

Board Meeting Notes-February 27, 2017

parentsclub@pfgacademy.org

Opening Thought: Erin Lach

Approval of Minutes: none, secretary absent

Treasurer Report: Melissa Vos

- \$5,054.98 balance
- Father Daughter Dance profit \$4,461.28

Membership/Marketing Report: Jen Kearns

- In order to run for a position and vote in our April election, you must be a paid member of Parents' Club

Social: Meredith Giola and Kat Denk

- No new business

Fundraising: Angela Schuler and Jessica Repp

- Box Tops has raised \$1,099.00, which does not include our spring submission. These funds go directly to school.

Teacher Appreciation: Aimee Zander

- No new business

Homeroom Coordinator: Nicole McGrath

- The last of the homeroom fees (hopefully) has been turned into the treasurer.

Old Business

Father Daughter Dance: Melissa Vos

- The dance was a success, we had 310 people attend
- Thank you to all who volunteered
- Thank you to the OLV Holy Name Society for donating \$100 towards drinks, the St. Cornelius Holy Name Society for paying for the DJ and the St. Tarcissus Holy Name Society for the American Girl Doll
- The profits from the dance were split between the following
 - \$2,000 to each of our campus libraries
 - \$500 to our Battle of the Books program

Book Fair: Jen Kearns and Jessica Repp

- Each campus made a profit which we opted to take in Scholastic Book Dollars. We were able to combine all of the Scholastic Book Dollars from our four founding schools that were never spent. In total, we now have \$6,667 to use for both our libraries.

Student Appreciation Lunch: Erin Lach

- Thank you to John Panvino and Porretta Trattoria and Phil's for providing the pizza.

Teacher Appreciation Lunch: Aimie Zander

- It was a success. Thank you to John Panvino and Porretta Trattoria for providing lunch to our teachers

New Business

Bunco Bags Night: Kat Denk

- Meredith Gioia volunteered to co-chair
- Will be held at our south campus gym on Friday, April 7th at 7:00 pm. We will ask parents to RSVP the event to ensure we have enough sets of boards for the night. Jason Lach will make a set of PFGA boards that will be raffled off using people's RSVP's. Kat Denk's firm will make a monetary donation which will be used for raffle prizes for the evening and also a Bunco prize. It is BYOE (bring your own everything) and we will be collecting donations (charity TBD) at the door

Fun Fair: Erin Lach

- Will be held tomorrow. Gym is set up and ready for the kids

Gale Street Inn Night: Aimie Zander

- Gale Street Inn will host a PFGA night, tentatively scheduled for May 11th.
- 20% of the proceeds will be donated to the school
- It was suggested that a portion of the proceeds be used 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

Library: Jen Kearns

- The Library at the north campus opened February 27th for K thru 8th. We will use a portion of the Scholastic Book Fair dollars and the money donated from Father Daughter Dance to purchase Battle Books for next year, a rocking chair, bean bag chairs and a new carpet for the north campus library.
- Currently inventory is being taken of the south campus library. We will be purchasing software in order to implement an electronic library database. We are also getting titles from teachers in regards to what classroom sets they are looking for and will use our Scholastic Dollars to purchase them.

Elections: Erin Lach, Julie Molenda, Angie Schuler

- Martha Tinajero stepped down from the nomination committee and was nominated to be Treasurer
- We still need to find a parent to fill the position of South Campus Hospitality Coordinator
- Elections will be held at our March meeting
- Two weeks prior to the March meeting the Nomination Committee will communicate, via email, the nominations to all of our members

Mason Orchard: Erin Lach

- “Mason Jars” are being distributed to all our classrooms. All proceeds will go directly to Mason’s family. If we collect \$2,000 Mr. O’Rourke will shave his head in solidarity with Mason.
- Mr. O’Rourke won the naming rights at the auction for the north campus auditorium. He is allowing the 8th grade to name the auditorium. They are naming the auditorium for Mason.
- Parents’ Club will be donating a gift card, possibly to Grubhub to Mason’s family

Closing