

# ST PATRICK'S HOME AND SCHOOL MINUTES

4/11/2022 2:02 pm | *Meeting called to order by* Aundrea Stoetzel

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## In Attendance

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Jessica Suing, Anne Moeller, Meghann Reller, Angela Istas, Jessi Sallenbach, Tricia Watkins, Ashley Carlisle, Michelle Sharp, Pam Mohan, Holly Christensen, Melissa Cupich, Nadia Kinney, Alison Walker, Erin Love, Kami Landenberger

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## President's Report

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- ❖ President's Report: Aundrea Stoetzel
    - Approval of April meeting minutes
      - Motioned to approve by: Ashley Carlisle
      - Seconded by: Jessica Suing
    - Open Board Positions
      - Secretary Vote: Last meeting it was motioned to nominate Lisa Baine as the next Secretary for the 2022-23 School Year.
        - Yes: 15
        - No: 0
      - Treasurer Vote: Last meeting it was motioned to nominate Pam Mohan as the next Treasurer for the 2022-23 School Year.
        - Yes: 14
        - No: 0
  - ❖ Vice President Nomination: Meghann Reller
    - Motioned by: Jessica Suing
    - Seconded by: Melissa Cupich
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## Vice President's Report

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## Treasurer's Report

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## New Business

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- ❖ Keyboard & Digidolly for Music room
  - Asking for \$1,508.50 due upon receipt for a Keyboard & digidolly.
    - Motioned by: Anne Moeller
    - Seconded by: Ashley Carlisle
- ❖ Rugs
  - Maintenance is asking for \$1,333.28 due upon receipt for 2 new rugs to go in the entrance of the school.
  - Upon discussion the school would benefit from 3 rugs.
    - Motioned for \$2000 payable upon receipt for 3 rugs by: Anne Moeller
    - Seconded by: Ashley Carlisle
- ❖ Security
  - SEI has not given us an exact quote yet. Marty is suggesting more two-way radios to solve the outside intercom issue.
  - Motion to approve the purchase of 10 walkie talkies up to \$4,000 payable upon receipt.
    - Motioned by Anne Moeller
    - Seconded by Jessi Sallenbach
- ❖ Classroom Supply Inventory
  - It's hard for new teachers to establish a classroom – when old teachers leave they take their classroom items with them, sometimes leaving a classroom empty.

- ❖ High Ability Learners Program
    - Does Mrs. Peal need anything to get her program started?
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## Old Business

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- ❖ Vote to approve upon receipt - Office Shredder - Fellowes Powershred 225Ci
    - Yes: 15
    - No: 0
  - ❖ Vote to approve upon receipt - Large playground equipment piece up to \$20,000
    - Yes: 15
    - No: 0
  - ❖ Vote to approve "Bucket of Funds" Electives, Halo Store, Recess & Music
    - Yes: 15
    - No: 0
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## Committee Reports

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- ❖ School Supply Kits are coming soon – sale will be May-June
  - ❖ Staff Appreciation – Chairs are making sure all the classrooms are covered for the staff lunch. It's a week of fun for our teachers, staff and to spoil everyone that encounters our kiddos.
  - ❖ Spirit Wear – orders for next year are being submitted. A donation is being made to the golf tournament.
  - ❖ Family Food Night
    - 4/16, 8-2pm Scooters
    - May 4<sup>th</sup> – La Casa – 4-8pm
  - ❖ Fall Festival – Save the Date – August 20th
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Next Meeting: Monday, May 9<sup>th</sup>, 2022, 2pm

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