

<u>Date:</u> January 4th, 2023 <u>Time:</u> 6:30 PM

Location: St. Mary's Library **Event:** St. Mary PTU Meeting

Minutes

Attendees: J. Zulandt, L. Flynn, M. Fogle, J. Fedak, K. Payto, G. Ciani, L. Staraitis, L. Riha, J. Lanstrum, A. Donato, K. Scott, J. O'Donnell, H. Stetler, S. Bien, K. Passow, K. McCloskey, Y. Sanchez, M. Smelko, L. Key

- **I. Call to order** 6:32
- II. Prayer
- **III. Review of Prior General Meeting Minutes** A. Donato motion to approve, G. Ciani seconded

IV. Officer Reports

- a. President
 - i. Cookie Exchange was successful for teachers, thanks for all who helped
 - 1. CSW: Saturday mass 1/28, in lieu of pancake breakfast, idea was to distribute cookies; We reached out to Rachel's Cookie Farm for quote on 75 cookies? Should we do more? Suggested to buy cookies at Sam's to save money.
 - 2. Volunteer to pass out at Sat Mass? 1/28 A. Donato will check schedule to see if she can volunteer.
 - ii. Catholic Schools Week-Soup and Salad Bar on 2/1 (Google sign-up sheet will be posted on Padlet and sent out in email);
 - iii. Parents cover classrooms-Room parents can reach out to class and see who can help cover that day
- b. Vice President
 - i. Pancake Bfast sign up-1/29
 - 1. Sign-up coming out for set-up, serve, clean-up.
 - ii. Penny Wars Former student diagnosed with Leukemia, suggested to do a Penny War to donate to the family; We have reached out to the family for their permission and more updates to come.
- c. Secretary No report
- d. Treasurer \$51,603.89 available in checking account; \$17,752.46 in savings (no change); no major expenditures, no major income until Viking Quest. Still ongoing issue with QuickBooks but if anyone needs to see anything/has any questions, please reach out to Gina directly.
- e. Teacher Liaison-Mrs. Flynn Thank you for the cookies!

V. Principal's Report

a. Internet Safety Speaker Jesse Weinburg has been scheduled to come speak to 3-8th graders on 1/20 and host a parent forum to give tips on how to be safe on the internet. Banquet Room event for the parents will be 1/26; She can also do a Zoom book talk.

VI. Fundraising Report's/Committee Updates

- a. Fundraiser Coordinator-Heather Stetler
 - i. Date for Little Caesar's profits will go to PTU general fund; \$6 from every pizza will go to PTU; it's a frozen kit that is delivered by FedEx; If we did a delivery day there won't be a shipping fee but more difficult to coordinate. Will position as a Dine and Give Back instead of a fundraiser.



ii.

- b. Viking Quest-Feb 11. Katie Scott
 - i. Photo booth is secured
 - ii. Two sponsors so far Madison Vet (event) and Ten10 (bar); we need a lot more sponsors.
 - iii. Auctioneer we are using Dempsey auctions; he will do live and silent auction and checkout. Cost is 5% of the profits, not charging for his services to host.
 - iv. Website is almost ready to go; Early bird pricing: \$65/pp; \$130/Couple; \$75/pp and \$150 after the 20th; Ticket sales will start shortly; can purchase online or via paper form.
 - v. Room Parents organize class baskets-Reminder email sent to room parent to gather items (Jen)
 - vi. Other things we need help with currently-donation requests, baskets (silent, live and Chinese)
 - 1. Jen will send out flyer with tax-ID info
 - vii. Signup Genius Will be distributed soon.
- VII. New Business
- VIII. Open Discussion
- IX. Adjournment: 7:18