

Our Lady of Grace PTO Board Meeting
April 20, 2017
Minutes

The meeting began at 6:34 pm with an Opening Prayer led by Jill Keller.

Roll Call: Jill Keller, Tara Beuerlein, Deb Cole, Jenny Felix, Marybeth Brunzman, Katie Grueter, Kristie Ryan, Jenni Mardis, Melissa Schneider, Mandy Kirk, Stephanie Brueneman and Carol Jordan.

The following members were not present: Amber Renzenbrink.

Parent Volunteer Present – Amanda Hood and Tracy Pellegrino

Correspondence: None

Acceptance of Minutes: Jill Keller stated that the date for the bus to take the kids to the Spring Musical is May 11th instead of April 11th. Motion made to accept the March minutes with the correction made by Kristie Ryan, seconded by Tara Beuerlein.

Treasurers Report

- Deb Cole reported that we received \$830 from the Used Uniform Sale
- We received funds in the amount of \$85 for one of the bad checks from Walk-a-Thon.
- There are a number of things going out. Please submit all receipts by the 31st of May to get everyone's money out by the end of the school year.
 - a. Reallocation of unused money – there is about \$5000 from school conference dinner, directory, and a couple of other of lines that can be used for something else. Mrs. Kirk would be good to go ahead and invest this money into new sound equipment.
Tara Beurelein asked for an additional \$500 for the Carvinal. The board voted unanimously to move the money unused for the Scrapbooking event to the Carnival Line.

Principal Report

- Easter Break is coming
- Special Person Day is Wednesday for Primary grades and May 3rd for Kindergarten.
- May 19th we are off school
- End of the year picnic is June 2nd.

- We are in the middle of state testing.

Teacher's Report

- Nothing to report.

Old Business / Review

- a.) **Special Guest Day**– Deb Cole reported that the cookies are ordered and will be getting waters. Betty has been a lot of help.
It would be nice to include the 4th and 5th grade for Special Guest Day.
- b.) **Carnival Update** – Tara reported that we have new prizes and games this year. We will be selling advanced tickets this year and we accept the square.
Our food truck is lined up, Pizza Tower and the ice cream truck is coming. We will start requesting Pringles the Monday after Spring Break. We may add a second Pringles booth. We will have a contest for the class that brings in the most Pringles cans.
A question was asked about whether Mr. Softee was coming the day that the kids see the Spring Play? Jill stated she would contact Nancy. We have money in field trips and assemblies that can be used for this.
- c.) **Graduation and Scholarships** – Applications should have when home today, they will have four weeks to write.
Who will be grading the essays this year? Mrs. Jordan, Mrs. Brueneman, and Mrs. Kirk will grade them.
- d.) **Scrapbooking Event**- Mrs. Kirk reported that the Scrapbooking Event has been cancelled. She discussed this with Father Gardener and it is because of the registration fee.
- e.) **Marty's Update**- It was changed to Brinks. There were 4 couples that attended. Maybe next year we can do a March Madness event for families. Some other ideas for Social Activities is a Reds game or maybe FC Cincinnati.
- f.) **2017-2018 PTO Board Nominations** – Nomination for VP is Amanda Hood and Secretary is Erin Jones. 1st Jill Keller, 2nd by Tara Beuerlein followed by a unanimous vote of yay from the board.

New Business

- a.) **Volunteer Appreciation Dinner** – Monday May 15th at Krimmers. Amanda will create an evite.
- b.) **June Budget Meeting Date** – Monday, June 5th at 6pm.
- c.) **Items in the bulleting** – Send all items to Jill and she will send to Mandy.
jillmariekeller@gmail.com

Next meeting will be after the Volunteer Appreciation Dinner on Monday, May 15th at 6pm.

Motion to adjourn made at 7:35pm by Deb Cole, seconded by Katie Grueter.