

Date: January 8, 2025

Time: 6:30 pm

Location: ABC Room

**Event: St Mary PTU General Meeting** 

Attendees: J. Fedak, K. Passow, K. Scott, G. Ciani, J. Yanko, J. O'Donnell, F. Rihtar, K. O'Keefe, K. McCloskey, K. Payto, K. Bruno, K. Gregorc, L. Woolard, S. Bien, M. Fogle, A. Musial

### **Meeting Minutes**

- I. Call to order 6:38
- II. Prayer
- III. Approval of Last Month's Minutes
  - 1. Motion to Approve Lynn Woolard
  - 2. Seconded Kelly McCloskey

### IV. Officer reports

- a. President: Gina Ciani
  - i. Staggering Positions update
    - VP will move to President after one year; new VP will be added each year. President becomes a "Past President" resource, who can attend board meetings.
    - 2. Secretary and Treasurer alternate years of election.
    - 3. Staggered election chart will be presented at general meeting tonight and voted on at the February meeting.
- b. Vice President: Katie Scott
  - Concession Stand for CYO Basketball games
    - 1. Use the room and the fridge
    - 2. Will be started this week on Saturday
- c. Secretary: Jessica O'Donnell

- d. Treasurer: Julie Yanko
  - i. Budget updated with outstanding transactions
  - ii. Waiting for school funds to be moved out of the account

## V. Principal's Report - Mrs. Fedak

- a. State of the Schools Tuesday, January 28, 6:30
  - i. Babysitting in cafeteria
  - ii. Parents as Partners
    - Overview of expectations one page snapshot of the handbook
      - a. Will be signed with registration as a commitment to the expectations.
    - 2. Volunteering encouragement
      - a. PTU punch card with beginning of the year forms
  - iii. Handbook revisions are made yearly
  - iv. Angel Scholarship will now be a universal district form online
- b. Catholic Schools Week
  - i. All students will go skating on Friday permission slips will come home
  - ii. Info for the whole week will come home in Wednesday folders

#### V. Teacher Liaison - Mrs. Passow

### VI. Committee Reports

- a. Santa Shop
  - i. 16 vendors total; need more male gifts
    - 1. Pretzels were a big hit!
    - 2. Need more smaller gift bags for next year
- b. Father/Daughter Dance Lynn Woolard
  - i. Friday, January 24
  - ii. Volunteer or send desserts sign up on the RSVP link
- c. Pancake Breakfast January 27
  - Need Chair and volunteers
- d. Viking Quest Kelly McCloskey
  - i. Any donation is great it can be added to other items!
  - ii. Doing well with sponsorships
  - iii. Formal Invitations went out Get your tickets!

#### **VIII. New Business**

- a. Kendra Scott Fundraiser update Megan Fogle
  - i. Pop-up shop Saturday, March 1 (afternoon TBD)
- b. Skating Party February 13 6-8 pm @ City Skate in Painesville

## IX. Adjournment

# **Motion to Adjourn**

- a. Gina Ciani
- b. Julie Yanko