

**St. Francis Home and School Association
Minutes for the February 23, 2017**

Call to order: Anne Matzek called the meeting to order

Father Eric gave the opening prayer

Program: Getting to know introduction was done with all the meeting members in the room.

Welcome/Introductions to Officers, Father Eric, and Teachers-Mrs. Gardas and Ms. Miller

Secretary's Report: Minutes from January 12th Meeting was read by Jessica Puhmann. Minutes approved.

Treasurer's Report: Thia Rewolinski read the treasurer's report. Beginning balance as of 1/13/17 was \$2,000. Home and School expense of \$85.94. Aluminum Cans raised \$178. Schwan's raised \$259.66. Carnival raised \$25,247.28. Total of \$27,626. Motion made to transfer \$25,426 to school account. Motion made by Tina Paider. Lisa Ray seconded that motion.

Old Business: Anne Matzek reported to the members of a wonderful profit from the Carnival. All but 6 grand raffle tickets were sold. She thanked all the committees who worked on this as well as all the parents who volunteered.

Principal's Report: Mrs. Gardas thanked all the families for making the carnival a success. The proceeds from the carnival will be used to update the science series for school. The next upgrade the school will need will be the reading series.

- Walk for Virtues pledge forms will go out before Easter Vacation. The date for Walk for Virtues is May 5th with the rain date May 12th. If you would like your forms before Easter Vacation, please contact Mrs. Gardas.

New Business:

- Mid quarter reports and class pictures went out this week in the white envelope.
- Survey will be sent out before the next meeting to discuss the possibility of school uniforms.
- Nominations for Treasurer, Secretary and Vice President were discussed. These positions will need to be filled for the next school year. They will be two year terms. The vice president position will move to president for the second term. A nomination form was sent out in the white envelope for families to choose new committee members. Treasurer position consists of meeting frequently around fundraiser times, and handling finances. Secretary writes the minutes during the meeting and makes them available for all to read. Vice President oversees committees, and planning staff appreciation brunch in May. All members of the Association assist in preparing punch and serving for the with spring and winter concerts.
- Becky Beissel and Lisa Ray will be heading a new committee to implement all the fundraising requirements or expectations for all families.
- Greater Giving: Anne Pechacek discussed this year's progress with Greater Giving. This allows donations to be given online. It also enabled participants in Wine and Wishes to pay on line as well. The committee discussed keeping this or not. More to come.
- Father Eric thanked the Home and School board, Parents, Carnival participants, Mrs. Gardas and all the teachers for their dedication to the school during the carnival.

- There is still a position open and posted for a principal. The last candidate did not meet all the qualifications.

Motion made by Jenny Tweet to adjourn the meeting. Anne Pechacek seconded that motion.

Door Prize was won by Tina Pailer.