

Shattuck-St. Mary's Parents' Association Board Meeting Minutes

10-14-19

I. Call to order

6:30 PM – Called to order the scheduled 2019-2020 Parents' Association (PA) Board Meeting on October 14, 2019.

Location: Andreas Conference Room

II. Roll call

President, Kristi Politoski

Non-board elected members in attendance: Kelli Quigg, Rhea Carlson, Christi Reineke, Amy Cox, Tara Langevin

III. Approval of meeting agenda

N/A

IV. Approval of minutes from last meeting

N/A

V. Open issues

- a) **2019 Fall Decorating Recap** – Amy Cox
- b) **Pep Squad** – Kristi Politoski, Board President
 - \$300 was authorized by president to newly formed pep quad student group for 2019-2020 academic year
 - Questions from PA meeting attendees:
 - (a) PA members have noticed that pep squad attendance at sporting events has not been happening. Would like to know what the expectations of this group are as well as who existing members are.
 - (b) Board President to meet with faculty leaders Mrs. Moyer and Ms. Webster and will report findings at next PA Meeting.
- c) **School Dance** – Kristi Politoski, Board President
 - \$500 was authorized by board president to SSM Upper School student government to help pay for half of DJ cost
 - PA authorized \$600 last year (2018-2019 school year) for a school dance (upper school). That dance never happened. Money was re-issued this year.
 - PA asked to help chaperone – no takers
 - The dance will take place on 10/25 from 8-10 PM in the old student lounge

- d) **Budget** – Kristi Politoski, Board President
 - Start of school year existing funds: \$3,500 (after \$4,000 donation for sports complex bikes)
 - Less: \$1,500 Fall Decorations, \$300 Pep Squad, \$500 School Dance spent to date for 2019-2020 school year

VI. New business

- a) **Winter Family Weekend Auction** - Kristi Politoski, Board President
 - Are we going to do it?
 - We broke even in 2019, after auction software
- b) **Yeti Fundraiser** – Kelli Quigg
 - Possible option to replace auction
 - Will present findings at next meeting
- c) **Fall Family Weekend**
 - Parent Reception: Sat. 10/19 3:30 – 5:30 @ The INN
- d) **Parent Association Bi-Laws: Mission Driven? Purpose Statement**
Board President will find and send to group.
- e) **Next Meeting:** Nov. 4th @ 6:30 PM. Location TBD
Discussion Topics:
 - 10/14 Meeting Minutes
 - Association bi-laws
 - Pep Squad Findings
 - Auction vs. Yeti fund raising efforts feedback from school

VII. Adjournment

8:00 PM

Minutes submitted by: Amy Cox

Minutes approved by: Next Meeting Motion