

PTSA MINUTES

St. Agnes School PTSA

September 6, 2016

Meeting called to order by Steve Gapp 6:35

In attendance

Darla Hamm-Principal

Steve Gapp- Co-President

Maggie Burbach- Co-President

Carrie Roerig- Secretary

Angie Haas- Treasurer

Teresa Chasing Hawk

Cheryl Havermann

Lisa Terwilliger

Arun Om

Cheryl Tiaht

Tom Tiaht

Alexis Tracy

Katie Fischer

Ranelle Nissen

Lindsey Jennewein

Kelly Green

Secretary's Report- Read May report

Treasurer Report- \$15,488-\$10,000 for playground and -500 for August PTSA 100 for a balance of \$4663.45

Committee Chairs

A. Expenditures and Requests- Angie Haas, Jen Davoux, and Katie Fischer volunteered. Steve nominated to approve and Alexis Tracy seconded that motion.

B. Education- Dee Dee Wilking has agreed to continue in this position.

C. Fundraising

a. **Fall Festival Games- Sunday, October 16th** Cheryl Havermann and ???

b. **Breakfast with Santa- December 3rd** Audrey Job and Angie Haas are continuing as Co-chairs

- c. **CSW Dinner and Auction-** Sunday, January 29, 2017
- d. **Catholic United Financial Catholic Schools Raffle-** Sell tickets from middle of January through end of February. Anyone want to help bag tickets? Maggie Burbach volunteered.
- e. **St. Agnes School Classic-** April 22nd 2016. Looking for changes to the auction process this year. Ranelle Nissen has volunteered to co-chair. Steve nominated Ranelle and Angie seconded. Looking at Deb Gapp as second co-chair.
- f. **PTSA 100 Club-** Jen Davoux. Letters went home with parish and Friday folders. We are looking to fill all slots. We are looking at 100% participation. We are planning on speaking at the masses. Steve for 10:30 and Lexi for 8:00. We are also looking to have Jen call returning members to see if they want their numbers.
- g. **Certificates-** Mary Hamm runs it out of the church office. We are looking for some additional opportunities to sell. Fall Festival, Breakfast with Santa, and music concerts.
- h. **Box Tops/Cambell's Labels-** Ranelle Nissen

D. **Hospitality-** Jen Davoux

E. **Religious Enrichment-**We are looking for a chair for this to help bring in special religious activities or speakers. Marie Dahlhoff has helped in the past. But if there are any new ideas, we welcome any suggestions.

Old Business

F. **PTSA Officers-** Angie Haas was nominated and accepted the position of Treasurer

G. **One Day Giving Campaign-** We are looking for people to help with this opportunity. We are utilizing Lindsey Jennewein to help with setting up the website and Cheryl Havermann to help with the marketing and Facebook.

New Business

H. **Cupcakes for Mother Mary's Birthday-** September 8th Ranelle, Angie, Katie, Teresa, Kelly, Steve, Lisa

I. **Room Parents-** Teresa Chasing Hawk will set up a survey monkey to get room parents.

J. **Magazine and Cookie Dough Sale-** September 8th. Emoji's are the prizes. We are going to clarify prizes the set up.

K. **Fall Festival Games-** Each grade is responsible for games.

L. **PTSA Directory** – Maggie Burbach volunteered to update the Directory again this year.

M. **PTSA 100 Club:** August Drawing: \$100 #49 Kyle and Michele Hinseth \$100 #71 Darla Hamm and Susan Rasmussen \$300 #45 Steve and Peggy Donnelly

Adjournment 7:23

Next Meeting is Tuesday, October 4th 6:30

