

VCES PTC Meeting Notes – 4/22/10

Agenda:

- Prayer – Analizza Lambino
- Principal's Update – Sue Friesen
- Mother-Son Bowling Event – Jackie Ardrey
- Family Dine-out – Jennifer Bly
- Finance Update – Christine Elmgren
- Scrip Update – Sheryl Schultheis
- Volunteer Service Hour Log Web Site – Analizza Lambino
- Amendments to PTC Constitution – All
- Other Items – All

PTC Officers and Representatives

Pres.: Analizza Lambino
Vice Pres.: [vacant]
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 & Viji Krishnaprasad

Attendees: Parents - Meg Bishop, Jennifer Bly, Christine Elmgren, JoAnna Flynn, Kathleen Gadda, Analizza Lambino, Tony Nosack, Bianca Nerenberg, Sheryl Schultheis, Laura Schultz; Teachers – Carla Adler and Christina Flint; and Principal – Susan Friesen

Meeting Notes

1. Opening Prayer (Tony)
2. Principal's Update
 - a. Admissions - should be full for next year. Many Catholic schools are realizing lower enrollments at younger ages.
 - b. High school enrollment is up. 80 freshmen this year versus 60 last year
 - c. Collected \$1200 for capital campaign to date for free dress for a \$1
 - d. Career day- lots of kids participated by dressing up. There were presentations by various speakers from many occupations.
 - e. TV turn off week is in progress. Participation is good.
 - f. Spring testing (MAP) will be happening over the next two weeks.
 - g. Prayer service May 5th during Teacher Appreciation week
 - h. NCEA Conference in Minneapolis - April 5-9th. It was a great conference and opportunity to network with other teachers from across the US.
 - i. Thank you all who helped with the auction. It was a nice event.
 - j. The groundbreaking ceremony for the new school is May 5th.
3. Family Dine-out - (Jennifer Bly)
 - a. Next event is at Marie Calendars on Cornell
 - b. Allows reservation of 40 seats (10 tables)
 - c. 20% is the amount that is given back to the school
 - d. Sweet Tomatoes also a possibility for the next event.
4. Finance Update (Christine E.)
 - a. Jog-a-thon proceeds continue to flow in
 - b. Restaurant revenue was budgeted at \$500 income, but was \$2,385 income
 - c. Father Daughter dance income was \$110 versus the \$600 planned
 - d. We will be short \$8800 compared to last year's budgeted. This was due to the cancellation of the wrapping paper fund raiser

- e. We have enough to cover the obligation to cover the school operating expenses. On this path, we will mostly deplete the PTC funds down to \$2,000. Need to consider how to raise more funds.
- 5. Scrip update
 - a. Early Learning center is participating in the scrip program and sales are good.
 - b. Orders for stock will stop in May. Then the plan is to use up existing inventory.
- 6. PTC Constitution
 - a. Add to room parent description -
 - b. Motion by Bianca to change constitution to have quorum calculated by position (50%) of the committee positions, but for voting purposes all present persons may cast a vote in the case of co-position holders.
 - c. For grade reps and room parents, there needs to be signed contracts to ensure responsibilities are understood.
 - d. Exclude event chairs as voting members and quorum members
 - i. Posting event job event openings - will need to know job descriptions
 - ii. Quorum - will be 5 people of the 10 voting positions
- 7. Advertising Open Positions
 - a. Explain option to co-chair
 - b. Welcome to School - picnic
 - c. Family picnic
 - d. Grade Reps - need to review job descriptions
- 8. Teacher Appreciation Week
 - a. Shipra is running the Indian food luncheon on Tues
 - b. Friday - early release - lunch by PTC in Hot Lunch Room
 - c. Planning on cooking
 - d. Parents to bring in desert
 - e. Grade reps are expected to be part of the hospitality crew because this has only been Johanna to this time
- 9. Mother - Son dance
 - a. May 16th
 - b. Sunset Lanes \$10 (mom), \$10 (first son), \$5 (subsequent sons)
- 10. VCS/PTC/PTA
 - a. HS & MS have asked VCES to join the welcome back family event
 - b. Request to open up socials in the morning of the whole campus
- 11. Merger Update for all campus PTCs is on hold right now