

St. Dominic Home & School Association Meeting Minutes

Tuesday, April 12, 2011

6:30 P.M.

Present-John Chovanec, Heidi Miranda, Lori Staviski, Marlene Phelps, Michelle Minessale

Opening Prayer led by Heidi Miranda

Principal's Report-John Chovanec

John began by thanking Home & School for the following things:

- The Accelerated Reader Program- Treats were handed out for those who reached the incentive goal and a new contest is coming soon.
- Document Cameras- These arrived and teachers seem enthusiastic about them.
- Pro-Kids Assembly- Great feedback about this program from both teachers and students. The presenter did a great job incorporating all grades.

Discussion Items:

- 2011-2012 Calendar- Tentative calendar has been set. It still needs to be brought to the parish for approval and will get published as soon as it is ok'd.
- Facility Request Forms- John reminded H&S about booking facilities with Kay Martin. Lori to tell next V.P. about these procedures.
- Home & School Budget for 2010-2011
 - Library Software Upgrade-\$431.00 is the cost left to be covered. H&S to cover this.

President's Report-Heidi Miranda

Updates:

- SMART team Presentations- April meeting began with presentation SMART team gave at Medical College as a thank you to H&S for all the funds they've provided to this program.
- Bios for H&S Nominees- Heidi presented the rest of the board with the biographies of prospective H&S members for the 2011-2012 school year.
- Home & School representative for programs- Heidi proposed that each board member cover a few of the various programs that H&S sponsors as a way to guide and remind the chairs about their duties.
- Review and modify H&S bylaws for 2011-2012
- Election Process- Possible election date? H&S would like the new board chosen as soon as possible so new members can attend May meeting. Members are to submit votes to John by the following Tuesday.
- Request for funds- Heidi to remind teachers to use their "classroom cash" for any purchases they may have made for their classrooms.

Upcoming Events

- May 6th- VIP/Grandparent's Day- H&S will once again be doing pictures of students with their VIP. Last year, many guests did not partake in this so H&S will encourage teachers to remind students and their guests about this. Heidi to look into frames for the day.
- May 6th- Teacher Appreciation Lunch- Amie George and Mariellen Roeder are the chairs for this event. New board members will be introduced as well as outgoing officers sent off.
- May 13th- High Interest Day
- May 18th- First Eucharist Reception- This event is sponsored by current 3rd grade parents.
- May 20th-Old World Wisconsin-4th and 5th grade to attend.

Vice President's Report-Lori Staviski

- No enrichment update at this time.

Treasurer's Report-Marlene Phelps

Update on budget-

- Marlene and Heidi went over recent deposits from various fund raisers (Papa Murphy's, Family Fun Night, and Culvers)

Volunteer Coordinator-Tina Reilly

- Nothing at this time

Secretary's Report-Michelle Minessale

- Nothing to report at this time.