

Holy Family Home & School Association

Meeting Minutes

October 17, 2023 at 7:00pm Virtual

1. Call to order

A. Prayer - Reba

B. Roll Call - Mary Sowada, Reba Leither, Angela Rushmeyer, Amy Casey, Joe Stangler, Sarah Grutsch

2. Recommended Actions

A. Routine Matters

1. Approval of the Agenda - Agenda approved with the addition of *Approval of August Minutes* from a motion made by Amy and seconded by Angela.

2. Approval of the Minutes of last meeting (April) - Motion made by Reba with a second from Angela. Minutes approved.

3. Approval of August Minutes - Minutes approved with a motion from Angela and a second from Reba.

3. Review of 22-23 Finances, updated approved budget - Scrip shows 4 quarters (some quarters are previous school year). Snowball has received some donations and paid some expenses. The Golf Tournament did very well \$28,060.35. Fall Festival - some expenses are still outstanding. It will be less than \$33,770.83 (final number about \$32,000).

3. Event/Committee Reports/Updates

A. Golf Tournament Raffle Results - Excellent profit for 2023. This was the last year for Paul and Stacy Schiffler to chair. We still need them to give HFS the materials/information they have for planning and chairing the tournament in order for new chairs to take over for 2024.

B. Update on Fall Festival - last Saturday, Oct. 14 - Well attended, fun event. Final numbers aren't in as there are a few outstanding bills. Around \$32,000 was made. 510 raffle tickets were sold of the 800 available. Things to consider for next year: Decrease the overall raffle payout from \$21,500; consider activities for adults to participate in (which could include a fee).

C. Student Service Project - Students decorated K&S Pharmacy bags for customers. Sarah stated the bags were a "huge hit" with many people commenting on them and asking about them. Sarah offered if HFS is willing, these could be done more often. Students also made decorations for Pondview and Mother of Mercy.

E. Virtual Vendor Fair - Grandma Joyce Belford has offered to take this over, however after discussion that included the amount of work that goes into it and overall profit (\$565.18) as well as ways to promote and market this fundraiser a motion made by Reba and seconded by Angela to discontinue the Virtual Vendor Fair was passed. We agreed to focus our efforts on events/activities that bring people together and make more profit for our school. The Virtual Vendor Fair started during COVID when in person events were limited or discouraged. This is no longer an issue and we would like to focus on fostering community.

- F. Book Fair - Nov. 30 - Dec. 5 - Joe gave an update that he and Donna are working on plans including decorations based on this year's theme. Advertising to come.
- G. CUF Raffle - 2024 - Our application was approved. Goal will be \$10,000 again and will start sometime after SnowBall. Seven Dolors/HFS will need to host a CUF seminar. Communication with our CUF representative and church has begun for planning this.
- H. SnowBall - Sat., Jan. 20 - Committee is finalizing donation letter and determining what type of raffle to have. Ranger price has increased to \$17,000. May consider a snowmobile or something around \$15,000 which could have a \$12,500 cash payout option. The silent auction will be in person only (nothing online). D'lish will be catering a buffet dinner. Cost will be \$30 per ticket. Mary will not be in attendance this year as she will be attending her Masters commencement ceremony (!)
- I. 5K Fun Run - Fri., May 3 - Brevers are chairing again.

4. Action Items

- A. Discuss Sysco pizza warmer - Mary purchased a pizza warmer through Sysco (food vendor) for the Fall Festival for \$1300 (which will come from H&S budget). The old one had some electrical issues that couldn't be resolved.
- B. Great Theater Performance - Grades 3-5 will be going to a production of Beauty and the Beast. Our application for the younger grades for the same day was not approved. We will look at some other activity for the other grades to do or attend.

5. Future H&S meeting dates (7:30pm)

- * November 16, 2023 - Teacher wish list items requested will be reviewed at this meeting. Mary will give teachers the forms to complete and she will let them know how much is available.
- * January 18, 2024
- * April 18, 2024

6. Adjourn - Motion made by Angela to adjourn the meeting with a second from Reba.
Meeting adjourned 7:44pm.

Respectfully Submitted by Amy Casey