesday
- Kelly requested that Sister address the “staggered start” for pre-school or in the alternative availability of before and after care for preschoolers to be more convenient for parents
- Sister requested we set a date for the “open PAC meeting” The next meeting on March 30th will be the open meeting. PAC members will bring snacks and beverages and notice will go out in the Newsletter
- First Responder/Hero recognition day from CSW will be reset in the Spring
- Sister concluded her report by saying faculty appreciated their dinner and Valentine's Day treats

President's Report –

1. Carrie reported the need for us to coordinate our effort for the open PAC meeting and be prepared with snacks and drinks
2. The final meeting on May 11th will be the budget meeting. Mr. Gannon and Sister Margaret to approach the staff with a “wish list” of items to be considered
3. We will have two PAC member slots opening so all asked to identify potential people (Father's). We generally look for those who are very active in volunteering. Suggestions should go to Father, Sister, or Carrie. This request will be announced at the open meeting also.
4. Catie brought up the Father's Day Lake County Captains game. It will be the Friday of that weekend. It will be advertized in April, tickets purchased in May and game in June.

New Business –

1. All agreed that more attention should be made to bolster the academic excellence of our school by promoting test performance scores and achievements
2. Clarification regarding the new Honors scale was discussed
3. Potential new budget items for the budget meeting to include: One Book One School Event, Science Fair Judges dinner, and Parent/teacher conferences dinner
4. One Book One School format was discussed earlier in the meeting. Focuses on K-4 but 5-8 are also involved through the faculty and prayers partners. She be an exciting and unifying event
5. Next Skating Party is April 11th

Old Business –

1. Michelle reported that Rich Rugggerri will be bringing in a consultant to look at our sound system and advise

Catie motioned to close the meeting. Michelle seconded.

The meeting was adjourned.

Sharon ended the meeting with a prayer.