

**St. Hubert Parents Club
Board Meeting
Tuesday, September 2, 2008**

Attendees: A. Tripicchio, S. Wysocke, B. McGinn, S. Palia, R. Treni, V. Rose, N. Sheriff, P. Hoppesch, L. DeLarco, K. De geus, K. Konieczny, L. Bertagna, A. Wilmot, G. Alcarese, S. Ruben, S. Black, M. Englebreit, H. Owens, K. Gerber, L. Bertagna, P. Lopez, M. Swiderski,

**Call to Order @ 8:45 P.M.
Prayer**

**RECOMMENDED ACTIONS
ROUTINE MATTERS**

Minutes from the August meeting were approved with adjustments. Motion by S. Palia and seconded by A. Tripicchio. Future Minutes will be posted on the Parents' Club page of the St. Hubert website after they have been approved. Stacey Ruben will update website and post food day coupons.

Treasurer's Report – The reported balance in the NOW account is \$53,773.15.

OLD BUSINESS

School Board Report – September 12th is the track-a-thon pep rally. Assembly will include a volleyball match between faculty and the 8th graders. September 13th track-a-thon 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. School Board is looking for more volunteers.

Ways & Means- Entertainment books \$2,300 collected to date. Reminder notices will be sent out including a promotion of buy three get one free. There are 20 extra west location and many northwest location books if needed for friends and family.

Bingo- We are still looking for two families to chair BINGO. We will address this at the September 30th general meeting.

8th Grade Celebration- looking for 7th or a 6th grade parents to step up to chair. C. Gleeson agreed to help out but not to chair. H. Owens agreed to help the new chairperson get started.

NEW BUSINESS

Principal Report- No report

Santa Sale- Crafts will be handed out at the general meeting on September 30th. The committee is looking for a replacement for next year and for someone to shadow them this year.

Parent Enrichment- needs a committee chairperson. Committee includes Benefit night, parent outings and other.

Teachers Aide- Looking for a Chair to organize this.

COMMITTEE REPORTS

Food Days –Will continue. P. Lopez is looking for someone to shadow her. This is her last year. Due to Band lessons in the meeting hall, food days have been moved to Thursdays. Mr. Case will remain in the meeting hall even after construction do to the safety of the children walking unaccompanied between the church and school.

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

Hot dog week- Kathy Koneczney needs someone to shadow her to run, although she will be there to help.

Ice Cream- Forms will be sent out in September.

Membership-S. Black reported that forms are on-line and that a reminder needs to be sent out on an e-blast.

Office Volunteers- R. O'Hara spoke with Mr. DeFrisco and will make arrangements as needed.

Volunteers will no longer help in the office. If they are needed, they will work from the volunteer room.

Welcoming- Has 2 spots available. K. De geus suggested including the pre-school in the welcoming breakfast because not all pre-schoolers continue on at St. Hubert. This may be a good way to get them to stay. Looking for volunteers to answer questions during curriculum night.

OTHER BUSINESS

Market Day- Pick-up is on a half day this time. May be tricky.

Room Parents- There will be an email blast going out to help explain the room parties.

Halloween Walk- Volunteer lists will be sent out in mid September.

Library- Is staffed well, but we will need help with the book fair on October 2nd, and 3rd. during parent-teacher conferences. Two hour shifts. The following week, the kids can purchase books. Volunteers needed for these days also.

Questions and other issues- Ted Scislowski will invite Mr. DeFrisco to the next general meeting to present the "Core Committee". They will address the requests for a "Town Hall" meeting as well.

H. Owens Spoke with Mr. DeFrisco after the last Parents' Club meeting and he stated that he does not plan to hold a "Town Hall" type of meeting. She also suggested that we as a group or individually let Mr. DeFrisco know that we all want to know where the money is going and in what direction the budget and funding is going. K. De geus noted that the fiscal reports used to be posted and we would like to see them again.

The \$68,000 deficit should be addressed. Some of it is unpaid tuition payments. The parish subsidy of \$150,000 was increased 70,000 to cover the deficit.

The Core Development Committee (CDC), of the School Board will bring the parish and school together to create a format for fundraising. This will include a cross reference of who donating and at what time of the year.

Ann Tripicchio stated that Parents club has been asked to hold spending on any major purchases while waiting on the sprinkler system issues.

Q. Will this affect the Parents club funds? A. At this point, No. We still have control over our income and spending

Ann also stated that if we do the auction this year, School board offered Parents' Club 10% of the track-a-thon money to purchase "Big Ticket Items." To allow us to get a head start.

Q. from A. Wilmot- What about Santa Sale? It is not meant to be a fundraiser, but it makes approx.

\$1,000 profit. Will this too be eliminated? A. This is really for the children not for the money. It will stay. Ann stated that the CDC goal is not to eliminate Parents' Club fundraising; it is to manage the fundraising and possibility to the point of reducing the tuition.

Q. From M. Englebreit- Can we request a meeting of the Parents' Club Board and School Board with Mr. DeFrisco and Fr. Rizzo so that P.C. can address and share their concerns? Rather than at a P.C. general meeting with new families present? A. Ann will ask, however, they will probably want to meet only with Ann and Sue. We will pass around a sheet for you write down your question/concerns that you want addressed at this meeting.

Motion to Adjourn by M. Parks, Seconded by K. De geus.

The next general meeting is Tuesday September 30th. The next Board Meeting is Tuesday, October 14th.

Minutes submitted by
Rochelle Treni, Secretary

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