

St. John the Baptist PTC
Meeting
Thursday April 21, 2016 7:00 PM
St. John Junior High Building, Mrs. Metzger's Classroom

Minutes approved at the May 12, 2016 PTC meeting.

7:04 PM Meeting was called to order, followed by prayer led by Missy Rehn.

March Minutes

Minutes were reviewed online by attendees prior to the meeting. Motion to accept the minutes of the March 17, 2016 PTC meeting was made by Missy Rehn. Mindy Caldwell seconded the motion. Motion carried.

Treasurer's Report

An abbreviated Treasurer's Report was provided. The general ledger information will not be available until a new Business Manager is hired.

Motion to accept the Treasurer's Report as it is was made by Missy Rehn. Becky Lipp seconded the motion. Motion carried.

Principal's Report

No Principal's Report was provided; Susan Meymann was otherwise engaged.

Follow-Up Business

Grandparents' Day Becky Lipp reported that everything went well for Grandparents' Day. They did run out of coffee and Becky suggested purchasing one additional large coffee maker. She also found cracks inside several of the orange drink coolers. Missy Rehn made a motion to purchase 4 drink coolers, not to exceed \$150. John Drees seconded the motion. All were in favor of making the purchase. Next year, Grandparents' Day will be Thursday March 30, 2017 and Friday March 31, 2017. It was suggested to consider tearing down the red cafeteria tables next year to allow for more room.

Trivia Night Mrs. Steelman was not present to give the final Trivia Night details, however the final gross was \$7,578.

Welcome Kit Shannon Mangold spoke about the Welcome Kits for all new students next year. The kits will be delivered by a current St. John parent and will contain a welcome letter from Fr. Jeff and Mrs. Meymann, a yard sign, and some other small token such as a magnet. Shannon showed a sample t-shirt that would cost \$5.50. If she can get the cost of the yard sign reduced, the kit will include both a yard sign and a t-shirt. \$700 has been approved to spend on the Welcome Kits.

School Supply Kits Two different school supply kits were presented. The school supply kits will be offered as a convenience for St. John families; PTC will not make a profit. Families will be able to purchase a kit that will contain all required supplies for the new year.

ALICE training Harrison Police Department is working with Delhi PD to provide ALICE training. An ALICE training refresher will be offered to teachers at the in-service day on April 22. ALICE training will be provided to students on May 5.

Drinking Fountains 3 drinking fountains have been identified as nonoperational. For less than \$1,000 each, they could be replaced with drinking fountains with bottle filler attachments. This cost includes any needed electric work and extra supplies for installation. Voting took place. Vote was unanimous in favor of spending \$3,000 on 3 drinking fountains with bottle fillers.

Technology Infrastructure Voting for technology infrastructure took place. Vote was unanimous in favor of PTC setting aside \$2,500 for technology infrastructure needs.

Teacher Jackets It was requested to use some of the Trivia Night profits to purchase logoed staff jackets. Approximately 40 people make up teachers and school staff. Voting took place. Vote result was 9-0 in favor of purchasing jackets for full and part-time teachers and staff for the 2016/2017 school year. Due to prudent spending, the jackets will not cost the full \$2,000 proposed. Mindy Caldwell made a motion to spend the leftover jacket money on teacher/staff polo shirts as a back-to-school gift. Cindy Abrams seconded the motion. Motion carried.

Current Business

Budget Proposal Cindy Abrams proposed the budget for the 2016/2017 school year. Several updates were made. A revised proposed budget will be posted on the PTC website for review prior to the May 12 PTC meeting. Vote on proposed budget was tabled for May 12 PTC meeting.

PTC Board Positions Nominations are taking place for PTC Board positions coming to the end of their terms. These positions are President and Secretary. John Drees has agreed to extend his current term as Vice President to allow for staggered turnover of the PTC Board members. Once on the staggered terms, only 2 Board positions would be filled at a time, rather than 3 of them. The PTC Board is also adding a Marketing Board position; nominations for that position are being taken. Voting on all nominations will take place at the May 12 meeting.

COSI COSI on Wheels will be at school on September 22 for grades K-6. They will present "The Human Machine".

8:32 PM Motion to adjourn the PTC meeting was made by Marilyn Walter. Missy Rehn seconded the motion. Meeting adjourned.

Attendance for April 21, 2016 PTC meeting was 10 people.

Respectfully submitted,

Christine Barrow, Secretary
St. John PTC

Next scheduled meeting

Thursday May 12, 2016

7:00 PM

Jr. High Building