

St. Maria Goretti
Home & School Association Agenda
October 12, 2016

Members Present

Anne Hutton, President
Melissa Bourgeois, VP/Enrichment
Malina Banyai Piontek, Secretary
Holly Benson, Social
Amy Conlon, Development
Kristine Hammond, Public Relations
Lorrie Lipe, Social
Sheila Wenger, Room Parent
Beth Wilson
Liz Young, Principal
Anne Mortensen, Teacher Rep.

Members Absent

Katie Reuhl, Treasurer
Sarah Lawn, Room Parent Coord.
Ann Martinelli, Asst. Principal

I. Call to Order & Opening Prayer

Before the meeting started, the Board welcomed Anne Mortensen

II. Secretary's Report - Approve minutes from August 17 meeting

with correction of the spelling of Sheila Wegner's name.

Motion to approve minutes by Kristine Hammond. Second by Melissa Bourgeois.

III. Principal's Report – Mrs. Young

Construction is complete. Most of the items needed for the new spaces are in. A few more things still need to be ordered. Agi Sullivan has been hired as the Early Childhood Aide. Conferences are November 8 & 9 and there is a link for parents to sign up. Enrollment will be at 436 with 2 new students starting soon. The new teachers are adjusting well and things are moving along well. The faculty/staff luncheon is scheduled for December 7.

IV. Teacher's Report - Anne Mortensen

Anne is happy to be on the Board and she will ask teachers for Wish List items

V. Treasurer's Report

A current and projected budget was provided by the President.

VI. Committee Reports

A. Social Committee Report

The Back to School Coffee went well. The coffee makers worked.

The Ice Cream Social was held on Sept. 7 from 4:30 to 6:00. It had to be in the cafeteria due to the weather. Culvers ended up giving us half the custard, which was enough since attendance was down from last year.

B. VP/Enrichment Report

First Act is coming to school on November 28 to present Lucy and the Big Lie for grades K-2. There are other things in the works.

C. Development Committee Report

The Board is still seeking another person to be on the Development Committee. The President will reach out to a parent to assess willingness to join board. If that fails to yield a person to fill the position, a note will be sent out in a future Friday email. The Chair met with the SCRIP team. They will be doing a raffle in November. SCRIP info. will also be updated on the new website.

D. Public Relations Report

The Public Relations Committee Chair will be contacting prior members of the Committee to assess their continued participation. New members will also be recruited.

E. Room Parent Coordinator Report