

## PTC General Meeting Minutes

**Date:** November 10, 2009

**Time:** 7:00 PM

**Place:** MI Parish Hall

**Notes Taken By:** Vicki Davis

### In Attendance:

General Meeting

### Order of Business:

#### President:

**Alina Gaubert**

- A meeting welcome, thank you, and overview of the evening were provided.

**Opening Prayer:** Melissa Haydek

#### Principal:

**Nancy Russell**

- The new Edline online grading system was discussed. Progress grades will be posted on 11/24 and will be available online for 10 days.
- This month's service projects: Buck-a-Jean Day benefiting the 6<sup>th</sup> grade class and a St. Vincent de Paul Food Drive.
- Reviewed car-pool line procedures and child safety. Request was made not to park on Dennis Lane; this slows down the car-pool line. Also, reminded parents not to leave sleeping siblings in the car while picking up their school-aged children.
- Tuesday Mornings with the Principal are from 8:30-9:30 AM. Questions, visits, or concerns are welcome.

#### President:

**Alina Gaubert**

- PTC By-Law Revisions:
  - The pending PTC By-Law changes were briefly explained. Major changes include adding the Director of Development to the PTC By-Laws and revisions to the Board Member Nominating Committee Procedures. **Jim Bitterman made a motion to approve the By-Law Changes; Dyan Dalton seconded the motion, and no one present opposed the motion. Motion passed.**

#### Gift Gathering Party Committee:

**Marty Pietragallo**

- Gift Gathering Party with International Family Dinner Night Theme is 11/20.
  - Passports will be given to the kids to visit several countries to experience international food and culture. Completed passports earn a prize.
  - Entertainment provided by Matachines Mexican Dancing and Baba the Storyteller.
  - Prizes for best international costumes and Pizza Party for class with the most attendees.

- RSVP by 11/13.
- Family Admission is a gift donation, cash, SCRIP cards, or party valued at \$25 or more.

**Festival of Tables Chairperson:**

**Nancy Dobbs**

- Festival of Tables Luncheon & CAbi Style Show is Saturday, December 5. Host and decorate a table for 8. The cost is \$25 per attendee. At the show, there will also be Christmas shopping opportunities: candles, key chains, clothes by CAbi.

**MIDs:**

**Jim Bitterman**

- MIDs 4-on-4 Basketball Tournament is Dec. 4 from 5-9 PM. 5<sup>th</sup>-8<sup>th</sup> graders and their parents can form a team. Register your team now.

**Chili Cook-off/ Bunco /Texas Hold 'em:**

**Jane Shafer**

- This year's Chili Cook-off / Bunco / Texas Hold 'em is Saturday, January 16<sup>th</sup>, from 5-10 PM. This is an adult-only event. Help is needed to chair and co-chair this event. The Chili Cook-off co-chair position has been filled.

**Heart of Gold Auction and Raffle:**

**Alina Gaubert**

- The Auction is February 20 at the Hotel Intercontinental in Addison. The Live Auction Auctioneer has been booked. We do need some help filling in gifts for the Live Auction packages.

**Jim Bitterman**

- 'The Heart of Gold Auction Raffle winner will win t \$15,000 in SCRIP gift cards.
- Each family will be asked to sell one ticket. Only 400 tickets will be sold. Each ticket is \$100. The family selling the winning ticket will get ½ off tuition for one child for the 2010-2011 school year.
- Tickets sales will begin at the Gift Gathering Party.

**President-Elect:**

**Rita Ford**

- Green Team Update
  - We have reduced trash in cafeteria by 25% this year. There is a team of parent volunteers that take the recyclables to the City Recycling Center.
  - Eric Rozier (Speed Pro Imaging) created posters for the cafeteria to promote Recycling.
  - Need someone to research recycling for printer cartridges and Styrofoam cafeteria trays.
  - We have noticed an increase in the use of re-usable containers in student lunches.

**Spirit Store Grand Opening:**

**Sandy Hughes**

- The new Spirit Store opens December 4, from 7:30-9:00 AM, 2:00-4:00 PM, and that evening.
  - Blow-out sale of last year's items and lots of new items.

- Need parent volunteers to work at the store.

**The MIS Choir performed.**

**Door Prize Winner and 50/50 Raffle Winners were announced.**

**Pie Tasting (7<sup>th</sup> Grade Fundraiser) and Refreshments were served.**

**The General PTC Meeting adjourned around 8:30 PM.**