

**SASEAS PTO
Board Meeting Minutes
December 7, 2009**

	Present	Absent		Present	Absent
Tom Devolve (Principal)	X		Justine Lakatos (Pres.)	X	
Paul Herriott (Treasurer)	X		Jenn Dannemiller (VP-Seton)		X
Julie George (Secretary)	X		Christine Becker (VP- St. A)	X	
Donna Reinhart (MAL St. A)		X	Ericka Steffen (MAL Seton)	X	
Becky Christoff (MAL Seton)	X		Lory Devolve (MAL St. A)	X	
Judy Virzi (MAL Seton)	X		Stacy Giebler (MAL- Seton)	X	
Kim Wheat (MAL St. A)		X	Angela Foulks (MAL St. A)	X	

Visitors:

None

Prayer/Opening

Justine led us in a “prayer before meetings.”

Principal’s Update

Tom announced the 7th graders won the Power of the Pen contest for the first time ever.

Tom gave an update on the marketing committee’s efforts for SASEAS School. Discussed the upcoming Open House in January 2010 and how to retain and attract families to the school. Discussed different approaches to the Open House and tours. Also, noted the scheduling for the Open House and tours for both campuses can be changed if coordinated in advance with PRP from the parishes. The committee is compiling an updated mailing list for targeted marketing within the community. The new website is to be kicked off before the Open House. Noted that yard signs promoting Catholic Schools Week will be used this year.

DARE graduation for 5th grade will be November 16th at 9:30 a.m.

The joint parish SASEAS family meeting will be held on Thursday January 7th at 7:00 in Seton Cafeteria. This meeting will address the school contract with parishes, tuition for 2010-2011 and state of the school.

Titan Times will be going electronic as of January 6th.

November Minutes Approval

Old Business

Grand Event (Lory Devolve): Raffle will be same as previous year, \$2500 or tuition for one student. There will be five \$100 winners weekly up to the event as well. Raffle tickets will be sent home the first week of February. Invitations to be mailed mid February.

Teacher packages will be scaled back this year and ideas are being discussed for the student artwork to be auctioned. An outdoor garden theme is being explored.

An Adult Euchre Tournament is set for Jan 30. Kathy and Steve Kroeger are chairing. Cost will be \$20 per person and will include two drink tickets, appetizers, and prizes.

Restaurant Night (Christine Becker): Planning again for Spring and should have totals from Fall in January.

Central Committee (Becky Christoff): The Math program is being reviewed at Milford at all levels. Fall fundraisers included Santa workshops. Discussed Recognition of Outstanding Performance luncheons. Received “thank you” from Bus Garage for annual bus drivers gifts from 9 combined PTOs, including SASEAS.

Shoebox Ministry (Julie): More boxes were collected this year (278). Recommend to continue program next year. Show short video at the assembly to bring visuals to students. Ask Rene Hoderlein to write out procedures for future years. Also ensure communication is clear and early- send instructions home the day of the assembly.

Christmas Parties- all is set for parties. Many classes/grades are participating in a service project.

Christmas Gifts: (Paul, Justine): All faculty and staff Christmas checks will be cut and distributed 12/9/09

Catholic Schools Week (Justine): All school Mass at Seton is scheduled for 1/29- the Friday before CSW kicks-off. Archbishop Schnurr will be presiding over Mass. A reception for parents will be held in Seton Cafeteria. Notices to volunteers to be sent out in early January for all activities. Still looking for a chairperson for the Open House on both campuses.

Cincinnati Bell Program: information was distributed about how families can participate in this fundraiser.

Additions

PTO Newsletter- will be distributed electronically monthly beginning in January

PTO Board nominations – process to being in Feb/March. Justine will not be returning to PTO in 2010-2011.

New Business

Winter Conference Dinners: Becky and Kim to provide meals for teachers though cook and bake program.

Closed Executive Session:

Treasurer’s Report:

Budget Review (Paul Herriott): Magazine Drive final results should be completed in January. Totals have exceeded our budget of 20K. There will also be potential savings to the budget with the changes to Valentine parties.

Market Research is trending down, only \$300 so far, and is not expected to meet the budget of \$5K, which was already decreased from previous years.

Next Meeting: Tuesday January 12, 7:00 p.m. St. Andrew Parish Center