

PARENT GUILD MEETING MINUTES OF AUGUST 27, 2009

Present: Pam & Fred Fielding, Gerry & Mary Philbin, Jim & Doreen Gordon, Sister Paulette Tirone, Susan Pivarunas, Lynn Fennell, Kathy Simoncelli, Suzanne Walker, Sr. Lynne Anne Schimminger, Chuck Hayes, Michelle & Gary Brady, Donna Filsinger, Lori Hull, Joan & Bob Vetter, and Gail Phillips.

Meeting Called to Order: 7:00 p.m.

Opening Prayer: President of Parent Guild, Fred Fielding.

- Pam Fielding passed around a thank you card from Missing & Exploited Children, for Immaculata Academy's donation.

Guest Speakers: Sr. Lynne Anne Schimminger and Sr. Paulette Tirone.

- Sr. Lynne Anne spoke about the change of hands in the school presidency. Sr. Paulette Tirone will assume the role of President at Immaculata Academy.
 - o Sr. Lynne Anne worked hard for the past ten years to promote the school and its mission, advancing the school's image. The congregation asked that she do the same type of work for the congregation, setting up a development office for the congregation, as well as raising funds and raising public awareness about the good work the congregation does throughout the community.
- Sr. Paulette will take on the role of the president at the beginning of September.
 - o Sr. Paulette won't be as involved in the fundraising aspects, but will focus on doing more within the school and its mission, ensuring the Fransiscan spirit.
 - o She will be the Principal's and Suzanne Walker's supervisor.

Treasurer's Report: As of August, the general account has \$7,760.15.

Approval of Minutes: Pam Fielding made a motion to accept the minutes from the June 18th meeting. Joan Vetter seconded the motion. All in favor.

School Renovation Update:

- An indoor ramp into the gym is being built.
- A handicap ramp is being built outside in back to meet code.
- The back door will have an automatic door opener.
- A handicap unisex bathroom is being installed.
- The ladies room is being renovated, more stalls added.
- The cost is about \$180,000 and is being picked up by the congregation. A goal in the strategic plan was to make the building more handicap accessible. This work should be completed by September 9th.

Principal's Report:

- Regarding uniforms, the shirts must be tucked in when not wearing a vest or sweater.
- Freshman class is at 56, about the same as last year.
- A video will be available for any parents who did not attend the drug & alcohol program.
- Musical auditions will be held on September 10th after school.
- Trying to find a replacement for Mr. Burritt, who is no longer at the school.
- There is a new Chemistry teacher, Dorothy Voecklers.
- There is a new dance teacher, Hayley Williams.
- Freshman Parent Orientation will take place on September 2nd from 5:00 – 6:00 p.m. in the cafeteria.

President's Report:

- Mater Christie will be held on October 7th.
 - o 80 people are on the committee.
 - o Last year it raised over \$180,000 – most given to school for scholarships & tuition assistance. Some used for renovations.
 - o This year's goal is \$110,000.
 - o In the past the Parent Guild made a contribution to this event. Motion made by Fred Fielding for the Parent Guild to contribute \$1,000, and to receive six event tickets. Chuck Hayes seconded the motion. All in favor.
- Motion made by Michelle Brady for the Parent Guild to donate \$150.00 towards the Open House. Joan Vetter seconded the motion. All in favor.

New Business:

- There are Chairpersons for all fundraisers.
 - o Zap-a-Snack has been eliminated.
- Golf Outing Exploratory Committee was formed to review the feasibility of a golf outing as a fundraiser.
 - o A Golf Outing could be held at Concord Crest on May 23rd. We would receive preseason rates.
 - o It would be made accessible to the community and will showcase the school.
 - o Our cost per person would be about \$50.00. Cost to participants would be \$75.00 per person.
 - o Hoping for at least 72 golfers.
 - o Net goal is \$4,716.00.
 - o Fred & Pam Fielding volunteered to chair this fundraiser.
 - o The goal is to build this up so that smaller fundraisers could be eliminated in the future.
 - o Motion made by Gary Brady to reserve Concord Crest for May 23rd. Chuck Hayes seconded the motion. All in favor.
- Gail Phillips reported that she and Bill are in the process of getting literature and pricing from Heimiller Greenhouse for the Wreath and Poinsettia sale, which will begin in late October. Hopes to have something more to report in September, and will work on proceeding with it afterwards.
- Parent Social will take place on September 18th. Chuck Hayes made a motion for the Parent Guild to donate \$100.00 towards this event. Gerry Philbin seconded the motion. All in favor.

Closing Prayer: President of Parent Guild, Pam Fielding

Meeting Adjourned: 7:50 p.m. The next Parent Guild Meeting will be September 10, 2009 at 7:00 p.m. in the school cafeteria. Respectfully submitted by Gail & Bill Phillips, Recording Secretaries.