

## Home and School Association Meeting

September 15, 2015 7:00 PM

### Saint Maria Goretti Catholic School's Cafetorium

#### Call to Order / Prayer:

**Secretary's Report:** Mary Tye Lewis, the Minutes for the May 2015 meeting are available electronically on KidMail. If any member would like a paper copy, they are available upon request. A motion was made to approve the minutes. The motion was seconded and passed.

**Treasurer's Report:** Chandler Clark, the May – August 2015 Financials are available electronically on KidMail. If any member would like a paper copy, they are available upon request. A motion was made to approve the statements. The motion was seconded and passed.

**Mrs. Schump:** Mrs. Rios is at Nolan's Board Meeting and could not be present at the Home and School meeting. In her absence, Mrs. Schump introduced the teachers and staff who were in attendance:

**Spirit Report:** Mary Rowell, Kountry Karnival hours will need to be recorded on the paper sign in sheets at the various KK booths. Current SMG students cannot earn spirit hours, but they can earn service hours. Sign up Genius is live for KK and there is a button on the website that will take you to sign up genius. Directories are coming soon in kid mail, they are a little late this year. Home baked goods for the bake sale (no store bought) can be turned in for spirit hours. 1 cake or pie equals one spirit hour. Cookies, etc 2 dozen equals 1spirit hour. Gift cards for \$20 are equal to 1 spirit hour.

**SAC Report:** SAC Meeting is 6:30 tomorrow, all are welcome, is it an open meeting. SAC is currently working on the 5 year strategic plan. Also they are starting a uniform committee to review the uniform policy. Please email opinions or comments. In a month or so they will work on the budget and tuition which will be announced in January.

**Development Report:** North Texas Giving Day was discussed in conjunction with the Annual Appeal. 100 % participation by Faculty and School Families is the goal.

#### New Business

- A. **Kountry Karnival:** Amy Barragan, Start time is 10am Saturday and Sunday. Saturday close is 5pm. Volunteer opportunities are still available. Claudia Clark and Robyn Coffey are co chairing the next Dinner Dance. Nancy Benson is assisting with coordination of volunteers. Food Chair is Dave Ontivares. Phil Brady is Operations Chair. Game Booth Chairs are Stephanie Malloy and Stephanie Paladini. Raffle chairs are Sharon Kerry and Linda Flores. Facilities Dave Tomkins and Mike Gutierrez. Parking Chair is Jeff Martin. Theme is Marti Gras. T shirts available \$12
- B. **Board Member Nominations and Elections:** Chandler Clark, 2nd VP Natalie Leshner and Treasurer Suzanne Olson
- C. **Board Member Installations:** Mrs. Schump
- D. **Door prizes**

**Adjourn 7:30pm**