



PTC Board Meeting Minutes

Date: January 26, 2010

Time: 7:00 PM

Place: MI Church Meeting Room

Notes Taken By: Vicki Davis

In Attendance:

Alina Gaubert, Dyan Dalton, Christine Huff, Christina Martin, Vicki Davis, Ann Hunt, Melissa Haydek, Gillian Norman, Leslie Sakalas, Sara Cusick, Jane Shafer, Catherine Bitterman, Julie Donnelly, Rosemary Martinez

Not Present:

Nancy Russell, Holly Kerr, Marie Coker

Opening Prayer: Melissa Haydek

Order of Business:

President:

Alina Gaubert

- The January 5th Minutes were approved.
- Christina Martin and Melissa Haydek will be providing dinners for Fr. Michael in February.
- Auction Update:
 - “Thank you” for your donations toward the PTC Board group Auction gift.
 - About 135 raffle tickets have been sold.
 - 18 Live Auction packages have been firmed up.
 - Deadline for the \$65/person auction tickets is this Friday, Jan. 29th.
 - More Auction gift donations have been received, but we still need more.
 - Request for volunteers for Auction Set-up and Auction Night. Christine will send an email with details.
- Re-visited the Dallas Mavericks Fundraising Idea. Alina was able to find out that the 250 or 500 tickets purchased do not have to be for the same game night. Christine and Alina have decided not to do this as part of the Auction. Deferring to Holly Kerr if this is something that the school wants to pursue for later this year or next year.
- Open House is February 2nd. Rosemary Martinez has 12 volunteers to do tours: 6 in the morning...6 in the evening.
- Need a lot more volunteers to monitor the classrooms on Teacher Appreciation Day so that the teachers can enjoy a leisurely lunch. Room Moms will help with the recruiting efforts.

Vice-President:

Dyan Dalton

- Discussed the rumor that if not enough raffle tickets are sold, then the prize would be lowered. This is not true.

President-Elect:

Rita Ford (not present)

- Alina reported that Rita is working on a proposal for an Earth Week Celebration in April.

Treasurer:**Christine Huff**

- Transitioning expenses and deposit work to Christina Martin.

Treasurer-Elect:**Christina Martin**

- Nothing to report.

Secretary:**Vicki Davis**

- Newsletter Update:
 - Deadline for articles and photos for the March Newsletter will be February 19th; *Auction photos and results will be a bit later*. The publish date will be February 25th.
 - Submit Thank you's for CSW and Auction.
- Onesis for new MIS babies:
 - Decided that the PTC Secretary would start sending gift certificates to MIS Moms with new babies to pick up a "Future Mustang" onesi at the Spirit Store. Rosemary Martinez volunteered to design the card/gift certificates. The Room Moms need to let the PTC know who's having a baby.

Hospitality:**Leslie Sakalas, Ann Hunt**

- The Hospitality Committee plans to meet with Holly, Alina, and Rita after the Auction to revamp some programs -- ie...The Newcomers Social, Family Mentors...etc.

Spiritual Enrichment:**Melissa Haydek & Gillian Norman**

- The Rosary Guild has started to make rosaries. The group will meet weekly on Thursdays in the cafeteria from 2-3 to make rosaries or pick up supplies. A MIS Girl Scout troop and Junior Catholic Daughters are also helping to make rosaries. The group has made 121 rosaries.
- Catholic Schools Week – chaired by Susan Truxal and Nancy Koch
 - All set and ready to go.
 - Parents Appreciation Day: \$120 for doughnuts.
 - Teacher Appreciation Day: Expenses for Teacher luncheon may come in under budget. Will be able to use some of the GG Party appetizers.
 - Grand Friends Day: Discussed displaying the class Auction items. If the class project gifts are ready, they will be displayed. Need more food for Grand Friends Day – not more muffins. 119 RSVPs to Grand Friends Day, so far.

Volunteer Services:**Catherine Bitterman & Julie Donnelly**

- PTC Board Nominating Committee Update:

- The PTC Board Nominating Committee has been seated and will be meeting soon.
- No response yet to the first PTC Board Recruitment Flyer. More flyers and Mustang Mail notices will be sent.
- Discussed and made revisions to the Volunteer Sign up Sheet.

Community Enrichment:

Jane Shafer

- The Used Uniform Sale was successful.
- Chili Cook-Off/Bunco/Texas Hold 'em was successful.
- Money is coming in for Family Dinner nights.

Teacher Liaison:

Sara Cusick

- Encouraging other teachers to attend the Auction.
- Talking up Movie Day with the students.
- The Book Fair will be the week of February 8th in the MIS Library.

Principal:

Not present.

Director of Development:

Rosemary Martinez (for Holly)

- Discussed Bill Newman's request to write a technical column for *Mustang Express*. Sara Cusick added that she would love to have a group of technical parents to be able to call upon to help the teachers with technical questions.
- Holly Kerr is working on a Catholic Foundation grant to acquire funds to renovate the Parish Hall with new lighting, sound boards, and curtains. Things that would not be covered by the grant would be added to the Wish List.

The meeting adjourned at 8:00 PM.

Next Board Meeting – March 2, 7pm – Church Meeting Room

2009-2010 Board Meeting Dates – 1st Tuesday of each month, 7pm, MI Church Meeting Room (February meeting will be January 26th b/c Open House will be on February 2nd)