

All Saints Academy Home & School Meeting
August 10, 2011
7:00pm – Danna Gomez’s house

Board Members in Attendance: Christine Jarecki, Pat Burgess, Donna Sacha, Carmen Durham, Danna Gomez, Brooke Rowton

Others in Attendance: Anne Harpold, Michael Debri, Traci Brewer

Opening Prayer: Grace before eating

Call to order: 7:33pm

Approval of June Minutes: all approved.

President’s Report: Christine Jarecki

1. H&S meeting dates reviewed (2nd Tuesday of each month). Only change is to February, which is tentatively rescheduled for Tuesday, February 7, 2012 at 7:00pm at the MS library.
2. Fundraiser and events dates were reviewed. Some key notes – Carnival is set to be the Friday of Catholic Schools Week (02/03/12); however a large amount of volunteers will be needed in order to have a Carnival this year. The candy bar sale is also set to start February 3, 2012. The Children’s Museum has been reserved for March 7, 2012. The Whitecaps game is scheduled for April 22, 2012.
3. Christine will be composing a letter to the staff informing them of the amount allocated for field trips, teacher stipends.
4. Eat, Pray, Run – a social activity planned for Sunday, August 28, 2011. It will begin at 10:00am with a Mass. There will be a free hot dog lunch. Those that participate in the 5K Run/Walk will be registered for prizes, top prize being \$500 tuition credit.
5. Uniform exchange will be set up at both campuses before Ice Cream Social.
6. Brooke Rowton (moi) is the new Room Parent Coordinator.

Vice-President’s Report: Pat Burgess

1. Ice Cream Social is August 23, 2011. At the MS, there will just be ice cream (no table of H&S info). At the ES, in addition to the ice cream, Angela Specter will have a table with Eaglefest info.

Treasurer’s Report: Donna Sacha

1. Amount carried over from last year is \$11,622.73, which is after the \$10,000 donation to the ES computer lab.
2. Current year credits/debits thus far are: \$390.00 donated from the class of 2011. \$500.00 down payment was made for Camp Manitoulin. The \$1300.00 fee for the Children’s Museum has been paid. \$260.00 to the Windy City Players has been issued.

3. Stipends are available for 21 full time positions, 8 part time.
4. Field trip allocation can be adjusted to 300 students. Allocation for the 8th grade trip to Camp Manitoulin remains the same.
5. Agreed to add budget line of \$100.00 for Mileage Club.
6. Discussion opened to starting Leadership Initiative for the 7th grade. Agreed to add \$250.00 budget line for a Leadership Initiative/program for the 7th grade.

Director of Fundraising: Carmen Durham

1. Fall Catalog Fundraiser to run September 9 – 26, 2011. Angela spoke with representative from The Goodies Factory. Delivery would be late October/early November. They need to know how many catalog packets to deliver to each campus. Angela provided Carmen's contact info as she is now the Director of Fundraising for 2011-12.
2. Discussed having a "buy out" option for those that do not like/want to fundraise. A "blurb" will be added to the H&S letter that is distributed in Friday folders (or via the website).

Director of Hospitality: Danna Gomez

1. There is currently no baking/cooking coordinator for staff meals. Danna would like one sought.
2. A call will be made to new families welcoming them and inviting them to attend Eat, Pray, Run.

Principal's Report: Anne Harpold

1. Introduced our new vice principal, Michael Debri. Welcome!

Teacher Liaison: Traci Brewer

1. Nothing, notta, zip, zilch (school hasn't started yet, remember).

Eaglefest Update: Angela Specter (not present)

1. In Angela's absence, did go over date (November 12, 2011). There will also be a donation party at The Casino Club on October 8, 2011. In addition, there will be a preview party, in which kids are welcome, on November 11, 2011.

New Business: none

Old Business: none

Meeting adjourned: 9:12pm

Next meeting: Tuesday, September 13, 2011 at 7:00pm, ES library.