

**Date:** June 6, 2011

**Time:** 7:00 PM

**Place:** Trish Zang's house

**Minutes compiled by:** Trish Zang

**In Attendance:**

Marianne Megarity	Rita Ford	Trish Zang	Ana Schaller	
Monica Quinones	Christina Martin	Tina Pelky	Holly Kerr	Denise Mata
Rosemary Martinez	Rosemary Tovar	Kim Phaffenberger	Lori Norkett	

Opening Prayer was provided.

**President's report:** Marianne Megarity

- There will be a meeting on 8/2/11 with the Advisory Council.
- Marianne- she wants a friendly atmosphere of helping others. She is always open to suggestions.
- We are doing a 24 hour adoration/prayer vigil on the Friday/Saturday before school starts.
- Safe Environment- everyone's training expired after the last day of school. Marianne will send an email with the link after Rita sends it to her. We need to get it done ASAP.
- Fr. Michael dinner once a month- a signup sheet was passed around for everyone to sign. Marianne will send out the list after it is complete.
- November PTC meeting is on All Saints Day so it will be tentatively changed to November 8<sup>th</sup>.
- Think about a Survival kit for Mr. Krause and the teachers?
- July 25<sup>th</sup>- Fr. Michael's birthday. Does he need fishing gear or would he prefer a GC to Chamberlains? \$75 was spent last year.
- Marianne will be out of pocket most of June while on vacation. Call Trish or Rita if needed.

**Development Director's report:** Holly Kerr

- Discussed calendar changes. A final copy of the PTC calendar should be out by the end of July.
- One week in October is supposed to be Breast Cancer Awareness Month but must be moved. Currently it is TBA.
- October 15<sup>th</sup> Vision Mass is cancelled. We are only doing it on Saturday, October 14<sup>th</sup> at 5:00.
- January 29, 2012 will be the Alumni Mass instead of the 28<sup>th</sup>.
- Magazine fundraiser- This is the last year of our contract and our chairperson is Rita Ford.
- Some changes will be announced in the Mustang Stampede, including survey results and auction chairs (Carolyn Tovar and Ann Baum).
- The goal this year is to raise money for a science lab. That will cost \$200,000-\$250,000. The school will put in \$40,000 and St. Ann's gave \$10,000. Any auction excess will go to the lab as well.
- Volunteer of the month- in addition to volunteer of the year. Will use part of the bulletin board.
- We are no longer using restaurant night.
- Manna program- Albertson's, Kroger, Tom Thumb and Target. There is no chairperson as of yet.

**Community Enrichment report: Tina Pelky**

- Would like to push back to school picnic back because of the heat and low turn out. There will be no time to advertise.
- Holly- the picnic is held at that time because the High Steppers perform at the St. Ann's carnival in September. There are several schedule conflicts for this event.
- Rosemary- suggested doing water balloons
- Denise -suggested wet sponges. Rita suggested a "wet zone" so kids aren't everywhere with sponges and water balloons.
- Rita- suggested snow cones. Lori said that she knows someone who has a machine. Marianne said that St. Ann's might have one.
- Holly- we can have it indoors but we couldn't have any water inside.
- Tina- suggested that we have a "shade" area.
- Picnic- DJ, opening flag ceremony, and most other things will stay the same as in previous years.
- Skating party- there will only be one this year. For Catholic Schools Week we might try doing a movie or bingo at the school.

**Vice President's report: Trish Zang**

- Back To School Prep Day- We need volunteers to help with the directory table.
- Marianne will be helping at both sessions.
- Magnets- people seem to like them. Rita will get the magnets donated. Rosemary Tovar offered to help assemble them. Maybe have a magnet party? The calendar will need to be finalized before we can do anything else.
- Directories- Christina provided a list of income and expenses. Rosemary is in the process of finding a new printer for the directories but the budget needs to stay the same as last year as well as the quantity of (520-525). The directories are paying for themselves because of advertising with a few hundred dollars in profit.
- Trish will start working on getting advertisers.
- Auction and Magazine shirts are being worked on and will be ready by BTS prep day.

**Treasurer's report: Christina Martin**

- Fr. Michael wants the Fall Festival budget down to \$10,000 from \$12,000.
- Greeter desk needs \$200 from PTC. It was said that it is a function of the school and we should talk to Mr. Krause about it.

**Secretary's report:**

- Marianne and Trish will take care of the duties until Mary Guzman is ready. Rosemary will get the information from the Hotmail account to do the newsletters.
- The next thing for the newsletter is to get photos and information about new faculty. Any calendar events in August need to be included.
- There is no newsletter in July.

**Hospitality report:** Rosemary Tovar

- BTS prep day- need snacks and drinks for volunteers.
- Newcomer social- Magician and ice cream needed. Get a microphone, newcomer booklets, and a newcomer survival kit (stone and chocolate)
- Newcomer mentor list- Ann Hunt, Ana
- Rosemary- maybe we should have more than 1 event so people can bond more.
- Families are put together by zip code. What about having more than 1 new family per mentor or put them families together by grade?

**Volunteer Services report:** Ana Schaller and Lori Norkett

- Will be at BTS prep.
- Will give a list of volunteers per event but will email updates.
- Room parents- should be good but having trouble getting head room parents.
- Passed out volunteer sheets for each member's functions.

**Spiritual Enrichment-** skipped

**Communication:** Rosemary Martinez

- Paula Bertrand is doing the used uniform sale but she needs help. Right now there are only about 2-3 volunteers.
- Rita- they decided to rope off the area with only one exit so people are sure to pay for their items.
- Can people get it written down on their BTS invoice to pay at the end?
- Should we do another one in January?
- There are display boards in the PTC closet for BTS prep.
- Rosemary has signs to help with the flow of traffic by numbering tables.
- PTC closet is changing to the old Youth Ministry office. We will have part of that prep room.
- BTS prep- each table needs to be responsible for their own table sign and wall sign. Marianne will see what we have so there are no duplicators.
- We should get blue painters tape on the floor to direct traffic.
- There needs to be a sign on the front doors to direct people to the correct entrance.

Closing prayer provided

