

**St. Timothy Home and School Association
Meeting Minutes
September 8, 2008**

Members Present: Kim Melillo, Michelle Myers, Eva Romaker, Barbie Marchese, Lori Francescon, Mary Di’Orio, Carolyn Weber, Ellen Limes, Cathy Watson, Nancy Montgomery, Mary Stotler

Opening Prayer: We opened the meeting with a prayer for guidance and guardian angels.

Secretary’s Report: August meeting minutes approved.
Noodles and Company fundraiser will be September 16, 2008

Treasurer’s Report: Below is the current spreadsheet of expenses and income as of 9-8-08. The 7th and 8th grade trips line items were increased due to the number of students this year (35 each). There will be a couple more changes forthcoming and the final budget should be ready for final approval at the October meeting.

September 8, 2008		
Balance as of 9/6/08: \$17,007.24		
Income:		
Desk Unfundraiser	\$115.00	
Magazine Sale	\$114.20	
Concept Wear Spirit Wear	\$246.00	
Used Uniform Sale	\$607.00	
ANC Spirit Wear	\$195.00	
Tyson	\$24.00	
Total Income		\$1,301.20
Expenses:		
ANC Printing Specialists - from last month	\$588.00	
ANC Printing Specialists - NW Saints from last Fall	\$420.00	
Stop Pay - ANC Printing	\$30.00	
Concept Wear	\$261.00	
Refund of overpayment - Spirit Wear	\$10.00	
Gym Equipment	\$193.66	
Paper Products	\$94.54	
1st Day Coffee	\$5.64	
Teacher Luncheon	\$146.07	
Magazine Sale Prizes	\$418.90	
Total Expenses		\$2,167.81

President's Report: School Board meeting is scheduled for Thursday 9-11-08 before the Open House. Kim will be addressing the board further on the issues of computers.

Principal's Report: Mr. Mosholder is considering sending more emails to communicate to parents regarding school information. Ideally it would be nice for the courier pack to be sent as an email. All of the books are on order, no need for additional funds from H&S.

Volunteer Coordinator Report: The SOS forms have been returned and many responses received. The room parents have been assigned. The 3rd and 5th grade classes need some additional help. Hospitality has a number of volunteers which is always helpful.

Hospitality Report: Everything is ready to go for Open House. There are plenty of volunteers. The appetizers and drinks are covered.

Old Business: The desks and chairs are in and again are fabulous. There is a concern with the 1st grade chairs being too small. The chairs are 12 inches and unfortunately they cannot be returned. We will buy new chairs for 1st grade and look to donate the smaller chairs.

SCRIP—Is up and running. Families will need to begin using Presto Pay after 10-1-08. We will officially be introducing SCRIP at Open House. We still need volunteers to help with filling orders. It is expected that we will have a huge response once introduced to the entire school.

Technology—Nancy found the original plan for Technology that was submitted several years ago. Kim spoke with Bill Miller who reviewed the original agreement. A previous school board committee made changes to the agreement without consulting H&S. Kim expressed our concerns about this to Bill Miller. Apparently, we do still have some computers that are being serviced and some others that can be upgraded to Vista. Kim proposed that we (H&S and School Board) split the cost to upgrade or service the remaining computers by this summer instead of the following summer.

New Business: Parents Night/Open House is set for 9-11-08. We will be handing out a questionnaire to parents asking for their feedback on resources offered at St. Tim's, strengths/weaknesses, fundraising events and enrichment ideas. We will review the outcomes and respond accordingly.

Next meeting will be Monday, October 12, 2008 at 7:30 p.m. in the library.

Respectfully submitted,

Lori Francescon