

# SJA PSO BOARD MEETING MINUTES

September 21, 2009

**1:05 PM Meeting called to order by** Kathy Gausselin, Pres.

**Executive Board Members Present:** Kathy Gausselin, Sue Littell,

**Associate Board Members Present:** Meredith Burke, Mindy Etheridge

**Parents Present:**

**Faculty Present:** Sister Carolyn

## **OPENING PRAYER & WELCOME**

- Kathy Gausselin welcomed everyone.
- Sue Littell lead the prayer

## **PRINCIPAL'S REPORT – Sister Carolyn**

- On August 20, the teachers attended a program at Drury Lane entitled 7 Habits of Highly Effective Teachers. 40 were in attendance as extended staff were invited to attend.
- On August 21, the teacher institute day included a prayer service entitled “Come to the Well”. Father blessed the teachers. Included was an in service on Character Counts. Many SJA students receive Character Counts awards.
- This year’s theme is “We are called to be saints”.
- This is year 3 of Into the Fields.
- Smart boards were installed in 3 classrooms (Mrs. Barenbrugge, Mrs. Kenney and Mrs. Weber) Sister hopes for each classroom to have a smart board.
- The junior high will utilize ed line for parents to view grades. If ed line works well, elementary may be included in the future.
- On September 14, the 7<sup>th</sup> grade class went to Cantigny to witness as 200 people from 52 countries to the oath of citizenship.
- On September 16, the 8<sup>th</sup> grade class had a test taking class.
- On September 18, Sister attended the principal’s meeting.
- Today is the new parent meeting.
- Tomorrow will be a tech meeting.
- Mrs. Anderson is the new science teacher. She is very hands on and instituted a new science fair procedure for the students with a goal that students learn the scientific process during the project.

## **EXECUTIVE BOARD REPORTS**

### **PRESIDENT – Kathy Gausselin**

- Uniform resale in August and at orientation went well. Thanks to Patricia Austgen.
- Mentoring picnic was combined with parish picnic on August 16. Thanks to Mr. and Mrs. Godar.
- Orientation day went well. Only glitch was some missing apparel forms, most likely due to the summer construction. Mrs. Alexenko was present with Amy DiSanto to provide answers to financial questions.
- Gift wrap started. Mindy will send email reminders.
- Kindergarten coffee was held on September 3 with about 25 parents in attendance. Kim Clements spoke at the coffee regarding the auction.
- There will be 4 PSO meetings this year. With increased electronic communications, additional meetings seem unnecessary.

**VICE PRESIDENT – No report.**

**SECRETARY – No report.**

**TREASURER – Gausselin for DiSanto**

- A financial update is attached hereto and incorporated herein.

## **COMMITTEE REPORTS Associate Board**

**ARTS ALIVE – No report.**

**CAR TRANSPORTATION – Littell for Lori Wylly**

# SJA PSO BOARD MEETING MINUTES

September 21, 2009

- Thank you to the following volunteers who helped during the first few weeks of school: David Wylly, Jean Fitzgibbon, Karen Bickel, Julie Carballo, Kathy Tumpane and Vicki Wolf.
- Some issues with North Lot backing up onto Front
- Several e-mail blasts were put on the BLOG reminding families of car lot procedures.
- Kindergarten teachers suggested that parents may walk their child in if the child needs help exiting car, car seat, etc.
- Issues may be directed to Lori.
- This is Lori's last year as transportation chairperson.

## **HANDS ON SCIENCE** – Meredith Burke

- 100 families have volunteered
- Meredith with recruit more volunteers.
- 1<sup>st</sup> experiment is next Friday.
- Coordinators are in place.
- Upgrade of 3<sup>rd</sup> and 4<sup>th</sup> grade experiments will take place this year.

## **FAMILY CONCERNS** – No report.

## **HOSPITALITY** – No report.

- Thank you to Sandy Szymborski for accepting chair position and providing refreshments at orientation and new parent night.

## **JH COORDINATORS** – No report

## **MENTORING** – No report.

## **NEWLETTER** – No report.

## **PERFORMING ARTS** – No report.

## **APPAREL/SPIRITWEAR** – No report.

- Missing apparel items have all been ordered.

## **SCHOOL SUPPLIES** – No report

## **REC PARENTS** – Nothing to report

## **SCRIP** – Littell for Thompson

- Having a table at orientation was great. Profit on that date was \$400.
- Quick pick days were well received so it will continue this school year. First quick pick is Friday, Sept. 25.
- Many new vendors added. See mannagroup.net for complete list.
- Order form is on the BLOG along with FAQ's.
- About 20 families order regularly. Currently considering ways to increase sales. Some ideas are through contests, selling at church, etc.

## **COMMITTEE REPORTS School Programs**

### **PHONE TREE** – No report.

### **DIRECTORY** – Nothing to report.

### **PIZZA PARTY** – Gausselein

- Party is this Friday

### **TEACHER YEAR-END LUNCH**–No report

### **UNIFORM RESALE** – Littell for Austgen

- Uniform resale was in August and at orientation. Amy DiSanto has final proceeds amount.

### **KRIS KRINGLE** – No Report.

### **BAND LIASON** – No report.

### **NOMINATING COMMITTEE** – No report.

## **COMMITTEE REPORTS Fundraising**

# SJA PSO BOARD MEETING MINUTES

## September 21, 2009

### **GIFT WRAP** – Mindy Etheridge

- Innisbrook website was down during weekend that orders were due. Deadline will be extended. Email will be sent re same.
- With new on line ordering, parents should turn in voucher with payment.
- So far, \$15,000 in sales.

### **DINNER AUCTION** – Gausselein for Kim Clements

- Donations are moving along but additional donations are still being accepted. Business ads should be directed to Susan Crabtree.
- Everyone that buys 2 tickets before 10/16 will be entered into a drawing for Miley Cyrus concert tix.
- Those who purchase 2 tickets and \$100 raffle tickets will be entered into a drawing for 1 free tuition.

### **UNFINISHED BUSINESS** – None.

### **NEW BUSINESS**

VISITOR'S COMMENTS –

**1:45 PM Meeting adjourned.**



# SJA PSO BOARD MEETING MINUTES

## September 21, 2009

### **SJA PSO Financial Update**

September 21, 2009

#### Orientation

Transferring of funds from registration continues. It is already done for Athletics, there were a few new/late milk orders (\$85) but the bulk of that bill has been paid. REC fee distribution is next. I am pleased to announce that this year registration collections have gone very, very well and there is only ~\$100 outstanding with efforts continuing to be made!

Good Neighbor: over \$1,300 collected and paid out  
ADOPT: over \$2,000 collected  
Milk: over \$14,600 paid out  
Athletics: \$14,500 paid out  
Passes: \$3,450  
Supplies: SchoolKidz over \$12,900, Extras ~\$7,000

#### Auction 2009

Current costs of the Auction are at \$1,800

#### Uniform Resale

The before school sale netted over \$2,800  
Orientation day's sale totaled \$331