# St. Thecla Home and School

# General Meeting Minutes Monday, October 3, 2022 at 6:30pm in the media center

Meeting called to order by: President, Jackie Nino at 6:35 pm

Prayer led by: Deacon Tim Maxwell

Mission statement: recited by all present

# Introduction of administration, board members, and attendees

# Attendance:

- Administration: Deacon Tim Maxwell, Principal Martha Karwoski
- Board members: President Jackie Nino, Treasurer Rachel Kassin, Co-Secretary Stephanie Mauch, Co-Secretary Angela Orjada, Event Coordinators Deanna Forlini and Patrick Hall.
- Attendees: Trisha Hirth, Tara McHenry, Renee Brown

#### Minutes:

September meeting minutes were reviewed and approved by all present. A copy of approved minutes will be kept and able to be accessed in front office.

#### **Treasury Report:**

The treasurer reported current financials and verbal explanation of accessibility of funds/accounts.

#### **Old Business:**

President reported on preschool equipment that was purchased and assembled.

#### **Committee Reports:**

- Mom 2 Mom sale financials were reported.
- Fun Run financials were reported and currently on trajectory to reach goal.
- Home and School dues financials were reported with currently approximately 1/3 of families having contributed. Dues are still being counted.
- Spirit Wear financials were reported.

#### **Upcoming Events:**

- Trunk of Treat October 22, 2022 starting at 6pm. Flyer will be posted and sent home the week of October 3, 2022. Discussion of revisioning a "haunted hallway."
- Discussion of more awareness of passive fundraising such as Amazon Smile, Scrip, Kroger Rewards, and Box Tops. Discussed an informative pamphlet to be sent home to families.

#### **New Business:**

- Current projects:
  - Fifth and Eighth grade doors need swipe cards added.
  - Additional cameras need to be added. The project is currently under discussion on how many and location.
- Future projects:
  - Updated computer lab. Currently at 28 computers from 2014 and wanting to update computer and reach 30.
  - $\circ \quad \text{Staff computers} \\$

# **Open Discussion:**

- Co-secretary reached out to Connie's Children Shop about doing an in-school appointment based uniform ordering session. Discussed possibly finding another summer event to offer this at. A poll/questionnaire was discussed to gauge interest.
- Grade/class specific individual fundraising (ie Lansing trip)
- Possible community builder trivia night

#### Meeting Adjourned at 8:00 pm