



was noted that thank you cards will be sent out after each school event.

#### V New Business:

Marcie brought up how the general meeting dates need to be changed, so Father will be able to attend. Marcie suggested the Parents' Club meet on Wednesday. Also, Rachel said the dates for the Ice Cream Social and the Spaghetti Dinner need to be changed to May 20 and January 21. A motion was made for the Spaghetti Dinner to be held on January 21, and the Ice Cream Social to be held on May 20. Motion passed.

Next on the agenda is changing the days of the regular meetings. They will be changed to the second Tuesday at 5:15pm. We will be meeting in the Science room.

Marcie emailed Andrea for a list of things for school repairs: things such as pop-up tents, raffle tumbler, etc. She is waiting for a response. Michele suggest going directly into the office and ask Andrea specifically how to get into the account needed for the items. Michele was under the impression that there is an account set aside specifically for items needed for the school. Andrea had informed her that they were pulling money out of that account for items like the desks and such. She does not know the balance of the account. A formal request of the list for the items that are needed for the school improvements is being made. That way Andrea will have the paperwork to support the checks that will be written. Marcie will make up the list:

- 4 Tents
- Raffle Drum
- Bingo Set
- Copier for the office
- Desks/Chairs
- Laptops for Teachers
- Bounce House (insurance?)

The dates of the Auction and the Carnival did change. A motion was voted and passed for the Auction to be scheduled for March 14, 2009. A motion was voted on and passed for the Carnival to be held on May 3, 2009. The position of Publicity is open. The position requirements were briefly discussed. Marcie was going to find out who has been taking care of the website. She would like the templates for the school site so they can be updated. The cleaning of the school hall is needed. There is a lot of stuff from the auction still in the hall and needs to be moved. Patty organized the Parents' Club Room. There are auction items left in the Parish Hall. The goal is to have the hall cleaned this month.

Marcie will check with the preschool to see if the back vacant room can be used as storage. The class baskets are to be assigned. Nicole is going to have a theme and she will assign the basket theme for each class. That way there won't be any duplicates and she knows which ones made the better auction item. Solicitations for the room parents will be given out. Rummage Sale update will begin Friday at 3:00pm. Michele brought up the idea about having receipts available for tax-purposes. It was agreed that one person, who will stay all day and give receipts to those who ask. Clean-up will start at 5:00 on Saturday. Marcie has spoken with the Mexican Farm workers Assoc. They agreed to come and pick up if they have a truck. We will also have a dumpster. Lisa Reines will be helping the chair people with the Jog-a-thon. Class responsibilities

have changed with the 4<sup>th</sup> grade. Kindergarten holds the Ice Cream Social; the 1st grade has the cooking of the Spaghetti Dinner; the 2<sup>nd</sup> grade hosts the spaghetti dinner; the 3<sup>rd</sup> grade will host the Open House Reception; the 4<sup>th</sup> grade will host a morning reception for Teacher Appreciation Week; the 5<sup>th</sup> grade will host Grandparent's Day; 6<sup>th</sup> grade will also help with Grandparent's Day; 7<sup>th</sup> grade is clean-up after the Spaghetti Dinner; the 8<sup>th</sup> grade will do deserts for the Spaghetti Dinner.

#### VI Treasurers Report:

Andrea found a document that the Parents' Club may want to use that shows the different ways a family can put in their hours. Laura took it and will update the material and have it sent out. Andrea also has documentation regarding the installation of officers. There used to be a ceremony for the new officers. There is information on what to do and when and how to do it. We can either use it or do away with it. It will need further discussion. Michele then discussed different fundraisers. Rachel will take the ideas and talk them over with the Room Parents.

#### VII Father's Report:

Father shared that the financial report from the Diocese wants the extra money in the savings account to go to the school to be used. Father will email a list of needs from the school to Marcie for her to look over. There is \$40,000 in the account to be used.

Meeting Adjourned: 6:06pm.