St. John the Baptist PTC Meeting

Thursday March 16, 2017 7:00 PM St. John Junior High Building, Mrs. Metzger's Classroom

Minutes to be approved at the April 6, 2017 PTC meeting.

7:05 PM Meeting was called to order, followed by prayer.

February Minutes

Motion to approve by Mindy Caldwell, second by Jeremy Borgman. Motion carried.

Treasurer Report: Cindy Abrams

- Balance \$43,554.04; Outstanding Obligations \$16,218.07; Difference \$27,335.97
- Rusty Ball has been cancelled for next year
 - o Income
 - Toy and Clothing \$330.50
 - Anticipated Income
 - Trivia Night \$5,500
 - LaRosa's \$200
 - Skyline \$200
- Several teachers have not spent their classroom allotment yet
- Amazon Smile was discussed and not sure if we need a PTC specific account
- Motion to approve by Carrie Roesener, second by Shannon Mangold. Motion carried.

Principal's Report - Susan Meymann

- Right to Read Week lots of special activities
- Activities for Lenten season
- Living Stations of the Cross in April
- March 2-3 Other principals came for accreditation review; Gave advice, feedback and compliments on extra projects, differentiation and good manners
- Goals include problem solving and critical thinking
- Enrollment dropped a little due to the large 8th grade class graduating, but overall good retention will have 2 classes in 5th, 6th and 7th grades, and 1 8th grade class
- Ascend is being discontinued, looking at alternatives. None provide the daily email that Ascend does. Option C is the leading option. Cost is approximately \$595 + \$12 per student;
- Developed a tentative calendar for next year
- Considering options for beginning of the year meetings

Trivia Night – Mary Steelman

- Sold out in 2 weeks; 42 tables
- Need help from PTC setting up Saturday morning @ 9am
- Raffles: she has 5 baskets, Susan Klare is providing 2 more; Spirit Wear basket
- John Drees asked about doing pictures

Grandparents' Day – Mindy Caldwell for Becky Lipp

- Donuts have been arranged
- Need volunteers
- Thursday, March 30 for Grades 2 and 4; Friday March 31 for K, 1 and 3

Sunshine Fund – Cindy Abrams for Missy Rehn

- After discussion with Karen Albrink should it just be for deaths, due to HIPAA concerns?
- Discussion ensued; Shannon Mangold has a draft for more formal guidelines

Toy and Clothing – Jennifer Reis

- Made \$330.50 on last sale
- Shannon suggested rebranding as Toy, Clothing and Sports Sale
- Take more donations?
- Fall sale is scheduled for September 30

Open House – Shannon Mangold

- Still need to debrief

Law Enforcement Week – Cindy Abrams

- Cindy will write a summary for Mrs. Meymann
- \$\$\$ Mindy Caldwell moves to allocate \$300 for supplies for the 8th grade service project for Law Enforcement Week. Second by John Drees. Approved.

COSI - Cindy Abrams

- The Energy program was selected
- Need to set the date based on the Walk-a-thon

Brater/Winter Funeral Home + Fire Department

- The Fire Department would like to do it each year
- Everyone thought it was a good event and should be repeated

Teacher's Lounge

- Home Depot is busy in May / June and may have difficulty getting volunteers
- If we get Mrs. Nash moved to the current teacher lounge, it should be easier to schedule the remodel

Everybody Counts

- Scheduled for April 4-5
- Signup Genius will be coming out and we'll need plenty of volunteers

Other Business

- Recess Equipment: last year spent \$500 by June 1; would like a list of items needed from Mrs. Ziegler;
- \$\$\$ John Drees moved to allot \$500 for additional recess equipment to be spent by June 30. Mindy Caldwell seconds. Passed by voice vote.
- Mrs. Meymann discussed Professional Development and the National Catholic Educational Association
- John Drees suggested only buying t-shirts for new students for next year's Walk-A-Thon; Others pointed out that they are often used for spirit wear days and that volunteers should get shirts to show that they are trusted adults at the event.
- The Vice President and Treasurer positions are up for election this year.
- **Ice Cream Social** will be May 12th or 19th depending on teacher's preference. Kona Ice will provide refreshments again this year.
- PTC to send an email to families for committees and elections.
- Need to approve budget for next year; Put proposed budget on the web site
- Committee Heads are not all on the web site or are out-of-date
- PTC should have a table @ Meet-the-Teacher to highlight activities and committees

- Discussion about earmarking additional money for future playground equipment after the church moves and areas of the parking lot could be used for permanent equipment; Should look into grants and/or corporate sponsorship
- Melissa Pitzer provided information about an Anti-Bullying and Safe School program by Jim Jordan. Several options are available including a parent night educational program. This may be a good program when returning to school in January or during Lent.

Motion to adjourn was made by Mindy Caldwell. Seconded by Susan Borgman. Motion Passed.

Attendance for the March 16, 2017 PTC meeting was 13 people.

Respectfully submitted, Chris Roesener, Secretary St. John PTC

Next scheduled meeting Thursday April 6, 2017 7:00 PM Jr. High Building

PTC meetings for the remainder of the school year:

- 0 4/6/2017
- 0 5/11/2017