

St Paul Home and School Association

March 8, 2012

7:00 PM

Agenda

Welcome: Julie Johnson

Opening Prayer: Mrs. Barto

Correspondence and Secretary's Report: Leigh Ann Martin

Treasurer's Report: Jen Coletta

- The teacher appreciation lunch has been paid and we currently have \$13,766.58.

Teacher Representative : Mrs. Barto

- \$300. Is needed for the Camp Fitch bus.
- Motion by Theresa George to pay \$300 for the Camp Fitch bus.
- 2nd by Laurie Penix
- Passed

New Business:

- **Mini course Update / Pam Murray**
 - Everything is on schedule and working ok
- **Gorant Candy Sale / Amy Paumier**
 - We are waiting for orders to come in.
- **Cosi Update / Jen Coletta**
 - Megan would like to stress the need for at least 10 more volunteers to cover this event.
- **Hop Shoppe 2012 Fund Establishment**
 - This is a \$5000 event you need up front and at the end you usually break even
 - A storage unit needs to be included in the cost of this event
 - The companies that you can hire to put this on have horrible junk to sell and high prices so it is better to handle in house.
 - Sue Sowa suggests we turn this into a standing committee.
 - A standing committee has a yearly chair who is responsible for the budget and reporting

- This also falls under the Program Standing Committee in our Bi-laws
 - We would need a motion to set aside funds for Hop Shop but we would like more information on the best way to handle this
 - The setting aside of funds is tabled until after our last fundraiser of the year and we have a clearer picture of how much money we have.
- **Elections / Sue Sowa**
 - A nominating committee is assigned by the president to recommend individuals who are interested in becoming Home and School Officers
 - President Julie Johnson appointed the following individuals to the Nominating Committee
 - Jen Coletta
 - Katherine McLachlan
 - Sue Sowa
 - Becky Brown
- **Meeting Date Change**
 - April 19, 2012 tentatively set but please watch the newsletter and option c for changes.

Old Business:

- **Camp Fitch Donation 2012**
 - This was taken care of during the teacher report
- **Transportation for 4-6 trip**
 - Theresa George motioned that we pay for a bus for this trip
 - 2nd by Jen Colletta
 - Passed
- **Update on Bi-Laws**
 - Work in this area is continuing.

Adjourn:

- Motion to adjourn by Sue Sowa
- 2nd by Laura Menough
- Passed