# Our Lady of Grace PTO Board Meeting June 20, 2016 Minutes

The meeting began at 6:12 pm with an Opening Prayer led by Mandy Kirk.

**Roll Call:** Jill Keller, Tara Beuerlein, Deb Cole, Jenny Felix, Katie Grueter, Kristie Ryan, Mandy Kirk, Steffanie Brueneman, Carol Jordan, and Stormy Flynn.

The following members were not present: Marybeth Brunsman, Jenni Mardis, Amber Renzenbrink, and Melissa Schneider.

Parent Volunteer Present - Debbie Mattingly

**Correspondence:** Deb Cole advised that she has some cards she will bring to the next meeting.

**Acceptance of Minutes:** Motion made to accept the May minutes made by Tara Beuerlein, seconded by Katie Grueter.

#### **Principal's Report**

- Mrs. Kirk reported that the blinds are on hold. Mike is still looking at the prices. 4-5 weeks to install.
- Front office renovations are due to start in July. We are getting a new awning and new signs as well.
- Move of classrooms is complete.
- Several teachers are going to SOITA training thanks to the PTO.
- We are all getting ready for the Ice Cream Social on Sunday, August 21<sup>st</sup> 12:30pm-3:00pm.

### **Teacher's Report**

• Mrs. Jordan thanked the PTO for all we have done throughout the year. All teachers thanked the PTO as well.

## **Old Business / Review**

- **a.) Graduation** Mrs. Kirk reported that it was great! Was told it was the best they've seen.
  - Debbie Mattingly said that we do not need a cake that big for next year, there was a lot sent home.
  - Suggestion was made that next year we should have a separate

- committee for the breakfast and another for the party. In addition the suggestion was made that OLG staff be at the party.
- Not all kids get recognized maybe a slide show for next year? Class picture?
- **b.) Scholarships-** all checks went out. Roger Bacon, Ursula, Mercy, and McAuley. The scholarships went to Courtney Styles, Jenny Strausberger, Aleigha Dotson, and Stephanie Aronson.
- **c.) School Supplies** Debbie Mattingly reported that we had about 15 handed in and about 15 online. We made a little money on it, but it's almost not worth effort each year.
- **d.)** Committee Chairs There are quite a few openings. We will put it on the PTO facebook page.

#### **New Business**

- **a.)** Walk-a-thon Mrs. Kirks made the suggestion of a tiered system for prizes, when they reach a certain level they get that prize. Maybe 3 major prizes.
  - Debbie Mattingly suggested going online with walk-a-thon instead of sending home a packet of information. Everything will be done online.
     7% would go to the company managing the website.
  - October 7<sup>th</sup> the Walk-a-Thon date
  - The subcommittee should have a meeting between now and our next meeting.
  - Kick off Monday, September 9<sup>th</sup>.
- **b.) 16/17 Monthly Meetings** Maybe change the location to the school? Mrs. Kirk will check with the pastors in August.
  - The board voted to change the time to 6:30pm the 3<sup>rd</sup> Monday of the month. No meeting in July, our next meeting is Monday, August 15<sup>th</sup> at 6:30pm at St. Margaret Mary.
  - We need to reserve the room for next year. Jill will make the schedule and reserve the room.
- **c.) 16/17 Budget** Deb Cole reported that she is still waiting on some checks to go in, can't get to balance.
  - We are sitting at \$20,926.81
  - We do not need to have it as a non-profit account, we can have a business account.
  - Add a new line for Boo-Hoo breakfast for \$100.
  - Maybe make special guest day for everyone.
  - 2016/2017 budget approved at \$43,905.

Motion to adjourn made at 8:53pm by Katie Grueter, 2<sup>nd</sup> by Stormy Flynn.