

## St. Rose Parent Guild Meeting Minutes

March 12<sup>th</sup>, 2010 (Approved 5/6/10)

I. Opening Prayer/Meeting Called to Order      Stacy Morgan      8:20AM

### II. Greeting and Attendance

Kristen Schildmeyer	(P)	Sally Sutter	(P)
Stacy Morgan	(P)	Donielle Weiser	(A)
Shari Alexander	(P)	Christy Feener	(A)
Jenna Brunello	(P)	Stephanie Wilkes	(P)
Ms. Smoley	(P)	Suzette Eickman	(P)

### III. Correspondence

IV. Minutes for Approval – motion to approve February 11<sup>th</sup>, 2010 meeting minutes with corrections: Shari Alexander, Stacy Morgan 2<sup>nd</sup> approval.

### V. Presidents Report

Auction update: Auction Chair, Suzette Eickman- Currently sold 138 tickets for the auction. Also sold 6 Golden Tickets. Items available for auction include school related packages, a trip to Disneyland, a Safari West trip, and many more exciting items. 50/50 raffle will be held: 1 ticket cost \$25 or 5 tickets for \$100. Winner receives ½ of the cash and the other ½ goes to the school. Alcohol can be purchased for \$15. Dinner is a buffet style setting. Set up will begin at 1pm. Doors open at 6:00pm. Mike Boardman is our Auctioneer and Matt Brys will be our Master of Ceremonies. Silent Auction is available and bidding closes at 7:40pm. This year we have website for on-line bidding [www.stroseauction.com](http://www.stroseauction.com) and was set-up through GoDaddy.com. Pictures are posted for many of the items.

### VI. Principal's Report

I want to acknowledge Mrs. Eickman and her family, for all they have done in the many months to bring the St. Rose School Auction, A Night to Go Wild, to life. Thank you Mrs. Eickman and thank you to all the Auction Coordinators and Helpers. We are looking forward to a splendid evening!

Registration: Packets distributed to current families on Tuesday, March 16<sup>th</sup>. New Family Orientation will be on March 16<sup>th</sup> from 6:30 – 7:30 with registration packets to be distributed that evening. Tours are given regularly (approx. 3-4 per weeks) and interviews of new students grades 1 – 8 (approx. 2-3 per week.)

Enrollment: currently at 288 students which includes TK:

TK -	15	4 <sup>th</sup> -	31
K -	29	5 <sup>th</sup> -	35
1 <sup>st</sup> -	29	6 <sup>th</sup> -	28
2 <sup>nd</sup> -	31	7 <sup>th</sup> -	26
3 <sup>rd</sup> -	29	8 <sup>th</sup> -	35

Teachers: Faculty work continues:

Schoolwide Learning Expectations (SLE) assessment tool  
Curriculum Mapping is in the training stages  
Curriculum Action Plan – revisions are in progress  
In-Depth Studies – Science/Social Studies due to CSD in June 2010  
Year- End Assessments – Diocese Math Assessment

Student Activities:

Golf with Coach Sickman and Track & Field with Coach Glasky  
Fieldtrips –Cathedral of the Blessed Sacrament, Capitol, State Science Day, Roseville Utility Educational Program, B Street Theatre, Magic Circle Theater.  
Assembly for grades 5-6-7: “A Touch of Understanding” – a DVD program brought to us by Mrs. Fitzsimmons and Mrs. Hamilton to help understand the realities of people with disabilities and how to integrate with them.

## VII. Vice President’s Report

## VIII. Treasurer’s Report

We are waiting for final receipts for reconciliation of the final numbers to include Crab Feed. Shari Alexander will check with Mrs. Courtwright to finalize the numbers and will be reflected on the final report.

## IX. Service Points Coordinator

Finalizing everything for registration; we received some completed forms. Need to make recommendations to fill positions for the 2010/2011 school year. Propose to have a separate nomination meeting and also come up with forward thinking ideas. Discussion about a Training/Orientation meeting for chair positions possibly at a Parent Guild Open House in the evening by invitation. Parent Guild needs to be a welcoming resource. As we continue, nominations need to be an on-going process. Parent Guild needs to be visible so people may want to get more involved. We need to have a “Succession Plan” moving forward.

A discussion about what Parent Guild did in 2008 vs. 2009 and where we differ was brought up and Stacy will go through the budget to compare. Sponsorships: where do we stand? Discussion about Parent Guild along with CSAC to look at the past and current budgets and put a budget in place so we can grow our fundraisers and look forward for future growth. How can we improve on this? A planned outreach or communication marketing has to come from CSAC and Parent Guild in order to understand our goals and where we want to be in the future. Parent Guild's role includes supporting our parents in their role as parents: providing support and knowledge. Parent Guild has to have communication/planning/follow-through in order to be successful. Parent Guild needs to make sure this happens. Parent guild is an executive body with a responsibility beyond fundraising. What do we believe about Parent Guild? How do we build belief? Marketing outreach: Market your school when your school is doing great.

Crab Feed positions are filled for the next school year. At registration, we need to fill 15 key positions first. Parent Guild is choosing these position based on need.

A Nomination meeting needs to be set.

#### X. Room Parent Coordinator

We are in need of room parents for the 2010 -2011 school year in the following grades: 8<sup>th</sup> Grade (2), 6<sup>th</sup> grade (1), 5<sup>th</sup> grade (2) and 4<sup>th</sup> grade (1). We also need a Room Parent Coordinator. Jenna Brunello will stay in the position until someone else takes over.

#### XI. Hospitality

A yogurt day fundraiser with Big Spoon will be set up for April. There is no update from Claim Jumpers regarding a fundraiser dinner night.

#### XII. New/Other Business

Box Tops: We received a check for \$725 in December of '09 and \$515 was submitted on March 10th. We should get this check before the school year ends. This number may increase or decrease a little depending on whether any expired Box Tops slipped through or box tops were miscounted. Total so far is \$1240. Last year at this point we were at \$482. Joanne Pirnik will submit any additional submissions we receive through the end of the year by June 1<sup>st</sup>, since box tops expire in June. We will not run the risk of losing out on those Box Tops that expire on 6/1/10. The Box Tops submitted by school year end will not get to our office until December of 2010.

Meeting Concluded 10:30 am

