

**Family and School Association General Meeting**  
**Thursday, February 15, 2018 - 6:30 pm**  
**St. Luke's School – Art Room**

**1. Welcome/Introductions**

Principle, Tonya Eaton -shared a story from Ash Wednesday when the after-school students choose to give up their snack because of Father Adams Homily about being athletes for Christ. Tonya was unable to stay long at the meeting due to Parent Teacher Conferences which were going on. She did advise that the Lenten theme this year for the school will be "Athletes for Christ".

**2. Teacher Visit** – Fourth grade teacher Miss. Pollpeter is a first-time teacher, and she thanked those present for the opportunity to serve St. Luke's. She presented on the combined 4/5 science class. She talked about how the students have learned how to take notes including how to pick out the key ideas and take shorthand. She also extended a thank you from all of the teachers for the table for teachers at the Gala and for the dinners served during parent teacher conferences.

**3. Financial Update** – current finances are in good standing. Gala money is still coming in so we do not have a final total from that fundraiser. Advised that it was approved to give \$2,750 to the teachers to be used as a bonus or to help with their taxes. Also advised that the exec committee has decided to give the teachers approximately \$150 to start up their rooms in August. There is not other spending taking place at this time.

**4. Old Business**

None

**5. New Business**

**a. School Board Update** – Kelly presented on behalf of Anna. She advised that there was a special school board/finance council meeting held to discuss the \$90,000 deficit that exists in next years budget. At the special meeting they discussed ideas for how this deficit would be covered and came up with a short list of possible options to be considered further, one of which was coming to FSA and asking for a portion of the shortfall from our fundraising. She stated that the current budget is based on 151 students enrolled for 2018-2019. Discussion was had on the parents' feelings and the general opinion was that other options should be pursued before bringing anything to FSA.

**b. Bike Walk Run** – a group of Kindergarten parents met about 1 ½ weeks ago and they are very excited about this event. A flyer was sent home on Thursday for students to come up with the theme and t-shirt design for this years' event. This group is working off a list of to-dos used in prior years. Past years materials have been shared with this group through box.com.

**c. Executive Council Updates** – Susan will be rolling off of the Executive board in April. As a result, Chrissy will be moving into the President role and Jamie will move to the Vice President role, which leaves an opening for Secretary. Ideally, we will have elections at next months meeting and then transition in April. If you or someone you know is interested in the open position, please have them contact one of the executive board members. We are also looking for someone to step into the restaurant night coordinator role.

**d. Child Care at FSA Meetings** – Jamie reported that she has emailed Pete Haack about the possibility of high school / confirmation aged students coming to provide child care during our meetings. She will follow up with him before next months meeting. It was suggested to use a sign-up genius to fill the time slots needed and possibly allowing next years 6<sup>th</sup> graders to also help with this.

**e. Fundraiser Money** – In January the exec board met with Tonya to discuss a general plan of how fundraiser money would be distributed for various needs. It was decided at that meeting that the Green Par Tee money would go towards specials, extracurricular activities, Biztown, and special assembly presentations (such as authors). The Green Gala money will go towards

year to year school initiatives and to help send the teachers to the annual teaching conference. The Bike Walk Run funds will go towards technology needs. These are subject to change based on needs of the school.

**f. Family Open Gym** – There is a tentative Family open gym scheduled for March 18<sup>th</sup>. This will be FSA sponsored but will more than likely require a waiver be signed in-order to participate.

#### **6. Important Upcoming Dates**

February 22 – First Communion Parent Meeting – 6:30 pm

February 26 – Restaurant Night – Panera (on Delaware) 4-8

February 27 – School Board Meeting – 6:30pm

February 28 – Out of Uniform Day

March 2 – Family Lenten Feast – 6:00 pm

March 5 – FSA Meeting – 6:30 pm

March 9-16 – Spring Break

#### **Contact info for officers**

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