

## Holy Family Home & School Association

### *Meeting Minutes* November 16, 2023 at 7:40pm Virtual

1. Call to order
  - A. Prayer - Angela and Graham
  - B. Roll Call - Mary Sowada, Angela Rushmeyer, Reba Leither, Amy Casey, Aaron Eiyneck
2. Recommended Actions
  - A. Routine Matters
    1. Approval of the Agenda - Reba made a motion to approve the agenda and Amy seconded the motion. Agenda approved.
    2. Approval of the Minutes of October meeting - Reba made a motion to approve the minutes from October. Angela seconded. Minutes approved.
    3. Review of current finance - Mary will look into getting a more current showing of scrip income as this has to be manually tallied and tends to be behind on the budget sheet. Donations continue to come in for SnowBall. Fall Festival brought in about \$32,000 - there are still a few small outstanding bills. Miscellaneous shows some money that was given to HFS funeral servers by families. This money will go toward the HFS Dance.
3. Event/Committee Reports/Updates
  - A. Update on Fall Festival - The date for next years festival will need to be adjusted due to conflicts with several of the Chairs' schedules. It may need to be the end of September. The number of raffle tickets will be decreased and the payout will also decrease.
  - B. Book Fair - Nov. 30-Dec. 5 - Joe and Donna are working on this. Everything is on track.
  - C. SnowBall - Sat., Jan. 20 - Letter, raffle tickets and meal tickets went out in Home Folders today. The big raffle will be for a Powersport with a cash option. New this year will be 3 reserved tables for 8 for \$500. This will come with some special features.
4. Action Items
  - A. Home & School Constitution Review (last updated in 2017) - Constitution was reviewed. Mary will look into the process for making/approving changes needed. The option of virtual meetings will be added, specific months for meetings will be taken out and replaced with 4 meetings per year with a budget meeting in August. Article VI Section 5 may be adjusted regarding when the budget has to be approved and the minimum number of members present for approval of expenditures over \$2500.
  - B. Update on movie for K-2nd grade - Several movies options at theaters were explored, however the movies did not align with our school values. *The Star* will be shown in the cafeteria for K-2nd grade on the same day the older students go to Paramount for *Beauty and the Beast*.
  - C. Wish List Items - Wish list items submitted included: Kim Orbeck (\$154.95), Cindy Bautch (\$221.33), Mary kay Eiyneck (\$102.97), Faith Fourre (\$29.99) and Lori Ehlert (\$260.00) for a total of \$769.24. Angela made a motion to approve all Wish List items, which Reba seconded. Motion carried.
5. Future H&S meeting dates (7:40pm) - Next meeting will be February 8, 2024 rather than in January, which would be right before SnowBall. April 18, 2024 will be the following meeting.

\*Additional Item of discussion - Committee members discussed giving Holiday bonuses for HFS staff again this year. There is money in the budget and all members agreed staff should receive bonuses. Mary will let us know how much will be given to each staff before Christmas.

6. Adjourn - Meeting adjourned

Respectfully submitted by Amy Casey