

S.S. Peter & Paul Home & School Meeting Minutes - March 2, 2011

The meeting was opened by Vice President, Jennifer Rice.

The group joined together in prayer.

Pat Zeitlow gave the Treasurer's Report.

Account Balances as of 1/31/2011

BCNB	\$49,335.04
Edward Jones- Investment Acct.	<u>\$23,999.19</u>
Total	\$73,334.23

A copy of income and expenses to date was provided to all in attendance (see attached). Theresa Krebs made a motion to approve the Treasurer's Report as provided and Nikki Witting seconded the motion. Pat also reported that amounts received from the Auction will be over \$42,000 with a few expenses still outstanding. Marcia Sprigg noted that the deposit for the Chili Supper and Carnival was made after the report date and is \$3,038.80.

Jill Coleman provided a copy of the minutes from the last meeting and pointed out that the meeting minutes are also posted on the school's web site. In the interest of saving time at our meetings, she asked if we could get approval of the minutes as posted from now on instead of reading them at each meeting. Kim Gerlach made a motion to approve the minutes as posted. Ferris Pfeiffer seconded the motion.

Principal, Alan Lammers, reported on a few issues:

He discussed the Self Study and Accreditation process in which the school is currently involved. He thanked everyone who is helping with this process. He also noted that even though we are currently focused on our building project, it is important to look at all areas.

He mentioned that our Preschool is now licensed.

He noted they have received good feedback on our Student Information System. He regrets that we are not able to change the way debits and credits appear on the system at this time. It is out of our control. A question was raised – Would debit/credit cards be allowed to pay fees at some point? Mr. Lammers answered that it would definitely not be available next year, but we are looking into on-line registration.

A lot of sick kids are being sent home during the day. He encouraged parents to please error on the side of caution when deciding if your child is well enough to attend school.

New Business:

MU Concessions

Angie Esser gave a report on MU Concessions. She mentioned that she will not be leading this effort again next year and is at a loss on how to get more families involved. We will be losing several of our other team leaders as well. Referring back to our Treasurer's Report, she mentioned the fact that we earn a lot of money with this project. It would be hard to give that up, but we can't continue to rely on the same families to make it successful. If we decide to continue, we would have to commit to MU by early August.

After some discussion, Jennifer Rice suggested that we form a committee to look at our options. We would like to find a way to continue working the concessions. Robyn Horst volunteered to lead this committee and will report back at our next meeting.

HSA Funds Request

A request for funds was presented to pay for new 6th grade boys and girls basketball uniforms. The amount was \$1,046. Robyn Horst made a motion to approve payment. Elaine Green seconded the motion.

Book Fair

Elaine Green gave a report on the Spring Book Fair. The book fair will be held March 7th through March 17th, before and after school. She noted that this year there is an on-line option. The dates for that are March 1st through March 21st. She encouraged the teachers to make wish lists and provided a sign-up sheet for volunteers.

2nd Installment to Church

Our 2nd payment to the church for this year is due. The amount is \$14,300. Nancy Harris made a motion to approve the payment. Jennifer Kirchner seconded the motion.

New Computers

At our last meeting we discussed the need for 4 new monitors and computers in the computer lab. Nikki Witting asked if anything had been done or if there was still a need. Several teachers voiced concerns but agreed they could not determine if the issues were with hardware, software or the internet connection. Mr. Lammers suggested that the Technology Committee revisit this and come up with a solution. After some discussion we noted that we approved \$2,000 for this project at our November 9, 2010 meeting and it should be spent if needed.

Officer Elections

Jennifer Rice mentioned that the offices of President and Secretary are up for election at the next meeting. If anyone is interested in running for either office, they can let us know.

The group joined together in a closing prayer.

The meeting was closed.

SSPP Home & School Financial Summary (Activity 11/1/10 thru 1/31/11)

ACCOUNT BALANCE:	BCNB (1/31/2011)	\$49,335.04
	Edward Jones (1/31/2011)	\$23,999.19
		<u>\$73,334.23</u>

REVENUE:	Innisbrook	11/1/10 deposit	\$139.00	
	Innisbrook	1/19/11 deposit	\$193.00	
	Innisbrook	11/23/10 deposit	\$2,810.83	
	Innisbrook	12/10/10 deposit	\$223.00	
	Levi Restaurant	1/19/11 deposit	\$312.94	MU Concession total=\$7708.79
	Levi Restaurant	1/19/11 deposit	\$452.16	
	Levi Restaurant (MU Concessions)	11/3/10 deposit	\$2,355.97	
	Levi Restaurant (MU Concessions)	1/5/11 deposit	\$2,083.90	
	Levi Restaurant (MU Concessions)	1/5/11 deposit	\$1,553.17	
	Levi Restaurant (MU Concessions)	1/5/11 deposit	\$400.92	
	Levi Restaurant (MU Concessions)	1/5/11 deposit	\$516.98	
	Tips (MU Concessions)	1/19/11 deposit	\$32.75	
	Scholastic Book Fair	11/3/10 deposit	\$3,171.45	
			<u>\$14,246.07</u>	

EXPENSES:	Scholastic Book Fair	\$3,144.48
	IRS	\$21.00
	Innisbrook Wraps	\$100.79
	SSPP (SIS Reimbursement)	\$1,100.00
	SSPP (A+ Educators Smart Board Training)	HSA Funds Request \$448.00
	B Green (Expenses for A+ training)	HSA Funds Request \$155.00
		HSA Funds Request
	Staples	dry erase supplies \$42.45
		HSA Funds Request
	SSPP (Mid City)	dry erase boards \$160.00
	SSPP Capital Campaign (Matching Funds Request)	\$500.00
	Walmart	Chili Supper \$37.53
	Daves Country Mart	Chili Supper \$89.53
		<u>\$5,798.78</u>