

# ST PATRICK'S HOME AND SCHOOL MINUTES

03/20/2023 2:04 pm | *Meeting called to order by* Aundrea Stoetzel

## In Attendance

Kami Landenberger, Candace Thompson, Mandy Zink, Sara Thielen, Ashley Carlisle, Jessi Sallenbach, Holly Christiansen, Anne Moeller, Melissa Cupich, Abbi Gowen, Mandy Busch, Crystal Wessel, Meghann Reller, Aundrea Stoetzel, Pam Mohan, Lisa Baine

## President's Report

- ❖ President's Report: Aundrea Stoetzel
  - Approval of February meeting minutes
    - Motioned to approve by: Anne Moeller
    - Seconded by: Ashley Carlisle
  - Nothing to report

## Vice President's Report

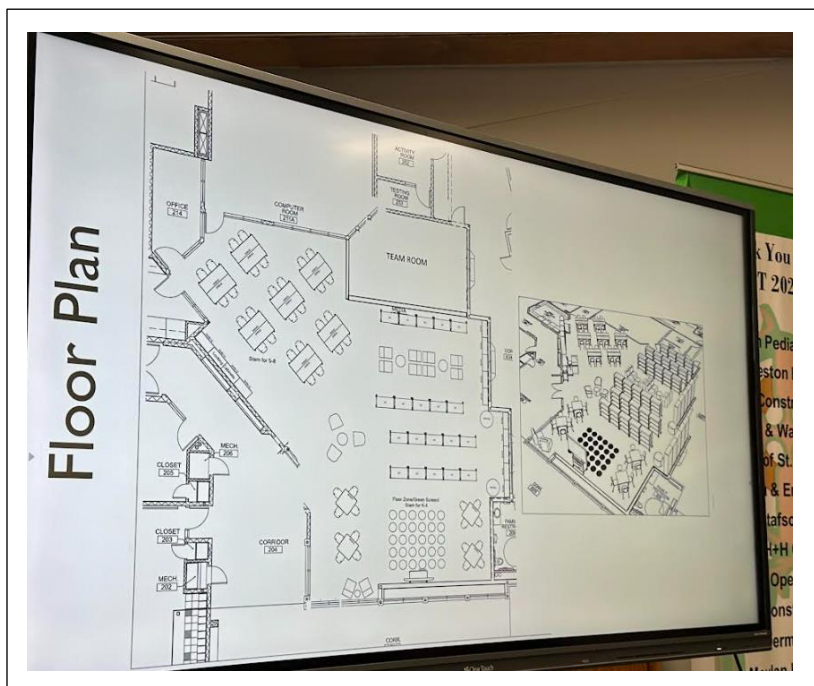
- ❖ Nothing to report

## Treasurer's Report

- ❖ Balance in bank account as of today is \$273,253.88. Taking into consideration pending items and uncleared checks the available balance is just under \$210K.

## New Business

Candace Thompson- Presentation on proposed library remodel and request for funds from Home and School. WE have outgrown current floor plan, there are approximately 46 kids everyday rotating through that space for tech in classrooms as well as Parish meeting held there. Mrs. Lamontaine would like an area for students to see the front of books, makes it easier for them to select,. Additionally she states that we do not need large checkout desk like we have, mostly a wasted space since kids are able to self-checkout with a scanning system. The furniture would fold up/out to be utilized for different purposes. Slat and peg boards would be available.





Fr. Tom has 3 families willing to donate up to \$100,000 in total if the school contributes \$100,000. Candace requests that Home and School donate \$100,000.

Pam states that the current balance is \$210,000, however there are many large ticket items that have not been withdrawn from the account and that she needed to total up and get an accurate number of what is truly available in the account. Pam is under the impression that we need to keep \$75,000 in the account for expenses we are responsible for such as fall festival.

There were a lot of questions, back and forth among those in attendance, about how much money we really need to keep in the account and what is suggested and why. Also, going forward we really need to have a proposed estimate of yearly Home and School expenses.

Candace also states that in order for construction to start and be completed before the kids return for school this next fall, we really need to motion to vote now, since it wouldn't be approved until the next meeting.

Abbi Gowen motions to approve up to \$100,000, seconded by Jessi Sallenbach.

Anne Moeller motions to approve up to \$150,000, seconded by Crystal Wessel

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## Old Business

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❖ Aundrea presented the new board members.  
President – Crystal Wessel

Vice President – Holly Christensen

Treasurer - Pam Mohan, Kaitlyn Malone will shadow for the following year

- ❖ Vote to approve different styles of chairs presented by Shannon Watkins from TEAMS, 5 per classroom, up to \$6,000. Voted to approve
- ❖ Vote to approve curriculum kits/training for science curriculum, voted to approve the \$33,670 request.

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### Committee Reports

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- ❖ Melissa Cupich: Staff appreciation week is April 17<sup>th</sup>. Need help with setup Friday the 14<sup>th</sup>, then teardown Friday the 21<sup>st</sup>. Wednesday we need volunteers in the classroom.
- ❖ Abbi Gowen: We will get of Home and School page, just keep the parents of St. Patrick's page. Scooters Sunday March 26<sup>th</sup> 50% back family food night. April 26<sup>th</sup> La Casa

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Next Meeting: April 2023

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