

ST. MATTHEW HOME & SCHOOL
BOARD MEETING
February 23, 2011

I. Call to order/prayer

II. Acceptance of January minutes

III. Principal's Report

- We should not be charged or should get a reduction in the cost for the buses to Parkway Apostolic Gym during Catholic Schools week due to errors on the part of the bus company. The younger children arrived to the event late due to this error.
- Mrs. Barber is in the process of getting dates for a presentation on bullying. It would be done in four separate workshops for the different grade levels. The cost would be \$60/session.
- Security Updates: all rooms are wired for the PA system except the Gathering Space. One of the security related goals is to eventually have the entrance during school hours to be by the office instead of the Gathering Space.
- Mrs. Barber attended the WCRIS Convention in Madison. Overall, it was a good convention. She attended workshops on grant writing and safety, among others. There was also a push to see that CHOICE is expanded throughout Milwaukee County, Racine and Green Bay.
- The playground is due to be shipped on April 8, 2011. We are still trying to get a representative of the company to speak at the next Association meeting. We will probably have a sign up sheet for volunteers to assist with set up.
- ITBS starts next week. Grades 3, 5 and 7 will get information sent home soon as to what to expect. This is the traditional testing method for catholic schools.

IV. Treasurer's Report

- McDonalds money will be coming in soon

V. Vice President Report

- No Report

VI. Old Business

- A date was not set for the Wilderness Lodge Fundraiser. The first weekend in June is available. There was discussion about Country Springs. Country Springs offered the same type of deal with \$119/night and \$10 going back to the school.
- Changes to by laws approved. Under Article VI, Manner of Operations, the proposal is to change the amount of money the Association can retain at the end of the fiscal year and also how much the board can spend without approval from general membership.

VII. New Business

- Auction. Discussion was had that this may need to be held every other year instead of every year. At this point, we do not have a person to chair the committee. Maggie and Debbie have resigned as the chairs. The thought is that it is too late in the year to get it together again for the fall. We need to ask Maggie and/or Debbie to speak at the next Association meeting to help parents understand how important the auction is to our fundraising and what the money has been used on in the past.
- Discussion about a possible Wine & Beer Tasting Event and smaller scale auction on the off years from the regular auction.
- Inquiry will be made into another fundraising idea: Bango's Fundraising Frenzy.
- Website. In the process of being updated. Fundraising schedule needs to be added.

Board Meeting Dates: March 23, April 27, May 25, 2011

General Meeting Dates: March 16, May 18, 2011