

Board Meeting Notes-April 12, 2017

parentsclub@pfgacademy.org

Opening Thought: Erin Lach

Approval of Minutes: All

Treasurer Report: Melissa Vos

- \$10,520.01 balance
- We still need to pay out money to our libraries and for Battle of the Books
- Our profit from PFGA Night at Trattoria Porretta's was \$1,187.72.
- Fun Fair -\$67.00.
- **Membership/Marketing Report:** Jen Kearns

No new business

Social: Meredith Gioia and Kat Denk

No new business

Fundraising: Angela Schuler

- Our next Box Top collection will be in mid May. The exact date will be published in the next Howler along with the winners from the last round. The school earned \$620 from our winter collection.

Teacher Appreciation: Aimee Zander

- Teachers will be given the bags donated from PTO today on April 13th. We are also included flowers and a bottle of wine with each bag as a thank you to our teachers for all they do.

Homeroom Coordinator: Nicole McGrath and Monica Robinson

No new business

Old Business

Trattoria Porretta's Night - Erin Lach

- Another successful PFGA night at Porretta's. We raised \$1,182.72 which will be used to pay for our in school field trip with the Center for Puppetry Arts.

Elections - Angie Schuler, Julie Molenda and Erin Lach

- Our new board members were introduced:

President	Amie Zander
Vice President	Jessica Petty Smith
Treasurer	Martha Tinajero
Secretary	Debbie Emperado
Membership and Marketing	Meredith Gioia
Homeroom Coordinators	Miriam Juarez - north campus Sarah Kociulinski - south campus
Hospitality	Erica Podgorsky - north campus Karin Bellata - south campus

New Business

Bunco Bags Night: Kat Denk

- Kat's company is donating \$300 to the event and she is going to purchase Alexa Dot's.
- For this event rather than charging to get in, we are partnering up with Power Packs which is a Chicago based nonprofit that seeks to empower homeless children by providing items of comfort as they enter the shelter system. We ask that you bring at least two items on their list to donate as entry for the event.
- Will be held at our south campus gym on Friday, April 28th at 7:00 pm. We will ask parents to RSVP the event to ensure we have enough sets of boards for the night.
- It is BYOE (bring your own everything) and we will be collecting donations (charity TBD) at the door
- Bunco will not begin until 9:00 pm because intramurals are being held the same night. We are going to encourage parents at the games to head over to our event.

Gale Street Inn Night: Amie Zander

- Gale Street Inn will host a PFGA Night on May 11th. You must show flyer in order for the school to receive a profit.
- 20% of the proceeds will be donated to the school.
- Dine in and carry out all day.
- We will be using a portion of the proceeds to purchase some type of commemorative item that would represent our four founding schools, possibly a shadow box, which can be displayed in our libraries.

Wolf Run - Erin Lach

- Will be held on Friday, May 19th at the north campus.
- Children K thru 8 will each run/walk for 30 minutes.
- Olivia Renteria won our Wolf Run t-shirt contest.
- Porretta's logo will be on the back of the t-shirts as a way to thank them for their generosity to our school.
- Parents have two choices. You can pay a flat fee of \$25, which will include one t-shirt. Additional t-shirts will be \$6 each. Families also have the options of getting pledges, but they must total a minimum of \$25.
- The family that raises the most money will win an Amazon Echo.
- The girl and boy from each class that runs the most laps will receive an out of uniform pass.
- All money will be due on Wednesday, April 26th. **The date in the information states April 25th, which is incorrect.**
- Many volunteers are needed for this event. After April 1st all families will be required to choose one of three school events to volunteer 5 hours for. The Wolf Run is one of those events. The Sign Up app can be found on our school website and our Parents' Club Facebook page.

Center for Puppetry Arts - Meredith Gioia

- Parents' Club will sponsor a Distance Learning Program from the Center for Puppetry Arts.
- The dates are April 25th, 26th 27th, 28th and May 1st.
- We will book live interactive puppet shows for PreK-3rd grade. Grade 4th thru 8th will have individual hands-on workshops where the students will have an opportunity to learn about the traditional Japanese form of puppetry, Bunraku and would learn to build and manipulate their own bunraku puppet.
- We are asking families to send in newspapers, which will be used to build the bunraku puppets.
- We will be looking for a few volunteers to help on those days.

Uniform Drive - Jessica Repp (Erin Lach)

- Discussed possible ways to handle the uniform exchange.
- The forum decided that parents could donate used uniforms.
- The cost will be \$2 for each item.
- We will need a chair for our north campus.

Planning meeting - Erin Lach

- Our May meeting will be held at Trattoria Porretta's on Thursday, May 18th.
- This is the Parents' Club planning meeting. We encourage members to come out with their ideas.
- We need to have next year's events, locations and dates planned so that we can submit those to our rectories/school to reserve whatever space is needed.

Closing

- Adjournment