

## St. John the Baptist PTC Meeting

Thursday May 11, 2017 7:00 PM  
St. John Junior High Building, Mrs. Metzger's Classroom

*Minutes to be approved at the August, 2017 PTC meeting.*

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

### April Minutes

- Corrections made
- Motion to approve by Mindy Caldwell, second by Sarah Hunter. Motion carried.

### Treasurer Report: Cindy Abrams

- Balance \$49,520.25; Outstanding Obligations \$19,223.60; Difference \$30,296.65
- Proposed Expenses:
  - o Additional confirmation funds
  - o Portable basketball hoops?
  - o Staff polos
  - o Teacher lounge
  - o Binding machine
  - o Eye wash machine- Junior high
- Discussion broke out about PTC Meeting attendance (see below)
- Agreed to up Confirmation budget to \$250
- Motion to approve by Missy Rehn, second by John Drees. Motion carried.
- **Sarah Hunter moved to allot \$500 for the purchase of a new binding machine. Second by Missy Rehn. Motion Passed.**

### Principal's Report – Susan Meymann

- Fully accredited as of today!
- 2 Big goals for next year: Problem Solving and Catholic Identity
- Iowa Test reports were sent out – additional details at school showing good growth;
- More kids qualified for 5<sup>th</sup> Grade Project Explorer
- Purchasing Decisions: Chromebooks have had a bad batch with keyboard problems. 85 of 110 are being replaced
- Textbook adoption: more online, adding social studies
- Sacraments: Confirmation was nice – stupendous/beautiful music. Thanks Mrs. Bingle!
- Relay for Life: information in Jaguar Journal tomorrow
- Ben Warnke has been selected to join the Barrett Center's multi-generational team for cancer research and there will be a presentation at Relay for Life. It was suggested that the television stations and Harrison Press be contacted to cover this.
- 10% of students have received state scholarships and 7% Archdiocese scholarships; All are encouraged to apply
- 8<sup>th</sup> graders are being asked to submit information regarding their high school scholarships, awards and honor programs for the graduation program + good information for the web site

### PTC Meeting Attendance (discussion from above)

- Shelley Haverbusch suggested getting better attendance by having goodie bags and scrip cards
- Consider having baby-sitting by the 8<sup>th</sup> graders
- Suggestion to have classroom reps for meetings
- Snacks for meetings
- Hopefully grow to the point we need to move back to the cafeteria

### **Follow Up Business**

- ESAP: Missy Rehn moves to allot \$500 for Barbara Zeik memorial fund. (This would be matched 150% from ESAP and the money would be distributed to families that need assistance with tuition here at St. Johns.) Second by Mindy Caldwell. Motion passed.
- Teacher Polos: Carrie Roesener is working on polos using money left over from teacher jackets
- Teacher's Lounge:
  - o Cindy has not heard back from Home Depot
  - o Discussion over whether teachers want it; which room; what if the room is later needed as a classroom again
  - o John Drees asked for a more concrete decision from the staff

### **Summer PTC Meeting**

- It was suggested we meet before the Information Night on 8/14
- Plan for meeting on August 3. Location TBD
- Becky Lipp suggested having a representative from PTC at the Kindergarten Roundup

### **PTC Budget**

- For 2017-2018 the PTC budget is \$33,735 of expenses
- John Drees moved to approve the budget. Second by Sara Hunter. Motion passed.

### **New Officers:**

- Vice President: John Drees removed his nomination, Emily Metz is elected
- Treasurer: Cindy Abrams declined nomination for another term. No other confirmed candidates at this time. PTC will be advertising for a treasurer candidate or face potential disbanding.

### **Closing Remarks:**

- John Drees reflects on 3 years as Vice President
- Missy Rehn thanks John and Cindy for all their time and impact as officers
- Cindy remarked that we do it for the kids

Motion to adjourn was made by Cindy Abrams. Seconded by Mindy Caldwell. Motion Passed.

Attendance for the May 11, 2017 PTC meeting was 13 people.

Respectfully submitted,  
Chris Roesener,  
Secretary St. John PTC

Next scheduled meeting  
Tentatively Thursday August 3, 2017 7:00 PM  
Location: TBD