

MEETING AGENDA H&S – JANUARY 15, 2025

At 6:35 time, Margaret called the meeting to order

Present: Lindsay Burke, Cory Wyckland, Erin Mokrohisky, Rebecca Zolper, Sarah Cliff, Chris Stefaniak, CONSTANCE METSCHER, ALEXA THIET, CAITLIN RAFAELIDY S, MARY ANN POPALISKY, LISA MOHINDROO, MARGARET DORSEY

I. OPENING PRAYER

II. PRINCIPAL'S REPORT – CHRIS STEFANIAK

III. MAIN AGENDA ITEMS

a. Approval of November and December minutes

b. SAC Report

Update on school excellence fund and development fund.

Conversation about 25-26 registration process. 2/10 first enrollment day.

4/25 annual meeting party, location TBD. Same week as the state of the school meeting, 4/23.

c. Treasurer's Report

No updates

d. Emerald Auction

- i. Dog - Table for next year? Will ask around for interest in buying
- ii. Raffle/Golden Ticket - Keep it open to all items
- iii. Bobcat Backers - Doesn't raise much money, suggestions to change up?
- iv. Class Baskets - grade ambassadors in each class take the lead
- v. Invite all new families, free tickets
- vi. Could use one more live auction item, some discussion

e. Catholic Schools Week (January 26-31)

Lucas and Amy have been working together. Still finalizing, just got the student council together and getting their input. Hopefully it will be in the newsletter tomorrow.

f. Recess Volunteers for Younger Grades

- i. Volunteers - Enough volunteers currently
- ii. Start Date - By Tuesday

g. Middle School Musical

- i. Looking for another chair for 2025 (Susan Sprenger stepping down)
Discussion about duties, roles, etc.

h. Social Events

- i. Mother/Daughter - Still need chair, need date
 - ii. Mother/Son - Full, need date
 - iii. Special Person's Day - Need Chair
 - iv. 8th Grade Graduation -
 - v. Kindergarten Social - Moms night out, 2/12
 - vi. Father/Daughter Dance? - Not doing (every other year)
- i. 2025-2026 School Year**
- i. Dates for school calendar
No half day for pretzel run (9/12)
Possibly no conferences on halloween weekend?
Set auction day?
 - ii. H&S Board Members
Barb would like to transition her role
- j. Teacher Appreciation Fund / Christmas Bonus / Christmas Party**
- i. Communication on Christmas Bonus
 - ii. Process going forward - Discussion of changes, possibly at registration
- k. Fundraising at Jersey Mike's**
- i. Mark Breen can coordinate. Specify funds? Discussion
- l. Pretzel Run 2025**
- i. Set date of 9/12/25 - verbal confirmation received, need chairs

Next meeting is February 19th at 6:30pm in the Gathering Room