

**St. Catherine of Siena PTO
General Membership Meeting Notes
December 13, 2011**

Prior to Meeting: Sarah Stieby, St. Thomas Parent, was present to sell School Spirit ornaments.

- I. Meeting called to order (Lisa Wormald)
Opening Prayer/Intentions (Lisa Wormald)

- II. Secretary's Report (Brandy Vieth)
Motion to Accept November 2011 Minutes
 - Motion accepted by Anne McSwigan and Catherine Ampher

- IV. Treasurer's Report (Gwen Fields)
Motion to Accept Treasurer's Report
 - \$60 academic team fee recently paid
 - To date, \$2480 spent

- V. Board Report:
 - a. President (Lisa Wormald)
 - Thank you to Sarah Stieby for coming and selling ornaments.
 - Thank you to Kim Marcus for appetizers and to the board for bringing beverages.
 - Thank you to Elizabeth Bricking for organizing faculty Christmas party.

- VI. Standing Committees:
 - a. Membership/Split the Pot
 - 15 in attendance.
 - Gwen Fields won split the pot
 - b. Faculty/Staff Christmas Luncheon (Elizabeth Bricking)
 - Food can be dropped off the morning of the 20th.
 - Contact Elizabeth Bricking if you would like to volunteer.

- VII. Special Committees:
 - a. Principal's Report
 - b. School Committee (Anne McSwigan)
 - Stricter guidelines need for after school access and releasing kids after school.
 - Kindergarten Plus Program being discussed.
 - Open House – there will be a new flow for open house to allow parents to attend the class rooms of their children. Open house is 1/26/2012.
 - Completed Blue Ribbon process.
 - Tuition – looking at a 3-4% increase mandated by the diocese. More information to come.

- There has been an interest from the parents for an on-line grading system. More research is being done.
- c. Major Fund Raiser/Love Boat (Vickie Smith/Cathy VanLierop)
 - Still in need of volunteers – contact Cathy VanLierop if interested.
 - Raffle tickets being sent home this Friday.
 - There is an opportunity for family sponsorships.

VIII. Other Business/Announcements:

- a. Update on Bud Cross/Christmas Caroling (Kelley Glaser)
 - Tuesday at 7, meet at St. Catherine.
- b. Forester Events
 - Thank you for those who brought in toys for Fr. Beiting.
 - Thank you for those who attended the St. Nick lunch.
- c. Boosters
 - Beth Williams is looking into organizing spirit wear.
- d. St Bernard Food Pantry Item
 - Cereal is the item for the month of December.
- e. Next PTO meeting is January 24, 2012

IX. Adjourn

- Kelly Glaser and Karen Walz accepted motion to adjourn.