

St. John the Baptist PTC Meeting

Thursday September 21, 2017 7:00 PM
St. John Junior High Building, Mrs. Schwab's Classroom

Minutes to be approved at the October, 2017 PTC meeting.

7:05 PM Meeting was called to order, followed by prayer and PTC Board Introductions
Several new families were in attendance... Welcome!!!

May Minutes

- Corrections made
- Motion to approve by Marilyn Walter second by Kelly Besl. Motion carried.

Principal's Report – Susan Meymann

- Good start to the year
- Thanks for supporting the collections for hurricane victims
- Need subs – have more staff development scheduled: including Middle School conference for Mrs. Schwab, Art Association for Mrs. Combs and Conference + Award for Mrs. Anneken
- Revising the kindergarten program – no half-day kindergarten, but starting a Pre-K program for older 4 year-olds and young 5 year-olds.
- Walk-A-Thon coming up (more details below)
- Evangelizing, Acts of Mercy, Feed the Hungry are topics this school year
- Ground-breaking for the new church was this past weekend
- Principal's Retreat:

Treasurer Report: Maegan Thompson

- Balance \$36,000 as of June. No statement from Mike Newton
- Binding machine has been purchased
- Eye Wash Station and Water Heater to be discussed later

Walk-A-Thon: Kelly Besl

- Initial turn-ins have been a little shy of goals
- T-Shirt sponsors were up this year
- The t-shirts are dark grey this year
- If the \$17,000 goal is reached, Mrs. Meymann will spend a day on the roof
- Additional activities are being planned for that day, including Price Is Right with everyone that brought in at least \$1 eligible to play
- Special turn-in next Monday, with an Amazing Race for the winning class
- Last turn-ins on the day of the walk (September 29)

Toy and Clothing Sale: Jennifer Reis

- Fall Toy and Clothing sale is September 30
- 15 sellers signed up so far, including 4 new ones
- It is advertised on the Harrison sign and should be in the bulletin (check with Jessica)
- Eric Hollis should be able to add it to Facebook and the church web site
- Need more workers
- Not on the school calendar (Monica)
- John Drees suggested that we advertise it on CraigsList

Power of the Pencil: Shannon Mangold (for Melissa Pitzer)

- Program is for 5th and 6th graders to prepare for competitive Power of the Pen

- Still working out a teacher sponsor
- May add Power of the Pen later on

Technology Committee: Dave Ott

- Upgraded wiring in the elementary building
- Added Wireless Access Point
- Fixing projectors and smart boards, considering eventual replacements
- Contract for IT Support \$6000 a year (half of the technology fund)
- Improving 1:1 program, considering monitoring software
- Projectors are a focus, considering Promethean Board
- Technology money comes from auxiliary funds and the technology fee paid with tuition

Amazon Smile: Shannon Mangold

- Shannon passed around information regarding the program
- More details will be in a future edition of the Jaguar Journal and the church bulletin

Specials Teachers Field Trips

- The “Specials” teachers (Mrs. Bingle, Mrs. Combs, Mrs. Ziegler) would like to take their classes on field trips and have the buses paid for by PTC
- Asking us to vote and then add it to the budget for future years
- Budget is \$275 for each of the classroom teachers
- Mrs. Post stated that most trips will now cost \$300 (or more). Should consider an increase at the October meeting
- **John Drees moved that we allot \$1000 for field trips. Second by Marilyn Walter. Motion Passes.**

Additional Votes

- **Eye Wash Station** current is pre-historic. The proposal is for \$500 for a new eye wash station + labor (plumbing) to have it installed outside the science room.
Motion to allot \$500 for the eye wash station by Missy Rehn, Second by Marilyn Walter. Motion Passes.
- **Hot Water Heater** the hot water heater for the cafeteria went out and had to be replaced at a cost of \$5100. Some funds to cover the cost were appropriated from Scrips and Lotto, but Mike Newton would like a contribution from PTC. Marilyn Walter moved to table the discussion until after the Walk-A-Thon. Second by Kathleen Dean.

Additional Business

- John Drees stated that the web site is out-of-date, and would like to find a date to take new pictures
- Dress Code: Discussion of length of shorts on Spirit Wear Days that the dress code should be consistently enforced
- Sweatshirts: sent an email to Amy Montgomery
- John Drees asked when the Spirit Wear shop would be open – need volunteers
- Trivia Night is scheduled for March 24th

Motion to adjourn was made by John Drees. Seconded by Marilyn Walter. Motion Passed.

Attendance for the September 21, 2017 PTC meeting was 22 people.

Respectfully submitted,
Chris Roesener,
Secretary St. John PTC

Next scheduled meeting
Thursday October 19, 2017 7:00 PM
Location: Room 111