

# **MIS PTC Board Minutes**

**Date: Tuesday, March 3, 2009**

**Time: 7pm**

**Place: MIC Conference Room**

**Notes Taken By: Carolyn Rempe**

**In Attendance: Sue Grady, Nancy Russell, Alina Gaubert, Virginia Schmidt, Leslie Sakalas, Karen Stofer, Jane Shafer, Sue Wunderlick, Gigi Nabonne, Dyan Dalton, Carolyn Rempe and Anne Baum.**

**Guests Present: Jerry, Thomas and Lauren Gaubert**

**Absent: Christine Huff, Catherine Bitterman, Melissa Haydek**

**Opening Prayer: Dyan Dalton**

**Order of Business:**

**President – Sue Grady**

- **Motion to approve February minutes – approved by Alina, and seconded by Anne. Approved by all members present.**
- **Dinner for Father for April will be provided by Karen Stofer**
- **Calendar Changes**
  - **Newcomers Social – will now be held the week before school starts**
  - **Festival of Tables – Now will be a Spring event**
  - **Grandparents Day will also include “Special Friends”**
  - **General Meeting – Tuesday, May 5 @ 7pm. Agenda to include MIS Band to perform, presentation of “Gift” check to MIS, and election of new officers**
  - **End of Year Picnic – Saturday, May 9**
- **Classroom Activity Notebooks – time to collect and update with this years events, Catholic Schools Week info, room moms to update class info in notebooks.**
- **Fundraisers – Family dinner night – looking into options to include other locations for families that live in Coppell, Dallas and other areas besides Carrollton. Will contact Chick-fil-A and Chili’s to see if we can accommodate more MIS families.**
- **Cookie Dough request to do this fundraiser in Spring not December. Total made was \$1300 easy with very little effort on behalf of PTC. Decision was made to continue to do in Fall with flyer to go out in November. Will include amount school will receive on flyer to help drive success of fundraiser.**
- **Championship Banner for JV Swim Team – money collected for Mustang Stampede will be used to purchase banner (money has now been located – was MIA for a while) Banner will be put up at end of school year.**

## **MIS PTC Board Minutes**

### **Vice President – Anne Baum**

- **Yearbook committee needs pictures from each grade/class. Also, need chairperson and co-chair for next year.**
- **Room Moms will send out e-mails to each class to ask that people submit photos of class events. Send to the attention of Lisa Almaguer or Lori Skarbek.**

### **President Elect – Alina Gaubert**

- **Flyer will be sent out to all MIS families on how to order a Mustang for the Mustang Stampede wall. This will be sent out early April. Only one order will be placed. Orders will be due May 15.**

### **Secretary – Carolyn Rempe**

- **Newsletter deadline – Articles due by 3/23, publication date 4/2/09.**
- **Send Thank you note to Jeff Fisher for Texas Hold'em event. Jane to send contact information.**

### **Treasurer – Christine Huff (absent) Sue Grady reporting**

- **Auction revenue close to \$150,000. Budgeted amount was set at \$114,000. Credit card info is just now coming in. All people who had charges made to credit card had to be called so totals will be finished soon.**
- **Teacher Corner items will be addressed after credit card totals are done so as to avoid duplicate items needed.**
- **Family Dinner Night revenue – no amount yet reported.**
- **Next Family Dinner Night will be 3/23 at Chick-fil-A in Carrollton. Location is Trinity Mills and Old Denton.**

### **President – Sue**

- **Survey questions – Handed out questions list and noted which committee was responsible for each item. Requested for next months meeting - each committee state how they will implement suggestions on the list.**

### **Hospitality - Virginia and Leslie**

- **Buddy Families – To promote awareness of need for buddy families will produce flyers, send out an e-mail and post information on school bulletin board. Request was made to include buddy families at party for the new incoming families. Budget will remain the same, need to make food fit budget. Would love to have a large number of families be willing to be buddy families in order to better match up families.**
- **Teacher Baskets**
  - **Room moms to coordinate, Entrees to be provided TBD, Budget TBD, Date to be set soon. Food to accommodate size of recipient family.**
  - **Suggestion made to send out general survey to teachers to inquire about food amount, drink preference, gift card donations etc.**

## **MIS PTC Board Minutes**

### **Spiritual Enrichment: Dyan & Melissa**

- **Dyan and Melissa attended informational meeting on “Mom’s In Touch”. This new program will be held each Monday from 2-3pm and hosted by Jane Happe. This will be a 4-part prayer session. Each meeting will be an intense 1-hour meeting to pray for school and children. March 9 will be start date. There may be a summer program offered at different times. Looking into offering this for working moms. Dyan to research cost of holding other sessions.**
- **Mom’s In Touch materials were purchased and will be available in Library for use by all.**

### **Volunteer Services: Karen**

- **Board positions still needing applicants: President-Elect, Vice President, Treasurer-Elect, Secretary, Co-chairs for Hospitality, Volunteer Services, Community Enrichment and Spiritual Enrichment**
- **Nominating committee to include one teacher–**
- **Teacher Liaison for 09/10 school year will be Sara Cusick.**
- **Field Day will be held on May 29. Hot dog lunch and soft drinks will be provided. Discussion on field day reward option to give ribbons, t-shirts or some other item to participants. Decision made to do away with extra item and offer Ice Cream to all student participants. Motion made to serve ice cream by Anne, seconded by Dyan, and approved by all members present.**

### **President Elect: Alina**

- **Announced that the Mustang Express Newsletter will be done by Rosemary Martinez starting in June ‘09. PTC Secretary will handle collection of articles, reminder e-mails and setting deadline.**

### **Community Enrichment: Jane & Gigi**

- **Greeter Tags – Looking into costs of nametags for greeters. Some greeters wanted tags with names and years of service. Tag will be simple nameplate with “MIS Greeter” shown on tag. Nametags to be left in desk drawer for all greeters to use.**
- **EOY Picnic – MI Dads will cook, food provided by PTC/MI Dads Club Entertainment -looking into getting a DJ. Possibility of raffle of remaining auction items. Also looking into other activities for kids. Budget is \$1000.**

### **Teacher Liaison: Sue**

- **Teacher gifts – Full time and part time receive gifts from parents. Discussion was held regarding the 5 full-time special teachers who get the same as part time teachers. Sue suggested supplementing the part time amount for these 5 teachers. The amount for homeroom teachers varies each year depending on that year's contributions and the amount also varies by each class and grade.**

## **MIS PTC Board Minutes**

**Sue hoped the PTC would budget yearly a certain amount to supplement the 5 special full time teachers so as to bring their gift amount closer to the homeroom teachers or at least more than the part time teachers. Decision was made to keep gift amounts as they are.**

- **Full time teachers receive \$100 for birthday, \$50 for Christmas.**
- **Part-time teachers receive \$50 for birthday, 25 for Christmas.**
- **PTC gives \$300 to each teacher to be used for their classrooms.**
- **Checks to teachers will be labeled to show that money is gift from parents of MIS – not PTC.**
- **Gifts to teachers was switched this year – Birthday and Christmas gift amounts were reversed – hence the confusion by teachers.**

### **Principal Report: Ms. Russell**

- **Academic Fair will have 150 students participating and to be held on March 7.**

**Meeting adjourned at 8:20pm.**