# **AGENDA**

Mary Immaculate School Parent Teacher Club Board Meeting November 9, 2022 @ 7pm; Science Lab

Time		
7:00	Welcome and Opening Prayer Meeting began at 7:04am with prayer	Amy McCoppin / Criselda Dougherty
7:10	<ul> <li>Business Manager &amp; VP Reports</li> <li>Updated budgets have been distributed and as current as we can be</li> <li>Reimbursement guidelines were distributed and will be posted on the school website</li> </ul>	Briana Hernandez
7:30	Teacher Liason's Report  • Nothing to report at this time	Amy Hill
7:35	<ul> <li>Events for the semester are done</li> <li>Open houses are coming up and Sister Mary Anne will be meeting with Father Alfonze on Nov 10<sup>th</sup> to discuss Catholic Schools Week</li> <li>Clarification needed if PTC is supporting the Open Houses in the future</li> </ul>	Amy Montoya / Valerie Grygar
7:45	Volunteer Services Report  • Volunteer of the Month for November is Josie Gaytan	Melanie Alvarez / Lisa Burnette
7:55	<ul> <li>Community Enrichment Report</li> <li>Sent an inquiry to Paula for the Gingerbread House Decorating Event to set a date</li> <li>Will set a date with the MID dads to do the mock interviews for the 8<sup>th</sup> grade</li> </ul>	Kristin Kraay / Andie Pepin

- class. Mr. Polido will also be helping with interviews
- Idea was mentioned for next year to do something faith based (Advent or Christmas related)
- Will be following up with the SAC, Mrs. Mayfield, and Mr. Pulido on getting the "Amazing Shake" program started at MIS- formal program starts in 4<sup>th</sup> grade but elements could be implemented for the younger grades in an informal setting

### 8:05 Spiritual Enrichment Report

- Prayer cards were distributed and spiritual enrichment items
- Catholic Schools Week volunteer call will go out and meet with volunteers at the beginning of January
- Will meet with the leads of the Grandparents Club next week to discuss Catholic Schools Week
- Ministry Meals for Sisters began and all slots were filled and just 2 gift card slots are left
- Information for Grandparents Day will be sent out along with an RSVP

### 8:15 President's Report

- Executive Position and descriptions were reviewed and adjustments should be sent to Erin
- Positions will be posted on the website for people to review when wanting to apply for a position on the PTC
- Volunteer Services will work on sending out the application information in February and a committee will decide on the selections for each position in March
- Idea presented to have sub committees for the different committees within PTC

Amy McCoppin / Criselda Dougherty

Erin Blair

- Dec. 15<sup>th</sup> will be the Fine Arts Night (Choir, Band, Drama) and volunteer sign ups will be needed for the event
- Action Needed: Start looking at events for next year and set dates to be given to Sister Mary Anne (deadline date to be determined)

## 8:30 Advisor Report

Sister Mary Anne

- December 8<sup>th</sup> is Immaculate Conception Mass
- December 9<sup>th</sup> will be the Toy Drive

## 8:45 Closing Prayer

Amy McCoppin / Criselda Dougherty

8:05- Meeting ajourned

Attendance
Erin Blair
Amy Montoya
Yvette Cudal
Heather McIntyre
Sister Mary Anne
Amy McCoppiin
Criselda Dougherty
Kristin Kraay
Lisa Burnette
Brianna Hernandez