

Holy Name School Home & School Association

Executive Committee Meeting Minutes

Wednesday, January 18th, 2023

# Committee in Attendance

Father Brian Warchola, Priest & Pastor of Holy Name School

Robin McMullen, Principal

Maribeth Dorsch, President

Ashley Cassol, Vice President (not present)

Angela Balog, Secretary

Sharon Dubovecky, Treasurer

Kristy Knobloch, Homeroom Parent

Jenny Konchan, Homeroom Parent (not present)

Chrissy Rhodes, Nominating

Jenny Damin, Student Enrichment

Jen Saxion, Public Relations

Annalisa McCann, Fundraising

Karen Holtz, Fundraising

Amanda Smith, Red & White (not present)

Nicole Eckenrode, Membership (not present)

Sara Link, Teacher Liaison

# Call to order

Meeting called to order by President, Maribeth Dorsch at 6:31pm. Opening prayer.

# Board & Advisory Committee

No new changes.

# Budget

The Treasurer, Sharon Dubovecky, shared that the Treasury Balance as of 1/18/23 is $12,162.82.

A current income and expense report was shared with the members.

Income:

* Pig pantry fundraiser - $4,930.00 (not all deposits made, before expenses)
* Red and white sale - $224.00
* Pie sale – $1325.80
* Restaurant Nights (ongoing) - $475
* Hite Farms - $200

Expenses:

* Affinity for website (paid every month) - $200
* Teacher luncheons (ongoing) – $994.68
* Christmas supplies and other outreach - $263.66

# Pastor and Principal’s Report

*Pastor’s Report*

* Pirates Neil Walker visit – Sat, Feb 4th from 12-2pm
	+ 5-6 volunteers to take up a collection for school
* Match City – Sat, Jan 28at 5pm
	+ Father wants to sell 200 tickets at $40/ticket

*Principal’s Report*

* Music teacher withdrew position from HN and BC – no replacement this year
	+ 6-8th grade teachers purchased music instruction curriculum (gave up prep time to teach)
	+ Mrs. Myers and Mrs. Bassaro running choir program (gave up prep time to teach)
	+ Band – 9 children taking lessons, 4 consistently (not enough to warrant a new position)
* EANS II arriving
	+ Desks for Jr high arrived
	+ Chairs for primary and intermediate – need to order more
	+ New desks for Spanish room
	+ Eliminated and stored extra furniture
	+ Printer replacements for offices and top floor arrived
	+ Teacher poster printer to arrive
	+ 3D printers arrived
	+ Teachers received 2 new copiers
	+ Reading/writing centers
	+ Teachers’ lounge table replacement and seating
	+ Smart TVs – Mrs. Link and Mrs. Zearing to receive
* Catholic Schools Week
	+ School council decided on events
		- Mon – vocations day (jeans w/ HN shirts)
		- Tues – faculty/admin/staff (luncheon, class projects)
		- Wed – celebrating students (jean day, Curve program at 1:30pm)
		- Thurs – community (student council book donations to Healing Patch)
		- Fri – mass with faith families, color day, bingo K-8, jr high/primary reading

# Committee Reports

* Homeroom Parent(s) - Kristy/Jenny K
	+ Santa came – gave gift card, gave mini candy canes
	+ Teacher luncheon for Catholic Schools Week – look for volunteers (respond if have clearances)
		- Need approximately 20 volunteers to cover rooms
		- Tues, Jan 31st from 11:00-12:30
	+ Reminder to get clearances done now if want to volunteer to Hawk Walk (May 12th)
* Nominating – Chrissy
	+ Nomination forms will be sent out for positions
	+ Positions up for next year:
		- President
		- Secretary
		- Public Relations
		- Homeroom parent (1)
		- Fundraising (1)
* School Enrichment – Jenny D.
	+ Feb 1 (during Catholic Schools Week) – Curve, Loco competition with students; Tomahawks (no date set yet) – for K-3
	+ Safe sitter – will send flier when they have dates, we can advertise to students who want to take advantage of program
	+ CPR from Easton Charles Foundation – sponsoring a sign at gold outing in summer
	+ Follow Your Art – Easter project (K-8)
		- Younger students in school
		- Older students go to studio (possibly)
* Public Relations – Jen S.
	+ Call into Millrats – give tickets to kids who have met reading goals; having literacy night
	+ Student Service projects
		- Primary hat/mitten/glove tree – sent to Dorothy Day
		- No others decided yet
* Fundraising – Annalisa/Karen
	+ Stock up ticket – went really well (made $4,000+)
	+ Disney World ticket - $20 each, selling 750 tickets
		- 5 day trip in June – 4 nights, moderate resort, estimated value, $4,000 in Disney scrip + $1,000 airline credit
		- Each family to get 3 tickets (163 families)
		- Sell at mass
		- Live drawing on Facebook
		- Cash option - $3,500
* Red & White Sale – Amanda (not here)
	+ Nothing new
* Membership – Nicole (not here)
	+ Nothing new
* Sara – Teacher Liaison
	+ Nothing new

# Old Business

* Successful stock-up fundraiser – Lee Wyland won

# New Business

* Next teacher luncheon – Thurs, Jan 19 (Karen to set up)
* Catholic Schools Week
	+ Luncheon for teachers/staff/admin (buffet-style w/ cake)
	+ Gifts to teachers
	+ Need parent volunteers for classrooms and cafeteria

# Next Meeting

Meeting was adjourned at 7:33pm.

Next General Home & School Meeting – Wednesday, Feb 8th at 6:30 PM in the church hall

Respectfully submitted,

Angela Balog, Secretary