John Paul II Academy PTO Executive Board Monday May13, 2019 Meeting Minutes

Executive Members present: Lynn Wilt, Shelly Junuzovic, Julie Davis, Jennifer Fichetola, Krista Roach, Pam

Demling, Judy Sampson

Other PTO members present: Melissa Goens, Bob Goens

The meeting began at 6:00 p.m. and Shelly led us with a prayer.

Principal's Report (Lynn Wilt)

- May 24th Teacher's end of year luncheon Mark's Feed Store; Lynn will get this.
- Redesigning JPIIA library consider fundraiser for new furniture?... more info coming
- Urda Family donating office equipment from their office closing/they are retiring (chairs, copier, etc).

President's Report (Shelly Junuzovic)

- Fundraisers
 - New one sent to Shelly: Charlestown Wrap- catalog items: sell 175 items, free shipping. 40% off all sales (catalog/online both). Home goods, wrapping paper, candies, pies, bags, kitchen items.
 Comes prepared sorted by sellers, so we will not have to sort anything.
 - Yankee Candle doing something similar to the above, with catalogs: similar as well. Also earn 40% of catalog/online sales.
 - Board discussed unanimously voted for newer catalog (Charlestown Wrap)
 - Consider having catalog sales begin one week before PST conferences (Thursday 10/3/19) so, around 9/25/19 to start and sell x 2 weeks (would give 2 weekends for church sales as well).
 Shelly to check on turn around time with the company to ensure we have items well before Thanksgiving.
- Lynn's retirement party this Wednesday; Ms. Sipe asked for volunteers to help set up. Melissa is able to help; Krista possibly available as well.
- Request that Krista add blurb on FB PTO page re: Amazon Smiles to remind families
- Shelly has the SkyZone jump passes that are available: \$10/60 minutes of jumping (Krista to add to FB page as well)

Vice President & Secretary's Report (Krista Roach)

- Skating night did not go well despite inviting other local Catholic schools (no one from outside JPIIA came). Cost PTO \$50; kids who did go still had a great time.
- Asked if possible to have a "Special Person's Dance" at some point. There was a dance several years ago, Hawaiian Theme, for both moms/dads and kids.

Treasurer's Report (Judy Sampson)

- Budget approved by School Board.
- Heine Bros will donate coffee for events, as long as they have a 2 week notice.
- Check from Kroger received, now up to \$3200 earned. Need to be sure to continue to advertise to families to add JPIIA to their Kroger Plus Card
- Two JPIIA scholarships \$500 each; two girls chosen, as only girls applied with their essays despite reminders sent by Ms. Miller. Per Board approval, ok to give to those two girls as they put the effort in to apply.
- Krista to submit receipts for reimbursement for WooHoo Cart supplies to Ann Boone

Teacher Representative Report (Julie Davis)

- WooHoo Cart well received and teachers appreciate this.
- Shelly mentioned that our Yankee Candle rep gave several coupon books to us; suggested giving as end
 of school year gift to teachers. Lynn recommend giving them out at the end of the school year Teacher
 Luncheon

Room Parent Coordinator's Report (Jennifer Fichetola)

Reminded that teachers agreed to take over the role of "Room Parent" next school year; Julie verified
that this is still ok with all teachers.

Major Fundraising Coordinator's Report (Pam Demling, outgoing; Melissa & Bob Goens, incoming)

- Parish yard sale June 22nd (many items from the churches/closing campus). Parishioners can buy a space for \$10. Ok if PTO has items they'd like to sell/man their own table. Boy Scouts may have a table and have hot dogs/chips.
- Flower/mulch sale maybe for next Spring 2020? Boy Scouts previously had done well with this (\$10k made last year); they used Deibels Greenhouse in Crestwood, but they no longer offer to do this with school. Would presale the mulch, order flats of flowers. Discussed this flower/mulch sale as a possibility; tabled for now.
- Main Event: Sunday, September 8th the contact there recommended a day when more public would be there because we earn 20% of all sales. They will supply us with a flyer with our logo; we will have a 3 hour time; Tues/Wed/Sunday are the choices. 11a-2p suggested, but due to mass time, Melissa will ask for different times. Contract zero \$ upfront; no outside food/drink (birthday cake is ok); have PTO member must man table the entire 3 hour time (have people to bring the receipts to us we are to bring a clear box; Main Event will calculate 20% of those sales and we will earn). Will need W-9 and tax ID form Lynn can get these to Melissa. Lynn will need to sign any contracts. Board agreed to tentatively schedule this for Sunday 9/8/19.
- Back to School Bash for 2019-2020 school year is scheduled also for September 8th... discussed presenting to School Board as using the Main Event night as the Back to School Bash night. Next School Board meeting June 4th.
- Trivia Night dates discussed, and decided upon November 16th (no home UofL, UK games, nothing big going on at St. Martha/other schools that we are aware of...).
- Pinot's Palette Spring 2020 fundraiser. Melissa to get more information. We all like this idea, as it can be family friendly. We went ahead and chose a spring date to put on the calendar as "PTO Spring Fundraiser": Date: 2/29/20. Will discuss if it will be with Pinot's Palette at a future meeting.

Ongoing Fundraising Coordinators' Report (vacant)

• Dine out nights discussed for 2019-2020 school year. Decided on: Buckheads 10/2019 (Krista to schedule), Angios 01/2020 (Krista to schedule), Texas Roadhouse, 02/2020 (Melissa to schedule)

Pam's report:

• Mr. Steve requested two water dispenser to be installed, \$450 each (on Amazon, free shipping). He knows how to install them; they will connect directly to our current water supply. Suggest placing one in middle school hallway and one in intermediate hallway (not preschool/preK hallway). The kids have difficulty filling their water bottles, takes a long time to fill from current water fountain. Pam suggested labeling them "courtesy of your PTO". Board agreed this would be a good investment.

• Student of the Day – Taylor Berger (prize won from raffle at Comedy night) – she will get a sparkly orange tshirt with "student of the day" on front and "Taylor" on the back; lunch with Fr. Bill or Ms. Wilt, 2 passes for SkyZone, Line Leader for the day and an appearance on morning broadcast.

Respectfully submitted,

Krista Roach
JPIIA VP & Secretary

DATES TO REMEMBER:

Friday 5/24/19 end of school year teacher luncheon Sunday 9/8/19 main event/back to school bash Saturday 11/16/19 trivia night Saturday 2/29/20 spring fundraiser Later in spring – flowers/mulch sale