

## VCES PTC Meeting Notes – 2/9/10

### Agenda:

- Prayer – Analizza Lambino
- Principal's Update – Susan Friesen
- Finance Update – Christine Elmgren
- Scrip Update – Sheryl Schultheis
- Post Mortem on Family Mass & Banquet (Oct 30) – Laura Schultz
- Father/Daughter Event (Feb 13) – Meg Bishop
- Family Dine-out (Feb 16) – Jennifer Bly
- PTC Auction Item (April 17) – All
- Amendment/s to PTC Constitution (if we have time) – Analizza Lambino
- Opens / 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*  
*1<sup>st</sup>/2<sup>nd</sup> Gr. Rep.: Laura Schultz*  
*3<sup>rd</sup>/4<sup>th</sup> Gr. Rep.: Meg Bishop*  
*5<sup>th</sup>/6<sup>th</sup> Gr. Rep.: Srinand Venkatesan & Viji Krishnaprasad*

**Attendees:** Parents - Meg Bishop, Christine Elmgren, Analizza Lambino, Tony Nosack, Bianca Nerenberg, Laura Schultz; Teachers – Megan Cleary and Nick Hegwood; and Principal – Susan Friesen

### Meeting Notes:

- Meeting began at 6:35 p.m.
- Principal's Update (Susan Friesen)
  - Looking ahead to 2010-2011 --- Open house was well attended. Applications were a little slower coming in. First round is closed. Longest applicant lists are longest in for K, 1<sup>st</sup>, and 6<sup>th</sup>.
  - Re-registration of our present students begins on March 12th. Registration packets will be sent home on that day. The due date in March 31st.
  - In anticipation of a greater financial need for our families we have budgeted more financial aid for next year. The SSMO foundation also has the "Light a Fire" scholarship fund that is usually replenished each year as a paddle-raiser item at the auction.
  - Other News
    - Catholic schools week was fun. Most popular event seemed to be the "free Dress for \$1 day"
    - The student council decided to use the money raised from Val-o-gram sale for the new school
    - A contingency of Beaverton Chamber of Commerce members will tour all of our school buildings on Feb 11th. The goal is to learn about different types of businesses, institutions, industries, and service organizations in Beaverton.
    - Ms. Friesen will be on an accreditation team slated to visit St. Vincent de Paul School in Salem in February and March. This also helps us prepare for our own accreditation.
    - Ash Wednesday Mass in the Valiant Gym with all schools together on February 17th.
- Finance Update (Christine Elmgren)
  - Still making progress towards Jog-a-Thon commitments
  - Script account is reconciled and the \$8,893.51 which is to be credited to the high school for the Wine tasting.
  - As a side note, there is only one credit card machine. An update needs to be made to the procedure for checking it out.

- The Foundation will begin to manage the financial aspects of the Jog-a-Thon beginning next year. There are some details that will be shared at a future meeting when John Lauerman is in attendance. New commitment amount is \$15K versus the prior \$55K.
- Other fund raising ideas: Laura has been exploring some ideas for small events that require very little planning, but may bring in some proceeds. Some examples might be a school store, selling reusable shopping bags, and Krispy Crème donut day.
- Follow up on Family Mass & Banquet (Laura Schultz)
  - Observations are that it was successful
  - The event netted ~\$300. This was partly due to a \$600 reduction in expenses, largely due to several volunteers preparing the food.
- Father Daughter Event (Meg Bishop) ---- February 13. Everything is mostly set, checks are flowing in.
- Family Dine-out (Laura Schultz) --- February 16. Still selling scrip at the scrip table for McMenamins.
- PTC Auction Item (All) --- April 17. The proposed theme will be circus and cookies. Discussion deferred because Jo-Anna Flynn was unable to attend.
- Possible amendments to PTC Constitution (Analizza Lambino)
  - There is interest in modifying the charter. A modification may need to be made due to there not being a VP in the current PTC to assume the President role next year.
  - Analizza will submit the proposed language to the PTC for review in email.
  - The plan is to vote for the new group in March.
- Open items --- The volunteer hour tracking web site is nearly ready. Several people will be contacted and use it as a pilot to use and give feedback to the SSMO IT team.
- Old Business - Actions to be taken --- Christine Elmgren transferred money from Scrip to the General account.
- Meeting concluded at 7:10 p.m.