

IN ATTENDANCE

- Lisa Romano
- Kim Hovinen
- Christy Sikorski
- Carrie Grueber
- Anelia Schmitt
- Jason Van Puymbroeck
- Ann Marie Kasprzak
- Sarah Kleeman
- Karen Doyle
- Ruthann Vinnes
- Karen Muir
- Jeff Kinsey
- Susan Johnson
- Cheri Glover
- Megan Roscoe
- Ali Vilinski

CALL TO ORDER

- Christy Sikorski called the meeting to order at 7:01

PRAYER

- Kim Hovinen said the prayer.

GUEST SPEAKER

Jeff Kinsey, Athletic Board President

- Works closely with Jim Ronayne
- Mission of athletic program
- Sports offered at SFS include cross country, volleyball, basketball
- No athletes are ever cut – better opportunity to play sports and be part of a team than offered in public schools
- Strict playing time guidelines
- Part of Northwest Catholic Conference with schedules listed on www.hometeamz.com
- Starting to combine grades to make teams due to smaller class sizes
- Fees and financial support are done on a confidential basis
- Fees also cover additional expenses including uniforms, paying referees, mandatory state inspection of bleachers, refinishing of floors, new playground

- equipment support (Spirit Day 2017)
- Opportunities for engagement - open Athletic Board positions include: Volunteer Organizer, Concessions, and Fundraising
- All parents are asked to support Athletics by attending games and taking / sharing pictures
- Send pictures, questions, comments to athletics@stfrancislz.org
- **Please see presentation for additional information**

SCHOOL LEADERSHIP UPDATE

Karen Muir, Director of Individualized Instruction

- Tuition and registration - working hard to finalize and have ready for Open House
- Website - almost ready to be launched
- Spirit Day - looking for a Chair for next year. Several reorganizations will make that position more manageable including half day programming, regular lunch procedures (no Culvers), only one weekend of Parish Outreach, simplified Business Sponsorships with better value for community partners, and close coordination with School Board and new Fundraising Committee – focus on cutting expenses and working with Academic Leadership Team to use teacher talent for Eagle Games and day-of programming

SCHOOL BOARD UPDATE

Ali Vilinski

- Confirm unlike public schools, SFS School Board is advisory in nature and final decision-making authority lay with Pastor and Principal
- Travinia - had 10-12 tables, including a teacher table, 1 or 2 parish tables, and parent tables. Raised about \$8,500.
- Ali Vilinski is serving as Interim Board Chair, Katie Grund will take over the Vice President role

- Piloting schoolboard@stfrancislz.org - now School Board will have one email
- A lot of time has been spent sponsoring the new website. Money raised from Travinia last year was used to pay for the website and branding guide.
- Some of this year's Travinia money will be used for continual funding of website; Discussion of what to use leftover funds for will take place.
- Board looking at an overall fundraising strategy for the school including what are we expected to raise to support programs, future programs, and how best to do that.
- Board planning to host an NCAA Basketball Tournament viewing fundraiser - more details to come
- Always looking for new Board members from a variety of backgrounds to generate new ideas

PTO BOARD UPDATE

PRESIDENT REPORT

Christy Sikorski

- If anyone is interested in attending "Stop the Bleed" training, please contact Christy Sikorski. Thank you Fr. Ryan and Julie Moronoes for opportunity to attend First Aid Class at fire station with cost absorbed by parish.
- Drone Science cultural arts was well-received by grades 6-8. Thank you Alison Badal for great event.
- Winter Used Uniform made \$441. Thank you Mollee Johnson and Tina Bernardi for leadership.
- Thank you School Board for a great Bon Voyage to Travinia.
- Thank you Paula Schick for brining Cooking classes to our students – first class completely filled, waitlist now available.
- It's Catholic Schools Week. Activities this week include Science Fair, Follett Book Fair, teacher luncheon, speakers

at masses, and VIP Day.

- Red Robin Dining for Dollars this week Wednesday
- Ladies Night Out coming up Thursday
- VIP Day was moved to Friday due to a scheduling consideration
- Book Fair will be Friday 1/31 and Sunday 2/2
- Open House, Registration and School Scavenger Hunt 2/2

TREASURER REPORT

Jason Van Puymbroeck

- School Store - raised about \$5,000 this year (\$11,000 over two years) mostly in the form of schoolstore.com gift cards to teachers. 133 gift cards donated this year to teachers.
- Suggestion to add SchoolStore.com code to new website as effortless fundraising so folks know to use as portal for other online retailers, similar to Amazon Smile
- We will re-launch second phase of campaign in Q3

SECRETARY REPORT

Karen Muir

- No updates at this time

VOLUNTEER COORDINATOR

Megan Roscoe

- Need 3 more volunteers for CSW Open House – parents of students already volunteering to help with scavenger hunt?
- Need several volunteers for Follett Book Fair on Friday, time in the morning for preschoolers, close down during mass and VIP day, and resume for the remainder of the day. Volunteers get 20% off purchase.

ROOM PARENT UPDATE

Melissa Larson

- Not present / no update other than room parents are planning activities for Valentine Day's parties

SPECIAL FUNDS COMMITTEE

Susan Johnson

- Need chairs for Bingo Night and Spirit Day for next year
- Box Tops has raised \$472.90 so far this year.
- Luxe Warehouse raised \$185.
- Used Uniform raised \$441.

SPECIAL ACTIVITIES COMMITTEE

Cheri Glover

- Daddy/Daughter dance on Feb 29
- Hospitality providing refreshments for VIP Day
- Mother/Son Bowling on March 15
- Roller Skating - will be same chair next year
- Candy Cane Corner – will be same chairs as next year and same vendor as has been used in the past

SCHOOL PROGRAMS COMMITTEE

Kim Hovinen

- Need new chairs for Back to School Night and Caring Hands next year
- Career Day - next year tentatively planning for early November
- Drone assembly was a success
- Working on a cultural arts event for younger grades
- Spirit Wear - next sale will be at Back to School Night with new products / new branding

NEW BUSINESS

- Motion to approve December meeting minutes, approved
- Christy gave preview of the new website, including PTO page with volunteer link, school calendar, and Mrs. Muir's helpful and organized teacher and Individualized Instruction page

Motion to adjourn at 8:11 accepted