



*Monthly Meeting*

**Minutes**  
*September 22, 2017*

**Call to Order:** The meeting was called to order at 8:20am, by President, Erica Morris, followed by the opening prayer.

**Treasurer Report:** Leslie Montoya

- The new bank account for Parent Club deposits and scrip is all set up.
- \$68K in account, which includes the unallocated \$13K.
  - Not clear if new doors/locks and fountains will take all of this \$13K.
  - Recess Balls for each class: Frances was to obtain the invoices for the cost amount.
  - Of the \$68K, \$55K is available for this year.
- Pot-O-Gold Raffle sales coming up.
- Approximately \$11K is past due from parental financial commitments.
  - Parent Club will be responsible for providing invoices to parents for past-due amounts, and the School will provide support for enforcement.
  - Parent Club will submit three (3) invoices to the parents.

**Current Upcoming Events:**

- **Apex Fun Run** (Monday, September 25) [Kristin Herce]
  - Have all volunteers necessary for Fun Run; possible need an additional two (2) for Middle School.
  - Students will be told to wear PE uniform and sneakers and to bring water.
  - To date, \$30K has been pledged (averaging about \$5K each night). If a total of \$36K is pledged, the school will receive \$21,700. At the prior Boosterthon, the school received between \$15k-\$16k.
- **Golf Tournament** (Friday, October 6)
  - Sponsorships are very good; however, we need to encourage more players!
- **Trunk or Treat** (Friday, October 20)
  - Chair: Lori Gibson
  - Erica and Alison Haywood met with Lori Gibson re: pricing and deadlines and worked everything out.
  - Next week, students will bring bright orange information page and order form

- Strict Deadlines!
- **Fall Festival** (Sara Walters)
  - Current scheduled to coincide with Trunk or Treat (7-9pm), and set up location needs to be determined. Lack of Lighting was an issue last year.
  - Discussed holding Fall Festival on a separate date ... possibly during/after the YAP soccer games. Looking at a tentative date of Saturday, October 21 (10:00 am - 1:00 pm).
  - Discussed allowing service points for cake/food donations for cake walk and/or bake sale.
  - Discussed seeking high school volunteers (Jesuit) in exchange for service hours ... this has been done in the past.
  - Will need to get an EC Fall Festival flyer approved.
  - Food Vendor?? Philly Plava?
- **Pot of Gold**
  - Information and Tickets will go home next week.
- **Box Tops**
  - Parents can still send in box tops until November 1. However, the class contest is over ... so suggest holding box tops until the Spring contest.
  - 20+ box tops = 1 point
- **Donuts with Dad**
  - Received great feedback overall.
  - One father suggested that the classroom setting would be more intimate for the Event.

**New Business:**

- N/A.

**Closing Prayer and Adjournment:** Meeting adjourned at 8:55 a.m.