

MIS PTC Board Minutes

Date: Tuesday, November 4, 2008

Time: 7pm -8pm

Place: MI Church Meeting Room

Notes Taken By: Carolyn Rempe

In Attendance: Sue Grady, Gigi Nabonne, Sue Wunderlick, Carolyn Rempe, Alina Gaubert, Catherine Bitterman, Carolyn Tovar, Anne Baum, Melissa Haydek, Mrs. Russell, Karen Stofer, Jane Shafer

Absent: Holly Kerr, Christine Huff, Virginia Schmidt, Leslie Sakalas, Dyan Dalton

Opening Prayer: Sue – “Hail Mary”

Order of Business

Auction: Carolyn Tovar

- **Gift Gathering, Friday 11/21 at 6pm. Program begins with opening prayer from Fr. Michael, welcome, banner presentation, 8th grade recognitions, Kindergarten-Heath Hall and Art room dedications. Highsteppers and Spirits will perform.**
- **Gifts will be collected during the week prior to the event.**
- **Raffle ticket forms to be sent home with kid-incentive of long-sleeve blue MIS t-shirt for selling minimum of three tickets.**
- **Have requested permission to sell raffle tickets at Mass. Sold tickets will be divided among kids participating.**
- **Only 1000 tickets will be sold. Carrie Salinas and Sandra Mediano raffle chairs. Tickets will not be sold during craft fair**

President: Sue Grady

- **October minutes approved by Alina Gaubert and Anne Baum**
- **Gym Banners are ready. One Mustang Championship banner ordered to list (10) past championships for all sports. Current banners will list 8 championships per banner for each sport.**
- **Mustang wall will have new acrylic sign 6' Mustangs will be mounted on board not brick.**
- **Dinner for Father, October was Catherine Bitterman (pork roast w/rice, spinach salad and fruit cup). November will be Alina Gaubert.**
- **Survey – Debra Tullis has put together survey and has been approved by Mrs. Russell. Will be sent out via e-mail. Results will be delivered at January PTC General Meeting. Remainder of year will address concerns from the survey.**
- **AC meeting - Working on 5-year strategic plan and Lisa Staberg is in charge. Scrip - issues fixed and goal is to grow program with more marketing tactics.**

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- VISION** - letters sent out and now reviewing commitments for the program. A Sunday mass will be held for **VISION** possibly in January. Auction report given by Holly and Carolyn. Sue made request for financial independence for PTC and it was well received. Meeting scheduled for Friday 11/7 with Mike Tullis to move forward.
- **Budget** - Sue, Christine and Alina worked and finalized PTC budget. Now complete and has been submitted to Elaine Blaylock, Bill Newman and Mike Tullis.
 - **General Meeting** – Tuesday, November 11 at 7pm. Door prizes will be auction blanket, t-shirt, and \$25 gift card (donated by Dyan Dalton). Room KA will be available for babysitting. Leslie and Virginia will supervise room with help of two teenagers and two or more 8th graders. Flyer about meeting to go out this week in kid mail.
 - **Motion** was proposed to increase Christmas gifts for Ramon, Juan, Jose and Cirillo. Proposal was to increase amount by \$50 for each. New total will now be \$100 for each. Motion approved by Anne Baum and Catherine Bitterman.

Vice President: Anne Baum

- **Diocesan meeting update** – Sr. Gloria Cain stated that is a requirement that all Catholic school AC Board's follow the same guidelines and have the same by-laws. Each AC Board has until mid-March to submit new by-laws adhering to the new guidelines.
- **Web based registration** – would allow families to register on-line and update data that could then be used by all areas of school (access to specific areas restricted to specific departments i.e., Nurse, financial, directory, alumni, etc.) Track clicks on newsletter links also a feature of program. Can use credit card to make payments.

President Elect: Alina Gaubert

- No report

Secretary: Carolyn Rempe

- **Newsletter** – add index to front page. Will look into other people helping to put together issues to publish in timely manner (goal is first week of month). Deadline for articles for December issue is 11/24, with newsletter deadline to be 12/4.
- **PTC Thank you cards** – Can spend \$100 to get cards printed with PTC logo.
- **Send thank you note from PTC to MID's** – Attn Kevin Kohler for helping install banners in MIS gym. (Need date this is done)*

Treasurer: Christine Huff absent – Sue Grady reporting

- **Family Dinner Night** – 11/7 at Chick-fil-A with Toy Drive – toys and percentage of proceeds will come back to MIS.

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- Amounts received from other fundraisers - \$100 Chick-fil-A, \$160 Chili's, \$1300 Cookie Dough sales -MIS collects 50% of proceeds. Extras will be sold at future date after original orders delivered.

Spiritual Enrichment: Melissa Haydek

- Flyer w/Angels sent out in kid mail. Prayer will be said for all at Friday Mass.

Hospitality: No report

Community Enrichment: Jane Shafer

- Festival of Tables – sending out another flyer to bring in more participants. There will be jewelry, purses, and clothing and raffle prizes. Food provided by Macklin's Catering. Forms due Wed 11/12.
- Chair for Texas Hold'em – Kathleen Chambers will also do Bunco and Chili cook-off. Have had others volunteer to help. Contact Holly to located dice. Deadline to submit forms for teams to be sent out before Christmas break.
- EOY picnic MID's will grill hamburgers and hotdogs.
- Thanks to Heather Chambers for collecting "Pure Life" water bottle labels and all money collected goes to PE.

Volunteer Services: Karen Stofer and Catherine Bitterman

- Chair needed for EOY picnic.
- Look for chairs for next year. Recruit for next year now.
- Bill Newman needs all grade events to add to calendar. 6th grade events still needed.

Teacher Liaison: Sue Wunderlick

- All meals provided for Conferences greatly appreciated.
- Friends of Father article submitted – Popsicles with 1st grade.
- Article on Pow Wow with 3rd grade (invitation to Father to join) for December issue.

Principal Report: Mrs. Russell

- Appreciation and thanks for the food at conference time.
- No faculty meeting – to allow all teachers to go and vote.
- Finalizing this year and planning for next year.

Final Note – December meeting – Send preference to Sue on next months meeting. Choice – Meeting at a restaurant or have a potluck dinner at Sue's house on 12/9. Also note if you have any conflicts!