

MIS PTC Board Minutes

Date: Tuesday, October 7, 2008

Time: 7pm-8:30pm

Place: MI Church Meeting Room

Notes Taken By: Carolyn Rempe

In Attendance: Sue G., Holly, Alina, Leslie, Virginia, Karen, Mrs. Russell, Sue W., Carolyn R., Melissa, Dyan, Anne, Gigi, Christine.

Absent: Katherine, Carolyn T., Jane

Opening Prayer: Dyan – “Our Father”

Order of Business

Auction - Holly

- Sale of auction items currently totals 20k. Profit on items is between 30%-50% so estimated profit is 6-9k. Raffle tickets on sale now – 1000 for sale at \$50 a ticket. Tickets will be sold at the gift gathering party, one mass day in November and one in January and flyers will be sent out pre & post Christmas.
- Mr. Michael Brock has been confirmed to be guest speaker. Working on having the school superintendent and Bishop also speak.
- Gift gathering party in November will have focus on dedication of gym banners and honorees.
- Need band or a DJ for Auction from 10-12pm. Band should be able to play music suitable for dancing. Agreed that lower cost for DJ/band would be best.
- Meeting scheduled in two weeks for chairs of both silent and live auction, and advertising and underwriting committees to coordinate efforts.

President – Sue

- Minutes for September approved 1) Anne B. 2) Dyan D. and all PTC board members present.
- Gym banners 10' long x 4' wide. Six banners to be purchased at a cost of \$305 each. Short money for two banners. Funds to purchase have been private donations.
- Mustang Wall will be repaired by placing wood board (stained) with plexi-glass mustang head and staggered on wall to accommodate future boards.
- Extra money from Mustang stampede is to be used for extras for the gym. Will check if extra money can be used to help pay for cost of banners.
- Family Fun Night – Saturday 10/11 in conjunction with 6th Grade Spaghetti dinner will be held inside in Parish Hall.
- Dinner for Father – Catherine B – serving size two-three servings and can check with Father for which day of the month is best.
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- Family Dinner night is Friday 10/10 at Chick-fil-A on Old Denton and GBT/Trinity Mills in Carrollton from 5-8pm. Send reminder notice.
- PTC General meeting will be November 11. Plans for meeting to include; Auction, Go-Green Cap Recycle program, MID's, Festival of Tables, 50/50 raffle, choir performance, DCATS and achievement testing explanation. Free baby sitting will be offered. Any additions to agenda are to be submitted to Sue by first week of November.
- Survey – Recommendation is to have Survey done every year. Use of ‘Survey Monkey’ to do school-wide online survey. Debra Tullis handled previous survey. Will review previous concerns and issues from prior survey and address changes made and new goals. May include incentive to encourage people to complete survey. Propose to do survey by January.
- Budgets for **the 2008-2009 school year is due at the end of October. Since the budget is formed so early Sue has asked that board positions with numerous activities add a miscellaneous of \$300.00 to cover any new activities that the PTC may want to try during the school year (ie. Family movie night).**

Vice President – Anne

- Directory made approximately \$200 – fewer directories at same cost to produce as last year.
- Research possible “Blue Ribbon” to add to school building or marquis sign.
- Blue Ribbon assembly on 10/30. Students will receive Blue Bell ice cream and blue ribbon to wear – will need approximately 575 blue ribbons.

President Elect – Alina

- Will do flyer for November General Meeting
- Collect prizes for ticket drawing and 50/50 raffle
- Prizes for raffle – blanket, other auction items and possible scrip.
- Arrange for baby-sitting – volunteers from PTC will be Virginia, Karen & Leslie (backup) and possible teens for older kids to help with homework. Rooms to use will be KA and/or KB.

Secretary – Carolyn

- Will send Julie B. a reminder about thank you note cards
- Articles for newsletter are due 10/22. Distribution date for newsletter is November 3rd
- Getting to know Father articles – two months worth of Q&A
- New ideas for articles for newsletter are to be submitted to Carolyn
- Create an Alumni Corner for newsletter
- Mustang Sports page

Treasurer – Christine

- Due dates for budgets from all committees is 10/15.
- Final budgets are due to school by 11/1.
- Family Dinner night is Friday 10/10 at Chick-fil-A.

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- Family Dinner night at Chili's grossed \$1,600 amount for school was \$160.

Hospitality – Leslie and Virginia

- Birthday lunches provided to full time teachers that also work with children.
- Margie Marshall will make all monthly teacher birthday cakes. Cost will be for only basic supplies/ingredients.
- Sign up sheet to be posted in closet for borrowing any PTC item.
- Bonnie Hess is Chair for Staff Appreciation/Little Extras. She is keeping a list and tracking who has been called to help and is rotating the list of people that are called to help.
- October teacher conference meals that are to be provided will be a lunch, dinner and breakfast. Working on menus.
- Christmas gifts for four custodians are currently \$25 gift card for each. Request an increase to \$50 each for a total increase of \$100.
- Request that Grandparents Day budget be moved to Spiritual Enrichment's budget for next year.

Spiritual Enrichment – Dyan

- Good Samaritan group still needs chair
- Rosary Chair is Eileen Thompson
- Some classes are leading Rosary. Future request can be made that all classes lead Rosary so all kids participate.
- Use Little Extras for Good Samaritan requests. Contact class room parents for requests from class parents to coordinate needs with respective class

Volunteer Services – Karen

- Class event calendars are now online
- Chairs still needed for Bunko (Holly), Texas Hold'em (ask MID's) and Chili Cook-off (Lisa Marshall)
- Campbell Soup Labels and Cell Phone Recycling also need chairs
- Room parent discussion regarding room parent for more than one grade. **You may be a room parent for one grade at a time.** all parents are to be asked for help and to participate
- Process needs to be set up for room parent assignments – Karen will write it and distribute for all to review

Community Enrichment – Gigi

- BTS picnic went well; people missed the grilling but announced that it was budgeted for EOY picnic
- Gigi will ask MID's to **cook at the** EOY picnic
- EOY picnic will be last PTC General Meeting

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- Festival of Tables chair is Mary Lecca. Discussed style show options and letting them sell on that day – must be in the show in order to sell. Also discussed “jewelry swap/auction” vs. raffle - decision will be left up to Mary Lecca.

Teacher Liaison – Sue

- “Friends with Father” for 2nd grade was postponed because Father was out of town.

Principal Report – Mrs. Russell

- Blue Ribbon assembly will be on 10/30. Ice cream party and an assembly at 10am and parents are invited

Extra announcements – Sue

- New copy machine in teachers’ workroom requires a code to use. PTC board has own code. Please contact Sue if you need code to make copies.