01/09/2023 7.03 pm | *Meeting called to order by* Aundrea Stoetzel

In Attendance

Crystal Wessel, Jessica Soma, Ashley Carlisle, Anne Moeller, Kami Landenberger, Theresa Yarolimek, Abbi Gowen, Holly Christiansen, Jessi Sallenbach, Nicole Vossen, Aundrea Stoetzel, Meghann Reller, Pam Mohan, Lisa Baine

President's Report

- President's Report: Aundrea Stoetzel
 - Approval of November meeting minutes
 - Motioned to approve by: Ashley Carlisle
 - Seconded by: Anne Moeller
 - Christmas greenery sales made \$250 this year, only sold 20 as opposed to 50 the previous year. Would like to advertise better next year to increase sales.
 - Next month we need to motion for Home and School Positions, so you or anyone is interested please let us know.

Vice President's Report

Next month we need to motion for Home and School Positions, so you or anyone is interested please let us know.

Treasurer's Report

- Balance in bank account as of today is \$285,444.19. Balance in back account does not include our contribution to the new playground.
- The painting fundraiser made \$580

New Business

- Kami Landenberger- Playground still not completed. Brian McGill donated services to do excavating services and donate a few pieces to go on the playground. Brian has been waiting for the area to be flagged by vendor, however vendor states that is the responsibility of McGill. Marty is going to work is Kami on flagging the area. Kami feels that it is best to look for another company to work with since McGill is so incredibly busy. There are other St. Pats families that could possibly donate their services for the excavating etc. Additionally, Kami got a lot of feedback about the Home and School bank account balance and possible uses of the funds. There will be curriculum needs in the future. Anne Moller asked if we could predict those needs and budget for those, which Kami said yes. We may not always use the Elkhorn textbook loan program, may need to purchase our own. We would need to allocate \$47,000 for K-3 new science curriculum in the future. Erin Keller is rewriting curriculum for religion, but we may still need something for religion. Middle school may need language arts funding but right now we are at a good place. Additionally, Men's club is setting aside money to update St. Patrick's HVAC.
- Miss Mumm is wanting to get funds for our 7th graders to participate in a Courage retreat. It teaches them how to act with everyday courage. Typically, we get a \$1000 grant but it is no longer available. The cost is \$3,900 to \$4,000. There is also an option for a 3rd/4th grade combined Kindness retreat. That would cost \$4,000 to \$5,000 but would be done every other year since it would combine 2 grades. Anne Moeller motions to approve funds for Courage retreat and additional funding for Kindness retreat. Jessi Sallenbach seconds motion.

Old Business

None

Committee Reports

- Crystal Wessel- In charge of staff meals for in service days, parent-teacher conferences. Food inflation is up over 30% so the money is not going as far as is previously had. Lunch on August 11 was \$870 at Panera for 110 people. There is about \$400 left for parent-teacher conferences. We will need about \$10 per person for pasta, salad, GF and vegetarian options. There will be 55 people total. The board authorizes the funds to be used for February 9th. We will need to motion for a budget increase for the following year. Motion in April to Approve in May.
- Abbi Gowen- Nothing Bundt cakes was not doing Thanksgiving or Easter fundraiser but they are supporting a Valentines day fundraiser that we will be participating in.
- Jill Kreikemeier-Thank you so much to all the ELF families that contributed! 227 families contributed \$14,725. School and Parish employees each received a festive box with a Village Pointe gift card, a delicious cookie from Amy's Cakes and Cookies and chocolates.

Next Meeting: February 2023