

PTL Minutes for September 1, 2017

Attendees: Karen Boettcher, Andrew Campbell, Leah Davis, Rachel Deutsch, Christina Dunleavy, Eimi Flores, Kara Goering, Ann Harms, Sara Hayes, Sarah Igartua, Cari Koster, Dustin Nelson, Katie Nelson, Kellie Newlin, Lori Parker, Lindsay Pierce, Selena Sauer, Joe Schubert, Sara Schubert, Patti Scales, Julie Seacat, Christine Tuck, Lisa Wagner (brief presentation), Andrea Woltjer +~10 future eagles

Devotion/Prayer— Holy Cross 8th grade 8:15 a.m.

8:19 a.m.—Cari initiated brief introductions. There were several newer faces.

Cari touched on the write up in LAHC regarding “Volunteerism.”

Veterans’ Day—Patti reported flags have already been purchased. Jen Myers is heading up the event. Lindsay Pierce is the PTL liaison.

Fun Night Date- Youth quake is the same weekend. We will need to decide whether or not a date change is necessary.

Budget—Ann Harms

- She went through balance sheet and noted that a couple of spirit night give back checks had been received.
- Ann directed everyone’s attention to the “8th grade class gifts” line on the budget sheet.
 - Patti had a page marked in a gift magazine with the proposed key chains for class gifts. If we place an order of 60+ (which would be enough to cover the current middle school students) the cost would be \$2.99/each. Ann will order.
 - Historically, PTL has also donated \$10 for each student and chaperone on the 8th grade class trip. Cari motioned for keychain purchase AND \$10 donation per student/chaperone for class trip. Julie Seacat 2nd. All approved.
- Cari and Ann expressed the need a treasurer replacement for Ann for 2018. They assured the group of training and support for the new treasurer. The hope is for training in January and for the new treasurer to fully assume the position in February 2018.
- Ann distributed the procedure for submitting receipts for reimbursements.
- Ann shared her idea for the PTL tithe to be sent to LCMS Disaster relief. All approved.
- Subject of increasing teacher birthday dollar amounts was discussed. However, some teachers have already had birthdays and the birthday committee may have already picked up the gift cards. Instead, the idea of providing the teachers (19 count) with a Spirit Wear voucher for an item not to exceed \$20 was proposed. Cari motioned, Ann 2nd. Sara Hayes will handle the vouchers at the faculty meeting on 9/11/17.
- Kirsten Sutherland has already ordered Christmas teacher gifts. (\$400)
- Screen for outdoor movie (Amazon Smile)--Mrs. Boettcher presented the need for a new screen. Brian Amey is researching this. He said he will do the installation. The one that looked like the best option was ~\$200. Youth Ministry would like to split the cost 50/50. Leah motioned to split price (roughly \$100) with youth ministry. Julie Seacat 2nd. All approved.

Spirit Nights—Julie Seacat

- Jason’s Deli has capped the spirit nights at four per school per year at their restaurant.

Upcoming dates:

- Sept. 14th—Pippy’s on Central Ave.
- Sept. 26th—Il Vicinco (20%) Bradley Fair location
- Oct. 2nd Papa Murphy’s on 21st St. (All Day)
- Julie needs help for givebacks: She needs a volunteer with knowledge of Adobe to help update previous year’s flyers.

- Sarah Igartua said she could take on that role. She has experience with Adobe.
- Julie also needs help with the communication portion of the committee. She needs help hanging and removing flyers from doors.
 - Christine Tuck, Kellie Newlin, and Lori Parker all said they could help in that position.

Mrs. Boettcher thanked all the attendees for coming. She was excited to have such strong parental involvement at Holy Cross.

Scrip Card presentation—Lisa Wagner

- She discussed how they work/what they are.
- Passed out a sheet detailing the cards that are in-stock
- Question was raised regarding what they fund. Most were under the impression that the money collected from them went directly to the scholarship fund. Lisa said that from what she understood that is no longer the case. She encouraged questions to be fielded to Adrian in the church office.
 - Patti followed up with Adrian regarding the Scrip/Kroger programs and found out that it no longer goes directly to the scholarship fund, but instead goes to the school general fund to be used at the school's discretion. (Which may be scholarships.) It does not carry over year-to-year.
- Lisa made a request for a scrip card volunteer during PTL meetings who would be in-charge of the binder (with the cards) to encourage people to purchase.

Teacher Requests:

- Dobler--Power pen reading comprehension \$200 kit
- Snow--Geo boards & book browsers \$144
- Drew--Write and wipe lap boards and pens \$53.55
- Thomas/Reida--Yearbook Club cameras, memory cards, & cases \$210 per bundle. They are requesting three bundles for a total of \$630.

Cari Koster proposed we lump all four of the teacher requests together. 2nd by Patti. All approved.

Fall Family Movie night: Sarah Irgartua—

- She had an email from Emily Juhnke. Sarah read a list including: *Trolls, Secret Life of Pets, Finding Nemo, Hercules, Peter Pan*,... several others.
- There were concerns about the ratings of some of the titles in the e-mail. The goal is to have "G" only. The floor was opened to suggestions. *Toy Story (2)* surfaced as well as *Cars*. Those were put to a vote. *Cars*: 11 votes. *Toy Story (2)*: 4 votes ... Idea to offer *Toy Story (2)* in the spring during the teacher work period surfaced.
- Fall movie to start between 6:30 p.m. and 7:00 p.m.

Booster Club: Sara Hayes

- Look for the fund raising letter and packets to come home with your child next week.

Tyson/Box Tops: Christine Tuck

- Cambell's labels (if there any are still out there) will be accepted until January.
- We ARE going to re-start Coke rewards. Ann encouraged anyone to help with entering codes. Christine noted that codes can now be scanned in from the Coke Rewards website instead of manually entering them.
- Collection dates are the last Friday of the month.

Closing: Cari Koster

- 9:25 Thanks and closing prayer