

## CCCS HSA BOARD MEETING

### MINUTES

January 12, 2017

#### PRAYER AND CALL TO ORDER

Laurie Ghigleri called the meeting to order at 7:45a.m. In attendance were Mr. Kraus, Jacki Bini, Michelle Ihlefeldt, Molly Homec, Jake Rose, Kristen Zimmer, Miss Gloria, Julie Hudak, and Annette Biggs.

Mr. Kraus led the Board in prayer.

#### SPAGHETTI DINNER

Julie Hudak, has graciously accepted the Chair position for our Spaghetti Dinner this year. She updated the board that she contacted Roman Villa Restaurant. Julie was confident that Roman Villa would be more than willing to donate all the pasta and bread for our annual event on February 4, 2017. Desserts and drinks will be picked up through Costco and Sam's Club by Laurie and Michelle. Laurie will be contacting Thursday Malec to bartend this event. There will be announcements made via e-blasts and through Corpus Christi Church bulletin regarding this event!

#### TREASURES REPORT

Michelle provided the board with a budget update. There is \$2,999.96 in the General Checking Account and \$5,980.69 in the Games Account Chaffing dishes and roasting pans were purchased as discussed in last month's meeting for school events. There was a \$30.00 bank charge and Michelle is checking to see the purpose of this extra charge. The Board wants to remind the Room Parents that there is a budget for school parties. These monies do not roll over for the other planned parties throughout the year so please utilize the monies given for each party.

#### CURRICULUM

Mr. Kraus is having a meeting tomorrow regarding the planning of the Summer School Program. The Board also discussed that the Diocese is updating/revising the Science curriculum for next year. This will not impact the "See the Change" Physics program at CCCS will not be impacted by this update. The Physics program is in addition to the regular Science curriculum.

#### VOLUNTEERS

Miss Gloria provided the board about wanting to revamp the volunteer program. Parents are volunteering however some are not recording their hours. There are many things that need to be done around the school and the school needs help from other parents. Options may be to ask parents to come and volunteer on weekends. Jake suggested an accountability program to the board.

## CATHOLIC SCHOOLS WEEK

Mr. Kraus informed the Board that Catholic Schools Week will begin January 29<sup>th</sup> – February 3<sup>rd</sup>. It will be a very busy time for our school. The school will be doing vocational and service projects. 5<sup>th</sup> -8<sup>th</sup> grade will be doing shadow day at St. Mary's High School with all the other Catholic schools in the diocese. Mats for the homeless will be made by lower grades. Mrs. Barb Maloney will be the lead for this project. National Evangelist and vocational teams will be meeting with 5<sup>th</sup> -8<sup>th</sup> grades that week at St. Mary's High School. There will be a talent show Tuesday for grades K-4<sup>th</sup>. Kids day on Wednesday, A special day for Veterans on Thursday and finally the All Schools Mass on Friday at St. Dominic's Church. There will be a celebration for some of our teachers at the All Schools Mass also. Students will be bussed to and from Corpus for this Mass. This will be an early dismissal day after the children return from St. Dominic's. We encourage all parents who are able to attend this special Mass to join your students. It will be a great end to a wonderful week at our school. There will not be a door decorating contest this year.

## MR. KRAUS

Mr. Kraus would like to have 25 children per classroom for next year. Our enrollment capacity is around 25 to 30 children per classroom. Corpus Christi School will be visiting other parishes in hopes to gain more enrollment. There will be an open house for Penrose Hospital and local realtors. Also Mr. Kraus informed the Board that he would like to have new ideas for the Summer School Program. Mr. Kraus informed the Board that at the last principals meeting that they came to a consensus that all Spring Parent/Teacher Conferences should be mandatory and should be student led. There will be an online enrollment program to sign your children up for the coming school year. This will make signing children up easier for the coming years.

The Bishop came Monday January 16, 2017 to our school for March for Life, Mass was held at Noon for the community and school. The Bishop dedicated our upstairs Common room for Middle School. Mr. Kraus gave the Bishop a tour of all the classroom.

## REVIEW OF ACTION ITEMS

Based on action taken during the meeting HSA members are assigned the following action items:

Mr. Kraus:

- Secure Gym for the Spaghetti Dinner
- Review and revise how to do volunteer commitments and change culture
- Work with Miss Gloria with Box Top Coordinator to get information out and Box tops in
- Work with Jacki on volunteer commitments

-Work with Jacki and Ms. Gloria to review and revise how to change the culture regarding volunteer commitments and track volunteer hours.

-Coordinate with Michelle and Molly to reallocate the remaining funds in the CAF budget.

-Work with Michelle on bullet point advertising/promotion of items funded by the cash raffle.

Laurie:

-Ask Thursday if she will bartend the Spaghetti Dinner

-Ask Diane about alternate drawing date of February 28, 2017 for the Spaghetti Dinner Raffle, since she needs to be present for this.

Jacki:

-Work with Mr. Kraus on reviewing and revising volunteer commitments

Michelle:

-Coordinate with Mr. Kraus and Molly to reallocate the remaining funds in the CAF budget.

-Work with Mr. Kraus on bullet point advertising/promotion of items funded by the cash raffle.

Molly:

-Coordinate with Mr. Kraus and Michelle to reallocate the remaining funds in the CAF budget.

Annette:

-Thank you information for PE donations

ADJOURNMENT:

There being no other business to come before the Board the meeting was adjourned at 9:15 a.m.