

St. John the Baptist PTC Meeting

Thursday January 19, 2017 7:00 PM
St. John Junior High Building, Mrs. Metzger's Classroom

Minutes to be approved at the February 9, 2017 PTC meeting.

7:07 PM Meeting was called to order, followed by prayer.

December Minutes

- Motion to approve revised minutes by Marilyn Walter, second by Julie Post. Motion carried.

Treasurer Report: Cindy Abrams

- Balance \$49,092.49; Outstanding Obligations \$19,012.75; Difference \$30,079.74
- Reviewed final Walk-A-Thon numbers - Profit \$14,307.99
- Discussion: lunch was not donated (Tammy Ludwig used to arrange it), so cost \$302; Erin Ward suggested JTM; Mindy Caldwell suggested reviewing last 5 years of W-A-T;
- Cindy Abrams suggested having a committee for each activity with binders that can be passed along; will put out a call for volunteers
- Motion to approve by Marilyn Walter, second by Missy Rehn. Motion carried.

Principal Report: Susan Meyman

- Catholic Schools Week Committee – Ms. Walter asked for \$200 for snacks and drinks, which is already allotted.
- Open House:
 - o January 29 from 2 to 4. 3-4 will be for guided tours for new families.
 - o Try to get everyone to enter through the gym – especially new families
 - o Robotics demo for potential after school program
 - o Registration for next year will be done in the Adult Enrichment room
 - o Missy asked about alumni coming back and helping
 - o No skating in the gym; skating only starts the week before; too many un-supervised kids
- Accreditation goals will be reviewed in March
- Christmas break will run from December 16, 2017 to January 3, 2018 unless we do something different than Southwest; Spring break next year will be aligned
- Skyline is offering a fund-raising night; Verbal discussion of dates determined March 14th.
- Cindy will look into a Larosa's fund-raiser night in April
- Carrie Roesener asked when testing would be this spring

Spirit-wear Shop: Carrie Roesener and Cindy Abrams

- The JagWear shop will be open during Open House and during masses that day
- Amy Montgomery has been selling drinks and snacks during sporting events
- School Sweatshirts: not stocking them this year, but may next year.
- Additional sweatshirts can still be ordered through Shannon Mangold

Technology: Mindy Caldwell

- No meeting since last time; Meeting next week

Teacher Lounge: Cindy Abrams

- Home Depot will provide cabinets, paint and wants to have a sink
- Due to the needed plumbing work and having Mrs. Nash swap rooms, it will most likely be this summer
- Vote on previous motion to "Allocate \$3000 for plumbing, technology, electrical and other items as needed to make the teacher lounge up-to-date." Written vote passed 9-1 (1 abstention)

Santa's Workshop: Missy Rehn (for Mary Ann Meyer)

- Went well, looking at date for 2017
- Mary Ann Meyer will do it one more year
- Mary Steelman asked about using a consignment shop for products
- Missy noted that Akron Novelty was utilized for some of the items

Breakfast with Santa:

- Approximately \$1300
- Discussion of long lines for Santa; Consider some type of "take-a-number" system?

Trivia Night: Mary Steelman

- Held first meeting last night
- Will be March 25th (a week later) due to retreats
- Registration will be in Jaguar Journal
- Will have 42 tables and expect sell-out
- K of C gives a great rate, so not considering moving anywhere else
- Raffle items: Missy has reached out to a couple people
- Susan Meymann will talk to Skyline while setting up fund-raiser night
- Winning team gets gift certificates worth approximately their entry fee
- Mike Thompson will emcee again; BJ McCallister and Bryan Knoop will assist

Book Fair: Mindy Caldwell

- This is the last year for Mindy (?), will be asking for an assistant
- Book fair is scheduled for March 6 – 10. Monday and Friday will be open during lunch and Tuesday through Thursday will be scheduled for each class

Other Business

- COSI: Cindy Abrams discussed different options. Scheduling early is \$692 vs. \$892 later. Weather was picked for next school year's topic
- Kathy Dean pointed out that the 3rd Thursday in February is parent-teacher conferences, so it was decided to move the next PTC meeting to February 9th.
- PTC meetings for the rest of the school year:
 - o 2/9/2017
 - o 3/16/2017
 - o 4/6/2017
 - o 5/11/2017

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

Attendance for the January 19, 2017 PTC meeting was 11 people.

Respectfully submitted,
Chris Roesener,
Secretary St. John PTC

Next scheduled meeting
Thursday February 9, 2017 7:00 PM
Jr. High Building