

**St. Thomas Aquinas
Home School Association
Board Meeting Minutes
October 8, 2008 7PM-8:50PM**

Attendees

Ms. Brady
R. Mockler
A. Serniak
D. Stapelton
L.Harris
L. Gidez
E. Landry
R. Clarkin
M. Pesci
M. Rachel
T. Donelan
C. Murphy
S. Ulbrick
M. Gore
K. Britt

Not in Attendance

L. DeFeo

- I. Opening Prayer- Ms. Brady**
- II. Reading of the Mission Statement-The Mission Statement will be read at the beginning of every meeting.**
- III. Principal's Report-Ms. Brady**
 - a. Discussion of Volunteer Hours. It was decided that the \$300 imposed if the 30 hours were not completed by each family would not be enforced.**
 - b. The \$8k requested at the last meeting from the HAS for CES will only amount to \$1.5k due to uncollected monies allocated from Title II during the 2005-2006 school year.**
 - c. Discussion of home baked goods versus store bought goods being brought into the school was discussed. As of now, we will leave the policy as is. All products baked and brought into the school must be nut-free. Home baked is preferable.**

IV. Treasurers Report: Moira Rachel-Treasurer

a. New events since last meeting:

Beach Party made: \$2,800

Raffle made: \$9,136

Directory: NA

Christmas Boutique \$750 Donation to offset costs from an anonymous parent.

\$1,300 donation of goods for the event also anonymous.

Hot Lunch: NA

Technology: Waiting on 2007-2008 funds form the Advisory Board

Misc. Expenses: Teacher's water, supplies and kick-off expenses.

Bldng Maintenance: All previous line items will be combined to one total.

- b. Update on Banking Plan: Marty Tristine has approved the plan that Moira devised. Currently, we will be the Pilot school to test the plan. The rest of the Diocese will follow.**

V. Current Fundraisers:

- a. Monster Mash-10/17 .Sold Out. Minimal money spent on decorations. Free photos.**
- b. Walkathon - 10/19. First flyer has gone out. Chair people have it under control.**
- c. Book Fair-10/22-10/23. There will be a Teacher's Wish list for the classroom. Any books purchased for the Library must be in the form of a cash donation.**
- d. Breakfast with Santa-12/6. There is a "Dad" chairperson. Possibly pre-selling tickets.**
- e. Christmas Boutique-Here will not be any collections in the hallways. A new system will be implemented by Ms. Brady.**
- f. Wreath and Poinsettia Sale-all money collected for the 8th grade will be documented and passed through Ms. Brady's office. The money will be held by Jeanne Correa. The same is true for the Family Picnic.**
- g. Box Tops-\$300 is expected to be collected by 10/31.**
- h. Cookie Dough-Sale ended 10/8. No idea on how much was raised at this date.**

VI. Miscellaneous:

- a. No competitive rewards for the children when asked to raise money or bring in any donations.**
- b. Shannon Ulbrick needs help for the website. An off-line discussion will be held to decide how to handle this.**

This discussion concluded the meeting.

**Respectfully submitted,
Annette Serniak
Secretary**