

Parent-Teacher Activities(PTA) Board Meeting Minutes

January 16, 2008

In Attendance:

Connie Allen, Laura Brenner, Dee Carden, John Guagenti, Amy Gulleman-Miller, Amy Hagedorn, Ann Hoffman, Jean Margello, Tami Prophater, Ashton Raymond, Judy Rolfert, Debbie Ruter, Sara Schindler, Lori Spinnenweber, Julie Stark, Susan Taylor, Mary Wiley, Liz Wilking.

I. Welcome/Opening Prayer:

- Tami Prophater

II. Secretary's Report:

- Minutes from last scheduled meeting were approved and submitted to the website.

Treasurer's Report:

- Deposit of just over \$2000.00 received; Debbie confirmed that proceeds from Breakfast With Santa have not been received yet; John will follow up with Emily Alma regarding funds from this event.

Principal's Report:

- Accreditation inspection to occur the following week;
- St. Vivian was audited yesterday for auxiliary service, attendance, school count, and ACR forms; school receives money per year from the state;
- Catholic Schools Week coming up tour guides for new families coming into the school calander/agenda passed out; Grandparents Day activities to occur during Open House;
- PTA representative needed for the Open House for information about PTA to new families;
- Students will be out of uniform on Monday, January 28th; Sr. Anne Maureen Maher will present to the students on Tuesday, January 29th; Cincinnati City Council member Chris Monzel will address the students about the importance of community service on Wednesday, January 30th;
- Students will write to local Channel 19's "*School is Cool*" contest to nominate St. Vivian as a "cool school." Paul Southwick works for Channel 19 and will get entries for the students for this promotion;
- Students asked to bring toiletries to donate to Mount Airy Shelter for Community Service Day;
- The All-School Mass will be on Friday, February 1st. Steve Zinser will be honored after the Mass.

Pastor's Report:

- None

Old Business:

- Market Day fundraiser: \$7,630.00 final total
- Breakfast With Santa: The event had several helpful volunteers. John will follow up with Emily Alma regarding final proceeds from the event.
- Catholic Schools Week Teacher Appreciation: 17 volunteers have signed up to assist. Motion approved for \$150.00 for appreciation luncheon.
- Catholic Schools week continued-Volunteers needed for 8th grade class; Susan to help with kindergartners;
- PTA-sponsored General Meeting: Parents, students, and teachers are welcomed; Eileen Schroeder to present at the meeting, with a focus on education, possible presentation for the teachers as well; March 4, 2008
- Fundraising: Much discussion regarding the possibilities of moving the Walkathon to a different date (from Spring to Fall), holding a cookie dough fundraiser, or having back-to-back walkathons. It was decided that the scheduled walkathon on May 2, 2008 will proceed as previously planned because the event has already been announced, the planning of the event had already been voted on by last year's committee, and that it would not be good to ask the same people for money for both a walkathon and a cookie dough fundraiser. Any changes to the fund raising event can still be voted on for next year's event; A new Walk committee will be needed if it is decided to move the event to the Fall for next year. Those committee members who would possibly run it in the fall can shadow the committee in the Spring.

- Liz Wilking volunteered to help organize volunteers but could not be in attendance the day of the event.
- Fundraising events for Fall/Spring for next year to be determined. Possible sponsors for Walk tee-shirts discussed. Listing to be posted in Quicklets for possible Walk tee-shirt sponsors. Motion approved to purchase the Walk tee-shirts (\$3.50 per shirt, an increase of .25 cents from last year).
- A third revolving position was determined to be needed for the Walkathon committee. Liz Wilking stated that she is willing to assist with contacting and organizing volunteer list, being present at the Walk and to assist in generating possible new ideas for the event.

New Business:

- Ice Cream Social scheduled for April 23, 2008 at 7:00pm in the cafeteria; Tami Prohater & Susan Taylor to assist with this event.
- The Faculty Appreciation Dinner is scheduled for May 7, 2008 at the White House Inn; Tami Prohater and Amy Hagedorn to assist with this event.
- Track & Field Day event scheduled for May 30, 2008. Tami Prohater, Laura Brenner, and Anne Hoffman to assist with this event.
- 8th Grade Graduation will occur on June 2, 2008.
- PTA Nominating Committee: All members were asked to provide names of five people at the next scheduled PTA meeting who may be interested in joining the PTA beginning the 2008-2009 school year; letters will be sent with the intention of announcing new PTA members at the Ice Cream Social.
- PTA members to review PTA events in April, 2008 and decide which members will chair various events.

Other Business:

- PTA Booth at Open House: At least three PTA volunteers are needed for half-hour increments from 12:30-2:00pm. Sign-up sheet passed around the members. PTA booth will be located in the breezeway;
- Dance to occur on April 26, 2008 with a Prom theme (Prom King & Queen to be announced, popularity contest); dance promises to be a lot of fun!

Meeting adjourned at: 8:33pm

Next Meeting: Tuesday, February 19, 2008; 7:00 PM; Faculty Room