



Date: May 3, 2023

Time: 6:30 PM

Location: Makerspace

Event: St. Mary PTU Meeting

Attendees: J. Fedak, L. Flynn, J. Zulandt, K. Payto, G. Ciani, K. McCloskey, F. Rihtar, J. Lanstrum, A. Lecy, L. Woolard, L. Key, H. Stetler, M. Fogle, J. O'Donnell, K. Passow

AGENDA

I. Call to order – 6:36

II. Prayer -

III. Review of Prior General Meeting Minutes –

motion to accept: H. Stetler seconded: J. Lanstrum

IV. Officer Reports

a. President

i. Teacher Appreciation Week: May 8-12

1. This year's theme: St. Mary's Teachers Rock
2. Decorating on Friday 5/5.
3. Calendar of events – sent home in Wednesday's folder

b. Vice President

1. Viking Quest 2024- At the Everly – consensus is that it will cost more, but we can charge more per couple and want it in an updated venue. Discussing reaching out to Food for Thought for catering. We can bring in our own caterer, do not have to use the preferred ones from their list.
2. Feb 3rd available, Feb 24th was not.

c. Secretary

i. New Secretary Voting

1. Laura Key – unanimously elected by membership.
2. Melissa Stevens

d. Treasurer

- i. New Budget Voting – G. Ciani went through proposed budget changes for 23-24; Total proposed budget for \$46,025 Motion to approve: L. Key Seconded L. Woolard
- ii. Financial Statement: G. Ciani went through state of budget; Fr/Dr dance came in under budget, some items haven't cleared yet.
 1. STEM fund-a-need has been earmarked but not spent yet; in process of purchasing materials (whiteboards, calculators, computers?)
 2. As of now there is a small surplus that can be transferred to savings, but all of spending has not been finalized yet.

e. Teacher Liaison-Mrs. Flynn

V. Principal's Report – no report

VI. Fundraising Report's/Committee Updates

a. Fundraiser Coordinator-Heather Stetler-

- i. Flower Sale Pickup 5/7 – arriving around 1:30, pick up will be 3:30-5:30; Sign up for volunteers is out.
 1. Ice cream for second grade will be on the 11th



2. Do we want to do mums in the fall? We have Stollers at the same time.
We would like to proceed with Stollers again.

b. Jessica O'Donnell

- i. Mother/Son-Bowling – Event at Round 1 on Monday, 5/22 from 4-6; Email with Google link registration (first send, Sunday night).
- ii. Father/Daughter Recap – came in under budget; suggested doing something other than a dance next year since some of the girls asked to bowl instead.

VII. New Business

- a. End of year event- Agreed on Thursday, 5/18, doing something but not too late because it is a school night. Maybe something at Chips or the King Kone truck

VIII. Open Discussion

IX. Adjournment: 7:23 p.m.