

St. Mary's School H&S Executive Board Minutes

Date, Time, and Location: Oct. 8, 2018; 6:00pm; St. Mary's Old 8th Grade Room

Meeting Called to order by President Mary Sasek at 6:05pm

In Attendance: Mary Sasek, Joe Mlnarik, Liz Wessling, Lisa Schneider

Not in Attendance: Craig Ames

1. Reviewed Agenda for general meeting immediately following this meeting.

Financial discussion will be tabled until the November general meeting when Craig can be with us. He was going to be out of town until Tuesday, Oct. 9th, and did not send Mary any financials to share with the group. There is one item to vote on as a big group, but that will be held over until Craig can share financial information prior to a vote. It is the extended day proposal for \$1000. She was asked to be more detailed in her request for what the funds will go for. She has since provided a detailed spread sheet for review.

Fall fundraiser orders and money need to be to Charleston Wrap no later than Oct. 15 to guarantee a before Thanksgiving deliver date. Some families were still trying to turn in orders on Monday Oct. 8 (fundraiser ended Thursday Oct. 4). Mary is giving families until Tuesday Oct. 9th to get the orders in for final tallies. Craig will write one check to Charleston Wrap.

Food Nights- Joe was concerned about Freddy's because they are not open to a Thursday fundraising evening. Mary said that in the past most people seemed ok with Freddy's being on a different night. Joe is open to ideas for places as he has a few spots left to fill. A few places only allow a set amount of time prior to the event to reserve a date. He is waiting to reserve a date with Chipotle because of this. Pepperjax's manager was very excited about hosting the event. He was willing to give us 20%, but wanted us to use flyers or tickets to receive the funds. Joe is going to speak with him again to see if he will switch to a mention it at the register or just 20% of total proceeds between 5pm and 10pm. Otherwise, everything is set for this month's food night at Dickey's BBQ.

Spirit Day in Oct. is ready to go. Pre-K and K are going to do assorted soups.

Halloween Fun Night: Mary will send teachers an email this week to invite them to be part of door decorating. She will also contact Anne to reach out to parish organizations to also be involved in door decorating and handing out candy. Mary suggested that the flyer Joe is making to advertise the Halloween Fun Night also include information about the pumpkin carving contest. Judging of doors and pumpkins will be done by all in attendance that evening. Mary has not decided yet how that will look, perhaps pumpkin bowls that kids can just drop a ticket into. Liz listed the games she plans to create with Willie's help. Ms. Sheridan is helping coordinate student volunteers to run the games.

PT Conferences are Oct. 25th. H&S provides dinner for teachers. Last year they did Dickey's BBQ, but that is our Oct. food night location, so Mary said she will offer up other options to teachers and let them chose. Le Mesa, Luigi, and Roma have all gone over with success and keeps the location local. Mary will coordinate this with Craig. She will send in pop and cups with her kids the day of and the restaurant will bring the food to the school.

Papio Fun Night will need to be reserved soon. The lady in charge said the dates fill up fast. The end of the year party would be \$950 per hour. Mary wanted to double check funds will be available and then check on dates that might work with Dr. Wallinger. Mary thought that perhaps we could do this the Friday after the last day of school when most parish activities will be over.

The Veteran's Day parade is the same set up as the Arrows to Aerospace parade. Decorate float at 9am in parking lot. Parade begins at 10am. Hand out candy. He has the parade registration form filled out. He needs to turn it in to the city official by Oct. 26th. Mary suggested just mailing it in. Lisa is helping set-up the Veteran's Assembly and will announce that at the general meeting. The assembly will be the day before the parade, Nov. 9th at 1:45pm in gym.

Final item was the benefit auction. Janet Solberg passed along information that the kick-off meeting will be Nov. 4th at 6pm in the Spanish room.

Next meeting: Nov. 8th, 6pm St. Mary's Rectory Conference Room

Items for next meeting: Fall Fundraiser and financial questions

Meeting adjourned at 6:25 pm

Minutes compiled by Elizabeth Wessling, Secretary