

St. John the Baptist PTC Meeting

Thursday October 20, 2016 7:00 PM
St. John Junior High Building, Mrs. Metzger's Classroom

Minutes to be approved at the October 20, 2016 PTC meeting.

7:03 PM Meeting was called to order, followed by prayer led by John Drees.

September Minutes

- Correction Reis, not Reiss
- Motion to approve revised minutes by Mindy Caldwell, second by Marilyn Walter. Motion carried.

Treasurer Report: Cindy Abrams

- Mike is doing things a little differently – numbers are through September
- Balance \$49,995.28; Budgeted Items \$35,533; Surplus \$14462.28
- Motion to approve by Sarah Hunter, second by Christine Barrow. Motion carried.

Principal Report: Susan Meyman

- Thanks for everyone's efforts on the Walk-A-Thon
- Principal for a Day was a good award
- Technology has been a plus, tech committee has put in hundreds of hours, can't thank enough
- Conducted a Bus Fire Safety Program
- Cincinnati Children Abuse Program this Monday and Tuesday
 - o Younger grades will discuss personal safety and assertiveness
 - o Older grades will discuss bully awareness; October is Bully Awareness Month
- Conference schedules are up; 6th grade is full so we will set up additional times
- Open houses this fall for high schools
- Water has been sent for lead testing
- NCEA National Catholic Education Association is in Cincinnati in 2018 during Easter break
- Would like PTC to sponsor membership for \$405
- There is a meeting conflict with the November 17th PTC meeting
- Staff Xmas Dinner
- Discussion of moving the meeting and having a 4:30 meeting; John will email teachers
- Christmas program is December 12.
- It was decided that the next PTC meeting will be December 1st at 7pm.
- Mr Bley donated a sound system that will be stored in Mr. Meyer's office

Technology: Dave Ott

- Tech committee met last night
- HCCA suggested some network reconfigurations and was working on it today and tomorrow
- Backup server contract would cost \$75-\$80 a month
- Working on a support contract
- Discussing a refresh budget:
 - o About 50 Chromebooks a year
 - o About 7 teacher devices
 - o 4 year network replacement

Sweatshirts: Shannon Mangold

- Sweatshirts have been delayed due to design changes
- Reviewed 5 designs for the crest; John made some adjustments on-the-fly
- Looking into the approval process for the design
- 2 week turn-around once the artwork is finalized
- Students can wear what they used to wear in the mean-time

Spirit-wear Shop: Greg Pitzer

- Purpose of the Spirit-wear shop is to bring things in-house and have a room to go get items
- Have spent the last 2-3 months developing plans
- Discussed rooms with Mrs. Meymann and Father Jeff
- Want to paint the room, get cabinets and order initial inventory
- Expect about \$1500 in startup costs
- Athletics will be matching PTC
- Considering awards for school spirit
- Will route teams through shop for warm-ups, etc.
- Dave Ott asked about ordering school uniforms
- Split profits with PTC and Athletics Association
- Committee to represent PTC and Athletics and report to the organizations quarterly
- Will open for various events
- Written vote on tabled motion "PTC to provide up to \$2500 dependent on the written business plan provided by Greg Pitzer". Motion passed 19-2.

Toy and Clothing Cindy Abrams read email from Jennifer Reis

- Wonderful parents helped out
- 39 sellers registered, but only 33 actually sold
- \$389.21 profit
- Next sale is scheduled for February 25, 2017
- It was noted that there was "lots of stuff"
- John Drees suggested setting a price limit because people bring the same stuff that doesn't sell repeatedly
- The event was not advertised on the marquee and was only in the bulletin once
- Considering extending the hours – starting at 8 am
- Considering having the sale on Sunday as well from 8-12

Walk-A-Thon: Becky Lipp

- \$18,187.70 with an additional \$50 check
- Having out-of-uniform days all 5 Mondays in October
- Missy Rehn helped and will join the committee for next year
- Will get paperwork out before Labor Day next year
- Being visible seemed to help
- Mr. Morgeson's class enjoyed the Amazing Race, which cost \$8
- Next week approximately \$700 vs \$300 + Pizza Party and Family Feud
- John Drees suggested having a Kickoff Rally next week
- Friday: Ms. Walter, Mrs. Clarke and Mrs. Schwab's class will have ice cream
- Had to pay \$300 to GFS for hot dogs; Previously Ludwig had gotten them for free
- Gave away less prizes
- Raised \$59 per student, vs. \$53 for St. Jude
- Would like to rent an obstacle course, which is normally \$900 but negotiated to \$695; and use festival games for a day of fun
- Mrs. Steelman stated that the out-of-uniform days take away from student council's ability to do out-of-uniform days
- Discussion of whether we should spend \$700 for the obstacle course
- It was noted that the Teacher Lounge is going to be remodeled and will cost approximately \$1600 for plumbing work
- Melissa Pitzer moved that we spend \$900 for the obstacle course; Mindy Caldwell seconds; Motion passes 13-3 on a hand vote

Other Business

- John Drees stated that the school web site has been updated.

- He would like a quarterly review of the content, and would like assistance
- He has moved a number of items off the home page and relocated them under Current Families
- John has also created a Flickr account to share school pictures and use them for the yearbook
- Mrs. Steelman stated that Trivia Night has been moved to March 25, 2017 due to Renew weekends
- Considering CPR certification classes for students through the Harrison Fire Department; They do this for Harrison; Trying to find time in the schedule
- John Drees apologized for not discussing Christine Barrow's proposal of a sun-shade during the September meeting; The potential cost would be 10 Thousand dollars
- John will ask Christine for additional ideas and location
- Discussion about school keys:
 - o Jennifer Reis could not get the gym key for the Toy and Clothing sale
 - o Cindy Abrams will discuss the key situation with Mike Newton
 - o Need to sign keys in and out
 - o PTC does not want a master key
 - o Potentially get a padlock for the PTC closet
- Father Jeff finished a different meeting and was asked to review the Crest logos. He approved one,

Motion to adjourn was made by Marilyn Walter. Seconded by Kathy Dean. Motion Passed.

Attendance for the October 20, 2016 PTC meeting was 21 people.

Respectfully submitted,
Chris Roesener,
Secretary St. John PTC

Next scheduled meeting
Thursday December 1, 2016 7:00 PM
Jr. High Building