

Attendance: Susan, Jane, Chris, Monica, DeeAnne, Carmen, Renee, Mary Beth, Nick, Mr. Halstead, Karen

Auction 2011: Open discussion regarding dates and involvement in auction planning.

School Update: Mr. Halstead

1. A marketing volunteer is collecting data as to why St. Charles is a desirable choice for parents. Info will be sent out to parishioners with school-age children.
2. Budget approval deferred until July: awaiting info regarding school's annual fund, auction numbers, parish contributions, and enrollment.
3. 167 current enrolled for 2010-2011. More tours continue to take place.
4. Mr. Halstead has a meeting with building and grounds to discuss plans for new 3K classroom set-up. Goals will include widening of the door, installation of a 4x8 window between 3K/4k classroom and placement of bathroom in room.
5. Interviewing for 3K teacher continues. Goal is to have teacher by May 18<sup>th</sup>.
6. Science Fair went well. Students displayed excellent work.
7. After School Care position has been filled. Transition between directors will continue until the end of the school year.

Volunteer Update: Monica

1. Introduction of our new secretary: Chris
2. Shalini will run the Kemps milk caps program.
3. Still looking for someone to run McDonald's program.
4. Volunteer sign-up for Piggly Wiggly cookout will be sent home through brown envelopes.

Hospitality:

1. Spring Concert and teacher/staff appreciation events are coming soon.

Fundraising & Financials: DeeAnne

1. Auction (Kathy) – 4/17 Enchantments under the Sea. Good turnout of profits.
2. Mag. Drive: completed for 2009
3. Carnival/ Fall fest: completed for 2009
4. Piggly Wiggly cookout: May 22; volunteers needed
5. Creative Memories (Mary): will be repeated for 2011.
6. "Lifestyle" Market Day catalog (Mary): completed for 2009. Will not repeat
7. Flower and Bake Sale/ Breakfast with Santa (Margaret): completed for 2009
8. Catholic schools week dance and potluck went well.
9. Movie night/Parent night (Kristine): completed for 2009.
10. Wine Tasting: completed for 2009
11. School planners: plan for 2010-2011
12. Butter braids (Dee Anne): Will be repeated.
13. Rummage (Monica): Planned for spring, approved by Fr. Ken. Donated items are being collected and placed in storage.
14. Chili cook-off/ Football game: completed for 2009, will repeat
15. Theatrical production: losses will not be applied to H&S budget.

16. Country Springs: completed for 2009
17. Dress Down Passes: completed for 2009-2010.
18. Pizza Hut Coupons: too late to sell this year. Perhaps next year.
19. Fish Fry: \$4,724 profits.
20. Market Day: \$185 for the month of April
21. Script:\$648 for the month of April

Old Business:

1. "Non-selling" fundraisers are on the website. Letter will be sent home to parents before the end of the year to remind them to save labels, caps, receipts over the summer. Perhaps a letter of collection dates can be sent home to parents.
2. Fundraising Summit scheduled for 5/11. DeeAnne and Jane will attend.
3. Aug 19<sup>th</sup> will be Ice Cream Social for new families.
4. Aug 26<sup>th</sup> is the Meet and Greet from 3-6pm. School pictures will be taken at that time.
5. Last meeting H&S meeting will take place at Sr. Tomas as 6:30: all are welcome to attend.