Holy Rosary School Parents Club Meeting Minutes May 18, 2006

Becky Calkins welcomed everyone and Jillian Kane led the opening prayer. The minutes of the April 26, 2006, Parents Club meeting were approved as written.

President's Report – Becky Calkins

Carol Ann Joyce would like to remind everyone that when you are completing the registration materials and considering committee choices for next year, consider being a room parent. Contact Carol Ann if you have any questions.

The Parents Club Executive Board for 2006-2007 is: Jill Fulmore, President Tara Turpen, Vice President Brett Johnson, Tresurer Virginia McIntyre, Secretary

Vice-President's Report – Becky Calkins for Jill Fulmore

At its most recent School Commission meeting, Kris noted that her evaluations of the teachers, and their self-evaluations will be taking place soon.

Please return the survey on programs as soon as possible. The deadline is May 19.

In the 2006-2007 school year, the FCE envelope will continue to be sent home weekly, but it will not include the newsletter unless you specifically request a hardcopy of the document. [The same will be true for the PC minutes.]

As of today, the parish is 2% ahead in the weekly collections. A compliance audit will be performed in conjunction with the transition to a new pastor.

The Endowment Board will be meeting on May 22 to discuss the rebalancing of the funds.

School letterhead has been updated. An Annual Report for the 2005-2006 school year will be published in October.

The school budget includes full funding of textbooks, a 4% tuition increase and the funds available for scholarships/financial aid was raised to \$60,000.

The Policies and Procedures committee reviewed the handbook. The tithing and late payment requirements, which have been a part of our handbook, are now being enforced.

The School/Parish Integration committee met and prepared a letter summarizing the survey responses regarding mass. This information will be shared with Fr. John. The "Class of the Month" was implemented to bring up the gifts during the masses.

Treasurer's Report – Sally Hasert

The books will be closed on June 30, our fiscal year end. Please remember that all receipts must be turned in prior to June 30. This will assist us in making a smooth transition from Sally to Brett Johnson.

Principal's Report – No Report

Vice Principal's Report – No Report

Special Reports

Development – Ann Donovan

As of today, we have collected 92% of the pledges for this year's (2005-2006) Annual Fund goal.

With 50% of the registrations in for the 2006-2007 year, approximately 50% of our goal has been pledged.

Parish Picnic - John Slee

Please come to the parish picnic on June 17. There will be lots of games, activities, races, and prizes. If you have any questions, please call John or check the school website.

Standing Committee Reports

Auction – Regina Schulz and Cely Sasonoff thanked everyone for making the auction a great success. The dessert auction raised over \$10,000 and funded desks in the both kindergarten and the 4th grade. The Fund an Item raised over \$27,000 for the portable computer lab, but we still need approximately \$8,000 in order to purchase.

The net of the auction is \$145,000. There are still opportunities to help and if you work for a company that provides matching funds, please check with your HR department to obtain the form.

If you are an 8th grade parent and would like to attend the cocktail party, tickets are still available at \$35/person.

Volunteer openings include: Clean up committee chair and Live auction set up committee chairs. Our new auction chairs are Ann and Bryan Martin and Kristen and Timothy Hinthorn.

Program Presentation – Becky Calkins

Thank you celebration for all the committee chairs and everyone who has worked so hard to make this school year a special one.

Next Parents Club Meeting: October 12, 2006

Hospitality begins at 6:15; meeting begins at 6:30. Childcare will be available in the library for \$1.00/child, **provided there is a volunteer available**.

Gloria M. Teves Secretary