

## St. Charles Borromeo School PTU Business Meeting Minutes 11/8/17

### Call to Order

1. Opening
  - a. Welcoming remarks from Elena
  - b. Prayer - Brianne
2. Minutes- Copies made available for members.
3. Report of Officers
  - a. VP- Pam reported that we have raised a total of \$3,105.00 for the membership drive.
  - b. Cookbook fundraiser – no due date on recipes. Still requesting all types of recipes in all categories. New target for selling them is the Fish Fry.
  - c. Brianne – Dropped off cupcakes & card for Fr. Carlin’s birthday
4. Treasurer- Diane reported - Account Balances: Savings Account - \$24.85; Money Market - \$9,035.00; Checking Account - \$25,666.73; Recycling money – \$992.00; September Bonus Month - \$306.00
5. Report of Executive Board
  - Elena reported that the Board positions of President, Vice President & Recording Secretary will be open at the end of the school year.
  - Mrs. Updegrave’s Report – Not Available
6. Report of Standing Committees-
  - a. Craft Fair – Tracy Callihan reported that it was a successful event. Bake Sale earned \$305.00. Thank you to Jackie McCarthy for running the Sale. The Raffle Baskets earned \$745.00. Thank you to Kelley Morris for chairing the Raffle Baskets. Possibility of changing the date of the Craft Fair to the end of October. Kitchen was very organized and had great volunteers. Thank you to Donna Mallis for taking care of the food for this event. \$260.00 was earned. Still waiting on the invoice for security to be paid.
  - b. Book Fair – was very successful. \$1600.00 will be given to Debbie Bowne in the library for the purchase of new books.
  - c. Trunk or Treat – event was very well attended. Kids and parents enjoyed themselves.
  - d. Recycling – Paper Bonus Week – November 12-17<sup>th</sup>. Please donate!
  - e. Evening With Santa – will take place on December 6<sup>th</sup> from 6:00-8:00 pm for pre-school through second grade.
  - f. 3<sup>rd</sup>/4<sup>th</sup> Grade Event – Game Sports Night
  - g. 7<sup>th</sup>/8<sup>th</sup> Grade Event - Laser Tag
  - h. Family Fun Night – Dana Pasela will chair event in January & she will chair upcoming Tobogganing event.

7. New Business - Suggestion of sending out second volunteer form to all families for second semester events.
8. Possible fundraiser for St. Malachi – food drive or \$1 dress down day
9. Clothing Drive – April 14<sup>th</sup>
  - a. Closing Prayer - Brianne
  - b. Next PTU meeting will be December 13<sup>th</sup>.