

St. Maria Goretti
Home & School Association Agenda
December 13, 2016

Members Present

Anne Hutton, President
Melissa Bourgeois, VP/Enrichment
Malina Banyai Piontek, Secretary
Katie Reuhl, Treasurer
Amy Conlon, Development
Christine Hammond, Public Relations
Sarah Lawn, Room Parent Coord.
Sheila Wenger, Room Parent
Holly Benson, Social
Lorrie Lipe, Social
Liz Young, Principal
Ann Martinelli, Asst. Principal
Beth Wilson
Anne Mortensen, Teacher Rep.

Members Absent

Lynne Brown, Development

- I. Call to Order & Opening Prayer
- II. Secretary's Report - Approve minutes from November 16, 2016, meeting.
Christine Hammond moved to approve the minutes. Holly Benson seconded the motion.
Motion approved.
- III. Principal's Report - Liz Young
There was no report other than
- IV. Teacher's Report - Anne Mortensen
Teachers were grateful for the production of *Lucy and the Big Lie* and the social media presentation. But more so than these, they were super grateful to be able to have lunch outside of school. It was very relaxing, the food was great and it was nice to mingle with each other.
- V. Treasurer's Report
The Treasurer distributed the current budget report. There were no questions about the report.
- VI. Committee Reports
 - A. Social Committee Report

Catholic Schools Week (CSW) Open House Sign-Up. The Open House will be held on January 29 from 9:30 to 12:30. The Committee will be purchasing cookies and other treats for the Open House. The Committee is beginning to plan the 2 party which is held on the Friday of Catholic Schools Week. Instead of doing the blankets again, the Committee is looking into having students prepare care packages for the military. The Committee is also discussing physical movement activities like they had for CSW last year. The 3^d to 5th grade party will be Feb. 18 from 6:30 pm to 8:00 pm. The Board discussed having the students bring in items for the military care packages during CSW.

B. Enrichment Report

The Committee is looking into some parent enrichment programming this year. It has also connected with the karate program to come again this year. The Committee is also looking into having a UW science presentation for the middle school.

C. Development Committee Report

There is a new Committee member and a new Board member: Lynne Brown has volunteered to be on the Committee/Board. The Scrip Raffle was successful and two gift cards were given away to Scrip purchasers. Engineering for Kids of Dane County contacted the Committee Chair. Ms. Martinelli had looked into it last year and discovered that it is a scripted program that only requires a high school degree to deliver the programming. More exploration will be done about this program.

D. Public Relations Report

The Committee met recently and asked Beth Wilson to proceed with ordering the banners, which she has done. There will be two sail banners along Gilbert Road which are reusable and can be revised to promote the Open House as well. There will also be lamp post banners for the parking lot. Photos for enrollment folders have been taken this week.

E. Room Parent Coordinator Report

The staff luncheon went very well. Room Christmas parties are being planned.

VII. Updates to Long Range Plan

There is a need for a portable microphone for the school. The current one is at least 8 years old and is very bulky and heavy. It would be nice for the school to move to a Bluetooth microphone to replace the current one. It cost approximately \$860. There is also a potential need for science labs. Classroom desks are needed for first grade. It would be ideal to have desks for each child that holds their items and limits the need for them to be moving around to get items. The desks that have been identified are such that the current chairs can be used with them. Finally, headsets with built in microphones are desired for students. They cost approximately \$12.00 per pair, and 25 pairs would be needed for each wing. The Board discussed identifying the headphones and ordering them for students to purchase like the recorders.

VIII. Grandparents Day

The President reminded Board members to start thinking about whether any changes should be made for this year. This will be discussed at a future meeting. It will be held the first weekend of April, 2017.

IX. Open Discussion

Holly Benson reported that her son really enjoyed the first Frequent Flyer Lunch. It is a way to recognize students for being leaders within their classrooms.

X. Close - Next Meeting - January 11, 6:30 pm

Motion to adjourn made by Malina Banyai Piontek. Seconded by Amy Conlon.
Meeting adjourned at 7:10 pm.

MERRY CHRISTMAS!