

SMHOC MEETING MINUTES - Home and School Association  
September 10th, 2018 6:30 pm - School Library

**ATTENDANCE** - Cyndi Walls, Kari Diederich, Molly Windfeldt, Janet Jerzak, Kristina Billig, Kelly Kirks, Stephanie Gruber, Stacy Otto, Amanda Carlson

*Kristina Billig*, President - **Room Parents** - Thanks to all the wonderful volunteers, the Room Parent positions for each grade have been filled for this year.

*Kari Diederich*, Vice President - **Restaurant Fundraisers** - During the May 2018 meeting, it was suggested there would be quarterly restaurant fundraisers. This year, the focus will be on Blue Line, Jersey Mike's Subs and Chipotle. Dates and further information to follow.

*Stephanie Gruber*, Treasure - **2018/19 Home & School Budget** - Gruber reported an itemized, current budget. Great News! H&S received a refund check for the Coborn's "More Rewards" program of \$1,167.42.

*Kelly Kirks*, Principal Report - **Accreditation** - The dates for hosting an onsite accreditation renewal team will be held in February 2019. More information and progress updates will be provided as the time gets closer.

**Thank You's** - Kirks noted special thanks to Dave Nistler and Jodie Schill for all their hard work and efforts this summer. Another special thanks to Voigt's Bus Service for providing complimentary transportation to the students/staff for the upcoming field trips this Fall.

**Smart Boards** - Kirks reported the 4th grade Smart Board projector is out and needs to be replaced at a cost of \$1,018.99. A **MOTION** was made by Walls, 2nd by Carlson and all in favor to look at using the refund dollars (\$1,167.42) from the Coborn's "More Rewards" program. Originally, a \$200 refund from the "More Rewards" program was projected in the H&S budget . (\$ amount was unknown since the program is new). A **MOTION** was made by Otto and 2nd by Jerzak, all in favor that we keep the original \$200 in the budget, and provide the school with the remaining \$967.42 to go towards the projector. Knowing the Smart Board life span is 7-8 years, it is suggested research be done now to make sure this is the best technology to be using moving forward.

*Lacey Solbro*, **Scrip Update** - It was suggested by Solbro (Via Kirks) that we look into discontinuing a volunteer being present for Scrip sales at Sunday Masses. (Scrip would still be available to Parishioners) This is due to lack of sales and volunteer time. More information will be collected on the amount of Sunday sales generated throughout the year before a decision is made in November. It was also suggested there be an audit procedure put in place to protect the Scrip program and Coordinator.

**Harvest Celebration** - Carlson reported Silent Auction items are being accepted up until the event. There has been a request to have more kitchen help prior to the event day. The deadline for raffle tickets to be returned to school is October 10th.

**Coupon Book Sales** - Sales will take place in November. Specific information will be going out in the brown folders and it was suggested to provide examples of the coupons that are included to show the value of the books.

*Janet Jerzak*, **PAA Sports** - Jerzak reported Fall sports are underway. She suggested we post the events schedule online this year to generate more support for our athletes.

**Bike Blessing** - This CCS event has been postponed until next Spring.

Respectfully Submitted by Molly Windfeldt, Secretary  
(Hard copies of Financials, Principal Report, Attendance, Agenda and PAA Report available with the Home and School Secretary)