

VCES PTC Meeting Notes – 12/9/09

Agenda:

- Prayer - Analizza Lambino
- Principal's Update – Susan Friesen
- Finance Update (to include outlook on expected gap vs. \$55K commitment) - Christine Elmgren
- Scrip Update - Sheryl Schultheis
- December activities driven/organized by the PTC – Christmas:
 - Breakfast Potluck (Dec 9)
 - Internet Safety Presentation (Dec 10)
 - VCES Staff Christmas Luncheon (Dec 15)
- Family Mass & Banquet (Oct 30) - Laura Schultz
- Opens (Volunteer Service Hours Log Web Page, Saydee King, etc.)/Wrap-up - All

PTC Officers and Representatives

Pres.: Analizza Lambino
Vice Pres.: (this could be you!)
Sec.: Tony Nosack
Treas.: Christine Elmgren
Assist. Treas.: Bianca Nerenberg
Kinder. Rep.: JoAnna Flynn
1st/2nd Gr. Rep.: Laura Schultz
3rd/4th Gr. Rep.: Meg Bishop
5th/6th Gr. Rep.: Srinand Venkatesan & Viii Krishnamrased

Attendees: Parents - Meg Bishop, Christine Elmgren, JoAnna Flynn, Analizza Lambino, Tony Nosack, Bianca Nerenberg, and Laura Schultz; and Teacher – Barbara Taylor

Notes:

- Meeting started 6:40
- Prayer (Analizza Lambino)
- Principal's Update - Susan Friesen not present due to illness
- Finance Update (Christine Elmgren and Bianca Nerenberg)
 - Jog-a-thon - \$34k in receipts (waiting on \$6k). Still tracking to ~\$2k in expenses
 - Halloween Carnival - \$5,483 net to this point, still some outstanding expenses
 - Restaurant benefits - Currently \$630
 - Back to school picnic - Expense was \$840
 - Currently fund raising is well below the goal of \$55k contribution expectation.
 - We are currently tracking to a \$39k net by end of year. With the shortfall, it can be covered from reserves, but something needs to change to enable PTC to meet the \$55k contribution.
- Scrip Update (Laura Schultz reporting for Sheryl Schultheis)
 - Scrip is selling well in Dec (\$13,866 in orders, \$814 in open sales)
 - Nov. was a relatively small month
 - Presence of sales during the week are increasing purchases
- December Activities by PTC
 - Breakfast potluck (Laura Schultz) – well attended. There is interest in repeating it in the future and collaborating with the sisters.
 - Internet Safety Presentation (Dec 10th) (Meg Bishop) - Will include cookies, bread, apple juice. Has been announced for 3 weeks in Friday Folder
 - VCES Staff Christmas Luncheon - Includes all building staff, so provide time/place so they know when to show up. 10:45-12:30 Dec 15th
- Family Mass & Banquet (Jan 30th) (Laura Schultz)
 - Plans for food, refreshments are made
 - Entertainment is also lined up
 - Mass is at 500
 - Dinner is in the Eagle Gym
 - Tables /floor covering covered by Mike S.
 - Baked ziti will be served.

- Is there the possibility of a "bring you own drink" alcohol?
- Opens
 - Volunteer Service Hours Log Web Page - IT team has a prototype out there to try out. It is going to be broadly used across the campus schools. The auction people will also have access.
 - Saydee King - Discussion of ideas for showing support. Offer mass for her. Can it be integrated with scrip ("buy one extra for Saydee"). Make plans to send something from the school monthly maybe from alternating classes
 - Laura Schultz will check into getting some servers through student council or students in 6th who may want service hours
- Meeting concluded at 8:25

Actions to be Taken:

- Christine Elmgren: send email to Susan and PTC detailing the shortfall concerns.
- Christine Elmgren: transfer money from scrip to General account.
- Laura Schultz: check into getting some servers through student council or students in 6th who may want service hours
- Bianca Nerenberg: check into having the Family Banquet & Mass offered for Saydee
- Laura Schultz: talk to Rocio about Christmas