

Attendees: Fr. Presta, Ms. Booth, Jen Kottra, Christina Carlson, Josie Favia, Kelly Rizzo, Josephine Giannelli, Lindsay Rudy, Stephanie Pasko-Nelson, Angie Theodosopolous, Vic Maurer, Jessica Krams, Cynthia Herrera, Suzette Apao, Elizabeth Gleeson, Kristina Li Rosi, Liliana Perez, Donna Perez

- I. Call to Order (Jen K)@ 7:03pm
- II. Prayer (Fr. Presta)
- III. Approval of Minutes (Donna)
 - Approved motion by Vic Mauer, second by Josie Favia

IV. Principal's Report (Ms. Booth)

- NJHS induction after church today, 11/21, really nice event
- Santa Workshop volunteers THANK YOU!
- Donated 12/14 whole school lunch from generous donor who donated the lunch tables
- New STEM room and science lab is ready

V. Pastor's Report (Fr. Presta)

- Advent calendars from will be issued to the students 12/3
- Immaculate conception feast on Friday, 12/8
- Confessions on 12/12 and 12/13 after mass
- Prayer/donation envelopes will be issued to students

VI. Finance Report (Stephanie P)

- A. October Ending Balance = \$15,670.59
- B. Current Balance (11/20/23) = \$8,930.10
- C. Approved to restrict \$3,000 for Fun Fair

VII. Updates

- A. Taffy Apple Sale (**Angie**)
 - a. Total # sold 327, of which 17 boxes were pretzel rods
 - b. Gross sales \$1,628.75
 - c. St. Emily profit = \$898.75
- B. Trunk or Treat (Jen)
 - a. successful and packed gym
 - b. decision to hold event inside vs. outside was not an easy decision, but reason it was made was due to safety for all attendees, especially, the students
- C. Pie Sale (Jen)
 - a. Total # of pies sold = 159
 - b. Total in sales = \$3,210 (invoice = \$2,352.06 including \$200 delivery fee)
 - c. FSA profit = \$857.94
- D. December Luncheon (**Stephanie**)
 - a. Friday the 22nd(entire faculty and staff)
 - b. Food: Moretti's
 - c. Dessert: Nothing but Bundt
 - d. Decorations: christmas themed + poinsettia centerpieces

- e. Gift = monetary gift for each faculty/staff member (2022 = \$175)
 - i. Jen purchased Christmas cards + Decoration for envelope
- E. Santa's Workshop (Sue) with Beth for training
 - a. Thank you to all the volunteers!
 - b. Sales = \$6,075.20; St Emily profit at 25% = \$1,518.80
 - c. Comments = feedback on quality of items, look at potentially changing vendor, workshop is held pretty early
 - d. New company next year?? (Beth)
 - e. Pros of current vendor: located in Schaumburg so items replenished quickly
 - f. Cons of current vendor: no I-pad check out
 - g. Note: contract is usually signed with current vendor in August/Sept
- F. Dine and Share (Vic)
 - a. October = Mod Pizza ~ \$467
 - b. November = Chipotle (33%)
 - i. profit = \$449.92
 - c. December = Portillo's (20%) \rightarrow Thursday, December 7th
 - d. January = McDonalds/McTeacher Night
 - e. February = Buona
 - f. Other options: March Madness event, group basketball

VIII. Breakfast with Santa (Jen)

- a. Pricing = \$15.00 for adults + \$10.00 for kids + free children two and under i. Coordinator = Jessica
 - purchased: fruit bowls, napkins, tablecloths, juice cups, fake snow
 - ii. Reservations = Jen
 - 8:00am = 97 people (53 adults/44 children)
 - 10:30am = 73 total people (41 adults/32 children)
 - expecting to hit 150 per sitting
 - iii. Kids' Activities = Christina + Dominika + Kristina
 - Beaded wreath ornament
 - Snowman ornament
 - Goody bag = snowman soup + reindeer food
 - Tables: crayons, placemat, coloring sheets, Santa letter, Santa envelope, stickers
 - iv. Food = Nancy (Katie's Kitchen)
 - French toast, eggs, sausage, potatoes, donuts, coffee, misc. condiments (Syrup, butter, cream, sugar)
 - donation = fruit trays (one per seating) \rightarrow Thank you Angie!
 - v. Santa with Mrs. Claus = Josie \rightarrow please confirm (arrive @7:30am)
 - vi. Music = Jessica
 - vii. Raffle baskets x2 = Angie
- b. Decorations \rightarrow FSA attic
- c. Volunteers
 - 12/8 set up @ 3:00pm
 - Day of: with graders + 5-6 FSA volunteers per seating to serve food

IV. Upcoming Events

- A. Book Fair (Anna)
- B. Fun Fair (Angie)
 - a. Friday, February 2nd CandyLand obstacle course replacing the bouncy slide
 i. activities options: basketball, chicken flopper, light bright, skee ball, plinko, photo booth, face painting
 - b. Reserve funds = \$3,000
 - c. Raffles

- d. Mystery Raffle Baskets?? (2022 \rightarrow \$20-\$25 per class /one boy winner, 1 girl winner) \rightarrow no for this year
- e. Special FSA Treat (2022→ Culvers mini blizzard @ \$3/PreK scoop @\$2.00)--> look at Andy's and ice pops
- f. Concessions
- g. Digital Platform (Lindsay) \rightarrow yes, pursue
 - i. Better World can include offline ticket sales, allow for random winner selection, brand with our logo, once get platform can use for other fundraising; Note: does has 2.9% credit card fee

C. CSW Luncheon (Stephanie)

- a. Thursday, February 1st
- b. Gift \rightarrow Lou Malnati's pizza certificate

X. New Business

- A. Open House signs $(Jen) \rightarrow$ Signs on the Cheap
- B. Super Bowl Squares
 - a. sell dates = 1/18- 2/2 + @ Open House
- C. Mom's Yoga or Pilates Event (February/March) \rightarrow free instructor??
- D. Mrs. Slivka's husband in hospital

XI. Adjourn

- Next Meeting: Tuesday, January 16th in Hajdu Hall at 7:00pm
- Closing Prayer (**Fr. Presta**)
- Meeting adjourned at 8:31pm