

Home and School Board Meeting
September 24, 2007

Principal's Report

- Staff and Student Wish List
 - Julie has eliminated items that are no longer needed.
 - Julie will continue to work with the teacher's to create a complete list.
- SPA Accreditation
 - A member of the Home and School Board is needed to attend an all day event for the SPA accreditation.
 - The date is November 20.
 - Please let Julie know if you are interested.
- Current Enrollment
 - 215 students are currently enrolled at St. Matthew's.
- Field Day
 - Field day was a GREAT success.
 - Thanks to all the families that volunteered to help.
- Upcoming Events
 - OC Fire Department is coming in October to talk to the students.
- 2007 8th Grade Class Gift
 - The 2007 8th grade class didn't have many funds to give a class gift to the school.
 - This came up in our last board meeting during and the board was seeking clarification.
- Fundraising Scrutiny
 - The board discussed the need for a safe to keep fundraising proceeds until time of deposit.
 - The board feels that we need "good business practices" in this area.
 - The board will continue to discuss this and work to define the process.

President's Report—Tim Dugan

- September Meeting Feedback
 - Good presentation by Mr. Keane.
 - Great faculty turnout.
- Order of the general meetings
 - The board decided to continue to start the general meetings with a President's Report.
- New Attendance Coordinator
 - Micki Klappa-Sullivan
 - Thank you Micki!!
- Guest Speakers decided for the remainder of the year
 - October—Shelly Madden
 - Mission Trip
 - November—College Savings
 - Short educational DVD (Ann Ciombor)
 - January—OCPD Stranger Danger (for parents)
 - Ann Ciombor will contact OCPD and report back to the board.
 - March—High School Preparation
 - Julie Barber will work on this
 - May—Julie Barber
 - ITBS results
- Scrip for Tuition Discussion
 - The board decided that more research is needed on this topic.
 - The board feels there is benefit to the school, but there are many questions that need to be answered.
 - Steve will work on creating a committee to research the situation and will report back to the board.

- Other topics
 - Families would like to have more feedback on where the fundraising profits go.
 - We would like to have a Scrip profit report in St. Matt's Matters.
 - Steve will check with Mary Shelton to see if she can run a weekly report.
 - Home and School received several thank you notes for the teacher gift bags.

Treasurer's Report—Deb Yost

- Review of Deb's submitted report
- Julie will check with Tom Schneider to see when the funds are needed for the dishwasher.

Vice President's Report—Steve Heiges

- Fund Raising
 - Holiday Fair—December 8
 - Secret Santa
 - Toni Repinski will be the lead
 - Cookie Baking
 - Ann Ciombor will work with Sue Mauer this year
 - If anyone is interest in co-chairing this next year, please let Ann know.
 - Poinsettias will be sold at the Holiday Fair
 - Jill Duchniak will lead this
 - Casino Night
 - November 9, 2007
 - Volunteers are needed!!!
 - See Lisa Reinke if you are interested
 - The question of a special license was brought up.
 - Since we are not gambling with real money, this should not be an issue.
 - Julie will check with Tom Schneider and report back to the board.
 - Steve will work to get reminders for these dates in the Church Bulletin and St. Matt's Matters.
- Other Items
 - Discussion of a safe for Scrip stock
 - Is Home and School willing to purchase this safe?
 - Where would the safe be placed?
 - What are the logistics of having a safe dedicated to Scrip?
 - Steve will work with Mary Shelton on these matters and report back to the board.
 - Would Mary Shelton be willing to sell Scrip before/after Home and School Meetings?
 - Culver's Day
 - November 19.
 - Steve will talk to Mrs. Hirsch and let Student Council decide on how to vote for our flavor.

Secretary's Report—Ann Ciombor

- Reminder to the board members to have items for the agenda to Ann no later than October 1.
- Ann will retype the Home and School Bylaws as well as the Installation document.
 - The board discussed where this information (along with meeting minutes) should be kept.
 - Ann will check with Diane Shadd to see how these items will be stored.
- Ann will check with the parish office to determine how Parish Council would like to receive minutes.