

**St. Hubert Parents Club
Board Meeting
Tuesday, August 18, 2008**

Attendees: A. Tripicchio, S. Wysocke, B. McGinn, R. Treni, V. Rose, J. Flint, P. Hoppesch, J. Mattioli, K. O'Brien, K. Konieczny, L. Bertagna, A. Wilmot, G. Alcarese, S. Ruben, p. Lopez, S. Black, M. Englebreit, H. Owens, K. Gerber, L. Bertagna, P. Lopez, M. Swiderski, P. Carbonara

**Call to Order @ 7:49 P.M.
Prayer**

**RECOMMENDED ACTIONS
ROUTINE MATTERS**

Minutes from the January meeting were approved as submitted. Motion by G. Alcarese and seconded by A. Wilmot.

Treasurer's Report – The reported balance in the NOW account is \$64,153.00.

OLD BUSINESS

School Board Report – Enrollment is currently 576 Students including 7 in All-Day Preschool. Mrs. Kibby accepted the teachers aid position, Denise Perry resigned and Mrs. De geus will teach 3 & 4 Year preschool. MaryJo Schneider new 6th grade teacher. Mark Schneider and Bill Kibby stepped down from the School board. One position was filled by John Durbin leaving one more position open. September 13th is the newly re-vamped track-a-thon. It will be held in the back parking lot by the meeting hall and the park. Kids will run between 8 and 12:00. At noon, there will be a fun fair with concessions, blow up rides and a show by Medieval Times. Requested donation is \$50.00 per child. No word on date for assembly. There will be volunteer sign up sheets on information day. Theme is "Follow in his foot steps" All classrooms and exterior doors have been renumbered. \$1,000 was saved by putting the student handbook on-line this year. Wording on the Discipline form has changed. 7&8th grade air-conditioning is complete. The sprinkler system is still an issue. We had many families in arrears last year totaling \$58,000, 7 of which have not responded to any correspondence. These families will be sent to the office if they show up at info day. Arch diocese offers financial help for those in need. Board meeting minutes can be reviewed on-line. Anything going into the Parish Bulletin school news page should be sent to Bea Candre via email.

Market Day- Dates are set. Pick up will remain on the same day, Wednesday after school. Kris O'Brien will co-chair. First market day is September 17th. Judy will try to promote more through church bulletins

Luck of the Knight – Looking for a core committee to run. Should no be scheduled during lent.

Spirit Wear- Spirit wear will be available for sale at track-a-thon. Can be purchased at any time by going to Educational Outfitters

NEW BUSINESS

Principal Report- No report (see School Board Report)

Teachers Gifts – Vote was approved to change teacher's gifts and health room gift from \$150. To \$200. Office stays the same at \$300.00 and \$100 each to Chiapetta, Viverito and LaMore.

Bingo- A majority of the volunteers were from the parish this year, and they were hard workers. We are still looking for two families to run it. There is a possibility of new bins with wheels to be bought or a small trailer to keep supplies in during the event.

Family Fundraiser nights- S. Ruben volunteered to be the new Chair.

8th Grade Celebration- looking for Chair

Teachers Aide- Looking for a Chair

Teachers Luncheon- Looking for a Chair. There are two luncheons one before X-Mas and the second the last week/day of school.

Program- G. Alcarese and L. Bertagna will run.

Graduating Class gift to School- The class of 2008 presented the church with a beautiful new cross to be used at mass. Pictures were featured in the Sunday Bulletin. The donation was coordinated by the student council.

COMMITTEE REPORTS

Care- none.

Food Days –Will continue. P. Lopez is looking for someone to shadow her. This is her last year

Ice Cream- Will continue approx 16 times next year. Peggy received new price list. There will be a volunteer sign up list at info day. Ice cream should start in October.

School Supplies- new Company this year, Carlson. Kits were delivered to the classrooms; please let the office know if anything was missing out of the kits.

Hospitality- Claudine needs help for meeting set up and clean up.

Sports dinner- November 15th

OTHER BUSINESS

Information day set-up- Set up will start at 6:30 on Wednesday

8th Grade dinner dance- No longer a Parents Club committee. Committee is now assigned by the administration. Parents club will continue to pay for the D.J.

B. McGinn requested ideas for teacher birthday and X-Mas gifts. Some ideas included Fruit basket from Jewel given on one day in the month of the birthday. Also gifts of donations to charities “from Families coordinated by Parents Club” Please send in ideas for a vote.

Questions H. Owens asked if the money that we raise through Parents Club is now a line item in the budget. A: Not at this time. Also the new Core development committee of the School Board wants to make sure that our pool of donations are not “Tapped” by the same people too many times.

Motion to Adjourn @ 9:40 p.m. by G. Alcarese, Seconded by P. Carbonara.

The next general meeting is Tuesday September 30th. The next Board Meeting is Tuesday September 2nd.

Minutes submitted by
Rochelle Treni, Secretary

CC. Ann Tripiccio
Sue Wysocke
Barb McGinn
Sue Palia
Fr. Robert Rizzo
Mr. Vito DeFrisco
Mrs. Alison O'Connor