

Holy Rosary School

Parents Club Meeting Minutes

January 15, 2014

Cindy Wingo, President, called the meeting to order and welcomed all those who were in attendance. Board Members in attendance Cindy Wingo (President), Tracy Honner (Vice-President), Laura Meyer (Treasurer), Jodie Underwood (Room Parent Coordinator), and Claire Fitterer (Secretary).

Approval of the Minutes from November 19, 2013 – Claire Fitterer

Minutes were approved and entered.

Opening Prayer – Fr. John Madigan

Fr. Madigan gave an opening prayer.

Other Business/Committee Updates

Tree Lot Wrap Up – Pat Galvin & Bill Skibitzke

- Thank you to the sponsors Alki Lumbar, Sorenson Orthodontics, Velling Dental and to Russ and Jodi Foisy who rebuilt tree stands.
- Even with 6 less days this year, more money was raised than last year.
- Amount raised: \$81,254 (last year - \$68,000)
- An important reminder for next year, if you sign up for a shift you need to find someone to cover for you.

Amazon Fundraiser – Laura Meyer

- Amount raised since October 2012 Launch: \$13,665
- Amount raised Thanksgiving to Christmas: \$3,100 (up 17% from last year)
- Amount raised first 14 days of this year: \$205
- KA won the challenge and will have a PJ and pizza party.

Passive Fundraising – Tracy Honner

- Reminder of various passive fundraisers that bring money into HRS:
 - Amazon
 - Box Tops – receive \$400/quarterly
 - Target Red Card – Debit or credit. Receive 1% back/5% discount and free shipping on target.com.
 - 78 people are signed up. HRS received \$1,568.25 in August.
 - eScript – Safeway and Bartells
 - Thriftway – turn in receipts. Questions contact Irene Mertz.

Heart Auction – Marti Johnson

- Black & White/Party of the Century.
 - Early 60s/*Mad Men* theme.
 - 1/24/14 – Last day to submit family donations on-line. After that, only cash donations accepted.
 - Invitations should come out in late February.
 - Tickets \$75 for early bird purchase. After early bird, they are \$90.
 - Arrive early to cocktail party and receive 2 free drink tickets.
 - There are a lot of volunteer opportunities including weekend work parties.

Lego Robotics Update – Brian Christenson

- Discussed the history of First Lego League (FLL) and impressive achievements of the HRS teams.
 - K-3 – Junior FLL – next phase will be coming up soon.
 - 4-8 – FLL
 - Please think about volunteering with the FLL. They are in need of parental support.

Room Parent Coordinator Update – Jodie Underwood

- Thank you to Ann Conway and Renee Miller of PATS.
- Upcoming Events and Assigned Grade:
 - 1/26 – Catholic Schools Week Reception (4th Grade)
 - 2/7 – Kindergarten Testing (2nd Grade)
 - July – Hi Yu Float (Kindergarten)
 - 2/14 – Valentine's Party (all classes)
 - Auction project (all classes)
 - 5/17 – 1st Communion (3rd Grade)
 - 5/31 – 8th Grade Awards Ceremony (7th Grade)
 - 6/5 – 8th Grade Dance (6th Grade)
 - 6/10 – Kindergarten Graduation (1st Grade)
 - 6/11 – New Parent Orientation (5th Grade)

White Paper Recommendations Vote

Cindy Wingo

Recommendation 4: There will no longer be a sibling discount for Pre-School.

- The majority support this recommendation.

Recommendation 7: Phase out different tuition structures. Have one tuition for the school whether people are In-Parish or Out-of-Parish – Catholic or Non-Catholic

- The majority do not support this recommendation.

Principal Update - George Hofbauer

Father John spoke before Mr. Hofbauer. He explained changes to the Catholic Church and Catholic schools and what it will take to survive in the future. Changes will need to be made at HRS. What does it mean to be a community? We all need to be invested to make this work. What can you do to be more involved in the community?

Mr. Hofbauer discussed the following:

- Alicia Sands gave her notice over Christmas Break. Kamila Kennedy is the new Development Director.
- Mr. Hofbauer has been having lunch with the junior high students on Tuesdays, Wednesdays, and Thursdays. He is very impressed with the kids.
- Discussed the upcoming Catholic Schools Week and events related to same.
- Annual Fund – More donations have been collected than the total donations from last year.
- Mr. Hofbauer will be meeting with all staff in February to offer or not offer contracts.
- Please complete the survey regarding the school on the eFC.
- ITBS testing and switching the time of year the testing occurs.
- Enrollment for next year looks positive.
- There will be multiple meetings in February regarding the budget and tuition. Mr. Hofbauer invited everyone to attend the Parent Budget Presentation scheduled for March 12, 2014.

Beth Martin was the lucky winner in our drawing and received a Gator gear sweatshirt.

Cindy Wingo, President closed the meeting and thanks those in attendance.

The next Parent Club Meeting is on February 27, 2014 at 6:30PM.

Respectfully Submitted,

Claire Fitterer, Secretary