



Date: February 1st, 2023

Time: 6:30 PM

Location: St. Mary's Library

Event: St. Mary PTU Meeting

Meeting Minutes

Attendees: J. Zulandt, 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

- Motion to accept: J. O'Donnell Seconded: L. Woolard

IV. Officer Reports

a. President

- i. Pancake breakfast was successful, almost \$400 in donations
- ii. How did cookies after 4:30 mass go? Other ideas for the future? – Next year, individually wrap the cookies and have the children pass out after the mass.
- iii. Pre-sale of tickets for Deacon Larry's Dollhouse
 - 1. Will be done at the weekend masses, volunteers covered for 4:30 and 10 masses
- iv. Secretary from July 2023-2024
 - 1. PTU is seeking people who would like to fulfill the role for the year.

b. Vice President

i. Penny War

- 1. Board decided to hold this the week of March 6 so that we can also incorporate it into the fish fry night on March 10

c. Secretary

i. No report

d. Treasurer

- i. QuickBooks is up and running, the budget is balanced and in place. We currently have 60k in checking, we are trending ahead for this year. Printed reports will be provided at the next meeting.

e. Teacher Liaison-Mrs. Flynn

i. Absent, no report

V. Principal's Report

a. Teachers enjoyed today's luncheon

b. Enrollment papers are out; with the new model, please ask questions if they come up. Ultimate goal is to remain flat in tuition costs YoY.

VI. Fundraising Report's/Committee Updates

a. Fundraiser Coordinator-Heather Stetler-

- i. Little Caesar's sale progress? As of today, a little over \$800 profit; We will do a generic PTU account so people can order from that vs. a specific student.

ii. Flower sale

- 1. Dates: March 3-10 for paper, online closes 3/17. Fortmeyer will deliver papers to the school.



- a. There will be prizes for top selling students and classes.
 - b. Goal will be \$7,500
 - c. There will be one link per child (the system won't be able to accommodate otherwise, even though it's not ideal).
 2. Delivery May 7th in afternoon-BEFORE MOTHER'S DAY!!
 - b. Viking Quest-Feb 11.
 - i. Sign up genius for night of help
 - ii. Current ticket sales – 166 tickets
 - iii. Total amount raised so far: \$17,000 (we've covered all our expenses). Our auctioneer will charge us 5% of total auction sales.
 - iv. Types of items in auction: Chinese, Silent, Premium, 2 side boards and Live auction – will be sent out in an email to those who have purchased tickets. Baskets are still coming in.
 1. PTU will sponsor a pig roast party package – with volunteers making the food and Ramble Inn handling the cooking; also includes gift cards for party rentals and inflatables.
 2. There will be a last call email going out for tickets.
 3. Sign-ups for night-of volunteers will also be going out
 4. Everything will be in one room, high tops for cocktails.
- VII. New Business**
- VIII. Open Discussion**
- a. Dress Down Day for meeting attendance is Wednesday, 2/8
 - i. Discussion around updating the dress code for clarification. Will be defined for next school year.
 - ii. J. Lanstrum asked to arrange a St. Mary karate night at ATA.
 - iii. March 23 Skating party?
- IX. Adjournment: 7:38**