

CONTACT DATE: May 15, 2019 PARTICIPANTS: Laure Murray, Gretchen Hooker, Katherine Mulligan, Kelly Bollinger, Brigitte Arthur, Kelly Blake, Jen Reker-Murphy, Ariel Pusateri, Abigail Isbell, Jennifer Reed, Anne Bodkin, Rachael Palermo; Melissa Frantz- in abstentia NEXT MEETING: August, 2019			REPORT DATE: May 17, 2019 cc: REPORT BY: Melissa Frantz					
					SUBJECT/MATTER	ACTION	WHO	WHEN
					President's Report	 February Board Meeting Minutes were reviewed. Abigail made the motion to approve; Katherine 2nd the motion; all were in favor of approval Laure said that Marianne and faculty and staff appreciated the Teacher Appreciation breakfast and Target gift cards. Laure said there was plenty of food but that it was a good amount. Asked KR to make new cards for birthdays and Teacher Appreciation day. Festival coverage- Laure said that PTO will be staffing the prize room again this year. All board members, with the exception of those on the Fun Fest committee, are asked to staff it. Laure is finalizing the Bid and Buy basket. Marianne mentioned she might have something to donate to the basket. Barre Social – will be advertised in the eNews today; will take place on June 2nd at Barre 3 Montgomery from 4-6pm. The class will be led by SMS parent, Bianca Lauck. The cost is \$20 for the class and social or \$10 for just the social. Pastoral Council Meeting – discussed the State of the Parish event was a success and Beth Mock posted the Powerpoint presentation on the website; Facilities were discussed: working to replace and restore the doors of the church; 8th grade sports banquet. Marianne added that SMAC will be replacing the gym doors, cameras to be added to gym foyer and new pads on the stage; SMAC's new president is Abby Katuska and VP is Molly Bruegge; Margaret Shank has resigned, and Nanette Schroder retired from the Ark. Thank you and Board Transition - Laure thanked all the committee members for their work throughout the year with special thanks to the departing members and welcomed the new Board members. 	Laure Murray	
New Business	• Restaurant Fundraiser Updates – Kelly reported that LaRosas earned \$160 for the date in May; she distributed balloons to the younger grades and that seemed to work well; flyers were posted on doors; second Chipotle fundraiser of the year is on Tuesday, May 21.	Kelly Bolliger						



Principal's Update	 Spoke at the State of the School on May 1 pointing out that tuition is good for the area; working to even out the kindergarten tuition with the other grades in the next few years. At the time of the meeting, the Raffle ticket turn is \$6K ahead of previous years due partly to selling tickets online. Hired an experienced 2nd grade teacher; young and excited; Mrs. Bates sister; Reducing to one 8th grade homeroom due to size of the class; while Mrs. Cassady is on maternity leave, Ashley Gabriel will teach math; Will look to hire new language arts teacher sometime over the year. 	Marianne Rosemond
Committee Liaisons	 Walkathons- Gretchen reported on volunteer sign-ups. Currently have 16 crossing guards; low on class walkers. Plan to start the Walk at 9:45 am and the weather looks good; kids treated with Snowie at the end and followed by the Art Show and Talent Show. Working with Kelly Lieser. Family Art Night – Kelly Bollinger will chair this event again next year. Thanks! Morning of Reflection – Megan Marshall is working on this again and is looking to expand the program next year. School Garden - Anne Wilker emailed that she is working with kindergarten to growing sprouts and will plant before school gets out. She will get a sign up to weed and harvest over the summer. Anne has a binder with green initiative resources and info on spirituality and gardening. Getting teachers interested with classes has not been easy. She has the best success with the younger grades. Anne would like to step down as the chair for next year but is happy to help. 	Gretchen Hooker Kelly Bollinger
Faculty Report	 Jen thanked the Board for the Target gift cards and Teacher Appreciation breakfast and support throughout the year. 	Jen Reker-Murphy
Treasurer's Report	 Report sent out prior to meeting Asked Gretchen about whether we received check from Alma Mater spirit wear. PTO received the Remke check. 	Kelly Blake
	Next Meeting in August prior to the start of school	