

St. John the Baptist PTC
Meeting
Thursday February 18, 2016 7:00 PM
St. John Junior High Building, Mrs. Metzger's Classroom

Minutes approved at the March 17, 2016 PTC meeting.

7:05pm Meeting called to order, followed by prayer led by John Drees.

January Minutes

Minutes of the January Meeting were to be reviewed on school's website prior to meeting. Motion to accept minutes was made by Mindy Caldwell. Missy Rehn seconded the motion. Motion carried.

Treasurer's Report

Cindy Abrams presented the Treasurer's Report. Checking account balance was \$45,044.89, with outstanding obligations totaling \$20,192.34, for a difference for \$24,852.55. The final anticipated unobligated balance is \$32,652.55. Rusty Ball and Boxtop income were included on Treasurer's Report again in February because the official income amounts were reported on this month's financial statement. It was requested that the monthly Treasurer's Report be posted online with the Meeting Minutes for everyone to review prior to the meeting. Marilyn Walter motioned to accept the Treasurer's Report with Kathy Dean seconding the motion. Motion carried.

Principal's Report

Susan Meymann distributed a written report that included the events that occurred over Catholic Schools' Week, Open House, anticipated enrollment of Kindergartners and preschool, as well as making determinations of accreditation goals and academic calendar for the 2016-17 school year. The report also included that they are looking in to a Junior Achievement to further develop life skills and study of economics for the upper grades, foreign language, "Theology of the Body", as well as reminded everyone that priority registration is online for next school year and ends on February 26th. IOWA testing is coming in March and it was discussed that test results help with the curriculum as well as student placement. In regards to Open House, a question was asked if Susan Meymann is following up with new enrollment selected on all the slips of paper that were placed in one of the boxes at the eight different stations during Open House. She stated that she has as well as mailed out flyers to all families that had a child baptized at St. John's for Kindergarten Round Up. A discussion followed regarding possibly adding an additional board member for marketing. This concludes the Principal's Report.

Current Business

Toy and Clothing Sale This event is scheduled for March 5th. Jennifer Reis stated that she will be using Sign Up Genius for volunteers to sign up for different time slots that need workers. Jennifer also stated that she would need to have start up cash for the event as well.

Grandparents' Day The dates for Grandparents' Day have been scheduled for April 14th for grades 1 & 3, and April 15th for grades Kindergarten, 2nd, and 4th. Because Grandparents' Day is scheduled for a Thursday and Friday this year, the all school Mass will be held on Wednesday, April 13th.

Everybody Counts Everybody Counts will be held April 5th-8th for each grade. Michelle Ehrhard will also be using Sign Up Genius for volunteers to register. Volunteer Planning Meeting is scheduled for March 15th at 7pm in the school cafeteria. All volunteers are encouraged to come.

8th Grade Scholarship Payment Each year the PTC awards \$500 scholarships to 8th grade students attending a private high school. Currently the PTC awards four students a \$500.00 scholarship. Due to budgeting, the four scholarships are not paid to the Recipients' school until September of the following school year. Most high schools require payments be made prior to school starting. Therefore, when the scholarships payment is made, the students are no longer attending St. Johns. Cindy Abrams requested that we vote to change the payment date for the line item, which would look as if we paid it twice this year, but would then be paid from here on out while the 8th grade students are still part of St. John the Baptist school. A motion was made by Missy Rehn to change the date of the payment on that line item in the budget. Dave Ott seconded the motion. The vote was unanimous. Motion carried.

Boiler Replacement A vote took place for the tabled motion for \$5,000.00 to help with the cost of replacing the boiler. The vote 15-2 in favor of NOT paying any monies toward the cost of replacement.

Teacher Training Day Melissa Pitzer presented to the membership that since St. John's will be investing in to some Google Chrome Books, the teachers are in need of some training. Sarah Keifer, a parent of students at St. John's, is a licensed Google Chrome teacher and is willing to spend some of her time to train the teachers during the time that her school district is on Spring Break. During the time that the teachers will be training, Melissa proposed that we arrange for an assembly. She proposed several different ideas, and ultimately a program with Rick Sowash was chosen. This assembly will be held on Monday, March 21st. Volunteers will be needed to be with the students during the time the teachers will be in training. Melissa also suggested that the PTC provide lunches for the teachers as some of the training will take place during their lunchtime. A motion was made for \$1000.00 by John Drees for an assembly for the students. Dave Ott seconded the motion. Voting was unanimous. There was also a motion for \$500.00 to provide lunch for the teachers made by Bill Hunter. The motion was seconded by Carrie Roesener. Voting was also unanimous. Motion carried.

ALICE Training Bill Hunter presented to the membership on the update for ALICE training for the students. Cindy Abrams has also been working with Chief Joe in Harrison regarding the training. There will be two programs that would be presented – one for the younger kids in grades Kindergarten through 4th or 5th grade and another more advanced program for children in grades 5th or 6th through 8th grade. However, prior to the students having training, the teachers would have to go through a 90 minute training. It was stated that the teachers may be able to attend this training on April 22nd during a Teacher In-Service Day. A video was also viewed during the meeting which can be found on YouTube under Oaks Hills School District/ALICE training.

Floor Scrubber John Drees made the motion to rescind the money that was approved for the floor scrubber. Bill Hunter second the motion. The vote was unanimous. It was agreed that he can ask for the money again, but the floor scrubber would need to be accessible to the entire school instead of just the bottom floor of the elementary school and be purchased from a reputable company.

Follow Up Business

Walk-A-Thon Reward It was decided that we will work on coming up with a different reward for meeting the Walk-A-Thon monetary goal, not a day off of school as previously discussed. It will most likely be some sort of fun day in school. We will also assign dates for earned rewards next year.

8:18pm Motion to adjourn meeting was made by Missy Rehn, and was seconded by Kathy Dean. Meeting adjourned.

Attendance for the February 18, 2016 PTC meeting was 17 people.

Respectfully submitted,

Missy Rehn, President
St. John PTC

Next scheduled meeting
Thursday March 17, 2016
7:00 PM
Jr. High Building

