

Our Lady of Grace PTO Board Meeting
February 13, 2017
Minutes

The meeting began at 6:37 pm with an Opening Prayer led by Jill Keller.

Roll Call: Jill Keller, Tara Beurelein, Deb Cole, Jenny Felix, Marybeth Brunsman, Katie Grueter, Jenni Mardis, Kristie Ryan, and Carol Jordan.

The following members were not present: Amber Renzenbrink, Melissa Schneider, Mandy Kirk, Steffanie Brueneman, and Stormy Flynn.

Parent Volunteer Present – Amanda Hood, Tracy Pellegrino, and Holly Sukovaty.

Correspondence: Thank you from Mrs. Robers for PTO breakfast

Acceptance of Minutes: Motion made to accept the February minutes made by Marybeth Brunsman, seconded by Katie Grueter.

Treasurers Report

- Deb Cole reported current bank balance of \$50,288.38.
- Deb suggested reallocating some items that are not going to be used. The \$100 for Boo Hoo Breakfast will not be used, would like to move to teacher appreciation to pay teachers who went over. There is also \$600 in directory that we are not sure how much, if any, has been used. This was tabled, we will wait to see how much is left over in the directory funds.
- PNC is changing fees next year. We will notify them and advise that we have a large cash flow.
- We will do all 4 tuition drawings at the Volunteer Appreciation Dinner.

Principal Report

- Mrs. Kirk not in attendance, nothing to report.

Teacher's Report

- No teachers present to report.

Old Business / Review

- a.) **Skyline Fundraiser recap** – Jenny Felix reported that it was great! The PTO raised \$250.
- b.) **Skating Party** – Jenny Felix reported that went well, up until the power outage. ☹ We

earned our \$50 back and had several prizes to give away.

c.) **St. Nick** – Kristie Ryan reported that it went well.

Christmas – Deb Cole reported that it went very well. Cathy Nieman did step down starting next year.

New Business

a.) **Open House** – Mandy said that it will be more spread out this year. New families will end in the Library. All registration will be online this year.

b.) **Social Events** – Amanda Hood reported that Wine Night at Marty's Hops and Vine is scheduled for Saturday, February 11th and will be \$30-\$35 per couple.

c.) **Scrapbooking Event** – Melissa Schneider reported that it is scheduled for March 18th in the gym. May look into the Trinity Room.

d.) **Carnival**– Friday, May 5th.

e.) **2017-2018 Board**– We need to start thinking of ways to recruit new members. Jenny Felix announced that she would be stepping down from the Secretary position and PTO Board. Secretary position will be available and we also need a boxtop coordinator.

f.) **Catholic Schools Week** – Will need someone to manage the refreshments

g.) **Book Fair** – "S'more Books" theme, Debbie Mattingly is planning a campfire and s'mores event, weather permitting. She will need PTO to pay for the supplies

h.) **Open House** – Sunday, January 29th. Mrs. Kirk is going through materials and will need PTO to update their trifold with new pictures. Will be looking for volunteers to spruce it up.

Next Meeting will be Monday, February 13th.

Motion to adjourn made at 7:31pm by Katie Grueter, seconded by Jenny Felix.