

## MIS PTC Board Minutes

**Date:** Tuesday, July 29, 2008

**Time:** 7pm

**Place:** Anne Baum's House

**Notes Taken By:** Carolyn Rempe

**In Attendance:**

Sue Grady, Gigi Nabonne, Jane Shafer, Dyan Dalton, Anne Baum, (Auction Chairs: Carolyn Tovar, Holly Kerr) Christine Huff, Carolyn Rempe, Karen Stofer, Mrs. Russell, Sue Wunderlick, Catherine Bitterman, Virginia Schmidt, Alina Gaubert.

**Not Present:**

Leslie Sakalas, Melissa Haydek

**Opening Prayer:** Dyan Dalton

**Order of Business:**

**Auction Chairs: Holly Kerr and Carolyn Tovar**

- **Heart of Gold Auction date announced – February 14, 2009 at Westin Park Central Hotel. Theme is MIS 50<sup>th</sup> Anniversary.**
- **Jerseys with MIS 50<sup>th</sup> Anniversary Logo were presented with plans to sell at Registration at a cost of \$15 each. Name can be added on back for an additional \$5 fee.**
- **Creating an Alumni List. A MIS alumni liaison contact is needed for Auction committee.**
- **Items with 50<sup>th</sup> Anniversary Logo will be available for sale at registration. Items will also be sold in the months leading up to and during the Auction. Shirts, koozies, stadium seats etc.**
- **Announced Raffle - \$50 per ticket and only 1000 tickets will be sold. Raffle item will be a Red Ford Mustang.**
- **Budget for auction was approved.**
- **'Mustang Spirit' theme pep-rally to be held as Gift Gathering auction event on November 21. Will include Alumni cheerleaders and Mustang mascot. A \$25 donation can be made in lieu of gift for attendance to event.**
- **Need band for Auction. Forward any contacts to Holly or Carolyn T.**
- **Volunteers still needed in several areas to help with Auction. Contact Holly or Carolyn T.**
- **All previous honorary chairs will be invited. No honorary chair for this year. Bishop has been invited to be guest speaker.**
- **Dean McCurry will be auctioneer.**

## MIS PTC Board Minutes

**President: Sue Grady**

- **Minutes – June minutes were approved.**
- **Registration setup plans discussed for August 6, 9-12 & 5-7**
- **Field Day date TBD – Looking into having T-shirts instead of ribbons for all participants.**
- **PTC Board meetings first Tuesday in Church meeting room – see attached schedule\***
- **Safe Environment video now available online. Anyone volunteering for the school needs to see video!**
- **Committee chairs need to be appointed and in place before school starts on August 20.**
- **Mustang Express – Available online with only minimal hard copies available on table in front of office. Newsletter will be sent out as separate e-mail. Need Alumni contact. Suggested that an Alumni corner be created for newsletter with a contact listed for follow-up. Creation of Alumni distribution list is needed and is being worked on. Communication is goal for AC this year per Jim Bitterman.**
- **Father Forge - received cookie bouquet. Reception to be held by church would like school involvement. Suggestion made to provide Father a monthly dinner with sign up sheet to be sent out to PTC Board. Plans to have special friends for Father in which the grades will invite Father to a class event, or send him pictures. The goal is to include him in school activities and get to know the students.**
- **PTC General Meeting and Back-to-School Picnic will be held together on Saturday, September 6. Introduction of PTC Board, AC, '08-09 Football Team. Drill Team/High Steppers will perform. Presentation of MIS “Going Green” by Debra Tullis.**

**Vice President: Anne Baum**

- **Directory will be at Registration for updates.**
- **Goal to have directory ready for distribution the week after school starts.**
- **Personal Ads - need more ads to be submitted**
- **Front cover will have 50<sup>th</sup> Anniversary Logo, back cover for Vision.**

**President Elect: Alina Gaubert**

- **No report.**

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### **Secretary: Carolyn Rempe**

- Will send out Thank you notes to the following: Marble Slab Creamery, Magician and Strong's Nursery for plants that will be donated for Room Parent Luncheon. \* Need addresses for all contacts.
- Articles for Newsletter are to be submitted to Alina by August 1. Newsletter to be sent out via e-mail week of August 25<sup>th</sup>.

### **Treasurer: Christine Huff**

- Confirmed that Gift amounts for Birthday and Christmas will remain the same – Full-time \$50 for birthday and \$100 for Christmas, Part-time \$25 for birthday and \$50 for Christmas.
- Will check on increase of \$25 per person for gifts.

### **Hospitality: Virginia Schmidt**

- Newcomer social went well and enjoyed by all that attended. Suggestion made to change time for next year – hold event closer to first day or right after school starts.
- Have 25 new families coming in to MIS
- First day of school – coffee and donuts will be provided.
- Suggestion made to create a “Survival Kit” for teachers first day of school.

### **Spiritual Enrichment: Dyan Dalton**

- Rosary to be held every Friday after school Mass. Chapel has been reserved.
- Confirm with Church for rosary to be held for the month of October.
- Flyers to be made to announce rosary
- Father Michael wants school to embrace Catholic traditions
- Making poster for BTS Registration
- Virtue schedule to be coordinated with Mrs. Blair and Ms. Watts

### **Volunteer Services: Karen Stofer and Catherine Bitterman**

- Room Parent Luncheon to be held Monday, August 18. All PTC board members should attend.
- Class activities calendar – need dates from each grade.
- Committee chair list handed out.
- Cameras available to each class for pictures.
- Scrip person named – Paula McAfee
- Parish Fall Festival Chair – Nadine Tibbits note that this is not a PTC Committee or Appointment

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### **Community Enrichment: Jane Shafer and Gigi Nabonne**

- **Need all Room Parent notebooks**
- **Skating Party date is August 27, from 3:30 -6pm. Theme is MIS Birthday.**
- **Back-to-School Picnic- Bring your own food, drinks and lawn chairs. Will have PTC General Meeting at same time.**
- **Chairs for BTS Picnic – Hope to find someone at registration. Gillian ? may be interested.**
- **Looking into entertainment options since meeting is same night.**

### **Teacher Liaison: Sue Wunderlick**

- **Enterprise City will be attended this year by both 4<sup>th</sup> and 5<sup>th</sup> grades.**
- **Christine will check budget to see if a Buck-a-Jean day is needed to help fund class activities for 4<sup>th</sup> grade.**

### **Principal Report: Mrs. Russell**

- **Renovations are done, furniture to be delivered on Thursday 8/7.**
- **New greeters desk is a gift from departing 8<sup>th</sup> grade class.**
- **In-service starts for teachers Wednesday, August 13.**
- **MIS e-mails sent on Thursday, articles need to be submitted for review on Tuesday of that week.**

### **Activity – Prepared PTC magnets to be distributed at BTS Registration**