

Resurrection-St. Paul Home & School Association

Executive Committee Meeting Minutes

Monday December 5, 2011

Present: Richard Lyons, Kitty O'Toole, Sue Ellen Grove, Barbara Romiti, Karen Welsko, Sharon Ghazarian, Laura Williams, Ellen Harrison, Natalie Headley, Karen Murphy, Wendy Cottrell

- I. Call to Order – Richard Lyons/ Kathleen O'Toole
- II. Opening Prayer – Richard Lyons/ Kathleen O'Toole
- III. Committee Member Updates

Principal Update:

- Proceeds from the Reindeer Race will be used to benefit Villa Maria and Grass Roots.
- Next week RSPS will host several music events for the students. We are very blessed to have these opportunities to offer.
- We are working on the budget for next year at this time.
- A VERY SPECIAL THANK YOU to the Breakfast with Santa committee!!! The event was nicely organized and well run. All attendees appeared to enjoy themselves.

Treasurer Update:

- The current balance is \$50,169.98, which is up from last month.
- A reminder that the check request form is on the website for those who need it.

2nd VP Update – Laura Williams

- Only a few Halloween surveys have been returned thus far.
- We are still in need to totals for the restaurant fundraisers from Serafino's and Uno's.
- We have already seen over \$1,000 in profit from the restaurant fundraisers.
- The Christmas collection has started already. There will be no hardcopies of the letter sent home this year, only email.
- A point was brought to the group that some parents had asked if teachers are aware of which families contribute to the collection. The HSA decided the donations will remain anonymous to preserve the spirit of the collection and allow the contributions that are presented to teachers to come from the collective RSPS family.

VP Update – Sue Ellen Grove

- Ellen Harrison will keep the HSA binder from this point forward to allow Sue Ellen more time to focus on the gala.

Fund Raising/Gala Update

- The committees have strong leaders in place.
- The sponsorship and silent auction are both moving along well.
- Brainstorming sessions are currently working on ways to kick off the gala.
- Discussions continue to determine how gala proceeds will be used this year. Several suggestions have been brought forth (outdoor education center, field, garden, pond, new lockers). The committee is taking into consideration RSPS needs, county rules, variances, and other issues as decisions are being made.
- The gala committee will meet again on December 12th.

Additional items:

- The January HSA meeting will be moved to Tuesday January 3rd at 9:15am.

IV. Adjournment – Richard Lyons/ Kathleen O’Toole