

Holy Rosary School Parent Association Board  
Meeting Minutes  
March 17, 2015

Present: Susan Venable, Jolee Cano, Jamie Mulvihill, Julie Voiland, Treana Feeney, Maribel Menanno, Maureen Haider, Stacy Holzman-Klima, Beth Mitchell, Maria Hamilton, Melissa Rodriquez

Jolee Cano called the meeting to order.

The minutes from the January 20, 2015 meeting were approved by a vote of the Board with spelling changes for Maribel Menanno's and Stacy Holzman-Klima's names.

Opening prayer was led by Melissa Rodriquez.

President Update (Jolee Cano):

- There will be an all-PA meeting and report in May
  - Mrs. Venable will share the ITBS results
  - New Officers will be sworn in
  - Present new budget and calendar
    - The school finishes the following school year's calendar in March.
    - The PA needs to finish theirs in April; does not have to be completely finalized.
- New parent orientation
  - Maribel Menanno and Donna Madath (if voted through)
  - June 2<sup>nd</sup>
- Field Day – Ryan Stoulil
  - Treana Feeney will contact Ryan to find out if he is heading this event.
  - Food – Treana, Mike Stumpf, Matt Gardner, Arvin Manahan, Chad
  - Seattle Pony Party – Michelle Cimaroli has name for City contact to see if they will allow ponies on the field.
  - Stacy Holzman-Klima would have sent Field Day volunteer list (from first day of school) to person listed in the handbook – Ryan.
  - Game coordinator?

Principal Update (Mrs. Venable):

- Accreditation
  - Review of accreditation report book
    - School history
    - Religion education
    - Action Plans
    - Goals – combined five goals to three
      - Two strategies per goal
    - Professional Learning Strategies
    - Demographics
    - Test scores

- Parent survey results
- Overview of Catholic liturgical year, focusing on the school year
- Accreditation team schedule (six people)
  - Meet with PA and School Commission on March 25<sup>th</sup> at 6:30pm
  - Be prepared for questions such as in the handout
  - Review of School Mission and Student Learning Expectations
  - SCOPE Team – We have Student Learning meetings to discuss struggling or high achieving students.
    - May need to request support from the Edmonds School District
    - Title 1 Funds – Each public school district is required to provide funding to every private school if a child needs extra support, either struggling or high achievers
      - ✓ Pays for Mrs. Hamburg
- An all-school email will be sent with accreditation team's report
- Endowment: Goal is \$500K, currently at ~\$438K
  - Once goal is reached, Father will allow a pull of the interest for operating costs

#### Miscellaneous Updates (Jolee Cano):

- Open positions for next year
  - Maureen Haider for St. Nick's Night
    - Ask Heather Smith to also do St. Nick's Night
  - Give suggestions to Jolee
  - Some new people want to come to the next meeting
  - Child care will be rolled into Social because Julie Voiland didn't get a lot this year
  - Ram Run – Get Kandi Hebert or Lindsey Crawford to help Kris Fahey
    - Lindsey is interested in getting corporate sponsors (Swedish Edmonds)
    - The auction did not fit their parameters to donate, but Ram Run does fit (specific list of parameters)
      - Need to apply six months in advance, which is now
  - Kelly Groesbeck and Leanne Conaty for Student Activities
    - Both have small children, so a good thing for them to share
    - Kelly was a school teacher, so she has fresh ideas
  - Get a list of families who need volunteer hours, and suggest Cash for Schools to them since it is mostly done at home
  - Maribel is not doing CSW next year, so may move the Friday activities to Student Activities
    - Catholic Schools Week lunch used to be a dad-run event
      - Michael Howard
    - Leanne suggested the juggler for next year
- Fall Festival – will discuss at April meeting
- April meeting – moved to April 20<sup>th</sup>
- Give a list of ideas to Melissa Rodriguez
  - Dia de los Muertos
  - Trunk or Treat instead of Fall Festival?
- Taki Tiki night is April 1<sup>st</sup>

- Gives 20% back to school
- Different from luau sold at auction
- Treana Feeney will get a flyer done tonight to get into tomorrow's family folder
- Mariner's Night is May 30<sup>th</sup> at 7:10pm against Cleveland
  - Kids bat night
  - Tickets are \$12.00
  - Put on calendar so people can plan
  - Location of seats is not known
- Maribel to send an email if she needs help with New Parent meeting

Grandparent's Day is April 24<sup>th</sup> (Stacy Holzman-Klima):

- Have 18 volunteers, twice as many as last year
  - Will have two meetings to go over day's events
  - Must stay and volunteer, not participate in the day's festivities
- 8:40am check-in, 9:00am mass
- Each classroom makes a sign
- A Save-the-Date will go in tomorrow's family folder
- Invitations will go out in two weeks to the parents via email and hard copy
- Parents are responsible to invite the guests and to RSVP
  - Email Stacy with guests' first and last names as well as mailing addresses
- Food will be plated and handed to each guest
  - Everyone get the same
  - No seconds
- Two classrooms and guests will arrive at a time
  - If a grandparent is there for more than one child, then all children will go with the youngest child
  - After photos, guests will be directed to take children back to their classroom
    - Must stay with children until teacher/specialist is back
  - Classrooms will be dismissed at five to eight minute intervals
  - Each child will go to the reception, even the ones with no guests
    - They will participate with their teacher
    - Every child will participate
- Three photographers
- May share grandparent with someone who doesn't have one as long as the grandparent isn't being used as a way for friends to socialize only amongst themselves, and not with the grandparent.

Cash for Schools (Beth Mitchell):

- Ice cream party for top two families, top class, and random drawing for anyone who collected 25 points
- Already around 1300 points, trying for 1500 points
- Box Tops gets straight cash, two submittal dates per year
- Labels for Education is point-based, year round submittal
- Purchased \$450 in Visa gift cards from Labels for Education which will go into the PA general fund

#### Budget Update (Maureen Haider):

- Teachers are submitting receipts for their \$200 start-up fund
- Cleaning up from last year
- Decide on next year's budget at next meeting
- Connect Fred Meyer rewards card to school
  - Maybe Safeway, Bartell Drug, and Target do it, too
  - Check with Michelle Cimaroli
  - Shop Amazon through school's website
    - Able to purchase projectors like the one in the music room from Amazon money
    - Need to re-advertise the Amazon link to the parents
    - School supply lists on Amazon
      - Add summer reading lists
      - School gets more if you purchase directly from the shopping lists

#### Upcoming Events:

Taki Tiki Dine Out – April 1<sup>st</sup>

PA Board Meeting – April 20<sup>th</sup> (changed from April 21<sup>st</sup>)

PA Mariners Day – May 30<sup>th</sup>

All-parent meeting and report – May ??

New Parent Orientation – June 2<sup>nd</sup>

Field Day – June 8<sup>th</sup>