

Attendees: Ms. Booth, Jen Kottra, Nancy Urbaszewski, Christina Carlson, Josie Favia, Kelly Rizzo, Josephine Giannelli, Stephanie Pasko-Nelson, Angie Theodosopolous, Vic Maurer, Jessica Krams, Cynthia Herrera, Suzette Apao, Kristina Li Rosi, Liliana Perez, Dominika Boone, Raquel Sperka, Katie Wester, Donna Perez

# I. Call to Order (Jen K) at 7:02pm

# II. Prayer (Jen K)

III. Approval of Minutes (Donna) - motioned for approval by Jessica Krams, seconded by Nancy Urbaszewski

# IV. Principal's Report (Ms. Booth)

A. Thank you for the fabulous luncheon

# V. Pastor's Report (Fr. Presta)

- 2024 Dates for First Reconciliation, First Holy Communion and Confirmation at St. Emily's:
  - First Reconciliation is scheduled for Tuesday, February 27, 2024 after the 8:30 a.m. Mass. Fr. Hank and I will be hearing 1<sup>st</sup> Confessions.
  - *Confirmation Mass* will be celebrated on Sunday, February 25, 2024 at 2 p.m. Our Episcopal Vicar, Bishop Jeffrey Grob will be confirming our students.
  - First Holy Communion Masses: Saturday, April 27, 2024, 11 a.m.
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- Sunday, April 28, 2024, 1:30 p.m.
- Teaching Religion in School
  - This semester, Father Hank is teaching religion to our St. Emily students in 7<sup>th</sup> Grade. Sister Molly is teaching religion in 8<sup>th</sup> Grade.
  - On Monday, January 8, the 7<sup>th</sup> and 8<sup>th</sup> graders had a wonderful Pilgrimage/Retreat Day as they prepare for the Sacrament of Confirmation. Many thanks to David Mika for coordinating the retreat day!
  - Fr. Hank and I will be spending time with our 2<sup>nd</sup> Grade Class on Monday, January 22 as they prepare for the Sacrament of Reconciliation.
- 2024 St. Joseph's Table
  - Sunday, March 17, 2024- 12 Noon to 3 p.m. in the School Gym.
  - All are welcome. Admission is free.
  - All monetary donations received will be given to our St. Vincent de Paul Society to assist the poor and the needy in our area

# VI. Finance Report (Stephanie P)

- A. December Ending Balance = \$ 5,746.05 with restricted \$3,000 = \$8,746.05
- B. Teacher luncheon cost was less than Pita Inn luncheon
- C. Breakfast with Santa costed us \$400-\$500
- D. Send thank you card to Katie's for their support

# VII. Updates

- A. Book Fair (Anna)
  - a. Set Up  $\rightarrow$  Thursday, 1/25 from 3:00-5:00pm
    - i. Anna, Jen, Lindsay (Brian), Sue
  - b. Teacher/Student Preview  $\rightarrow$  Friday, 1/26
    - i. 10:00-11:00am = Kelly & Donna
    - ii. 11:00-12:00pm = Kelly & Donna
    - iii. 1:00-2:00pm = Angie
  - c. Open House  $\rightarrow$  Sunday, 1/28
    - i. 10:00-11:00am = Josephine, Dominika
    - ii. 11:00-12:00pm = Dominika
    - iii. 12:00-1:00pm = Cynthia
    - iv. Clean Up = Anna, Jen, Cynthia
- B. Fun Fair (Angie)
  - a. Friday, February 2nd, 8:15am 2:20pm
  - b. Set Up → Thursday, 2/1 from 3:00-5:00pm
    i. Angie, Jen, Lindsay (Brian), Josie, Christina, Cynthia, Vic, Sue
  - c. Clean Up  $\rightarrow$  Friday, 2/2 from 2:20-3:00pm
    - i. Angie, Jen, Vic
  - d. Raffles
    - i. Marla's Lunch \$200 credit
    - ii. Kohl's Children's Museum Family Pass
    - iii. iPad
    - iv. Ball Factory Passes for 2 kids (5 winners)
    - v. Fujifilm Instax Mini Polaroid Camera
    - vi. Nintendo Switch
    - vii. Squirrel Picnic Table
    - viii. 4 foot Teddy Bear
    - ix. Girls 20 inch Huffy Bike
    - x. Boys 20 inch Huffy Bike
    - xi. Taylor Swift Bag (\$100 value)
    - xii. The Zone Parkour Open Gym for 2 kids (2 winners)
  - e. Betterworld Platform (Lindsay) set up and ready to go
  - f. Concessions
    - i. Airheads 15 cases of 18 ct
    - ii. M&M plain 3 cases of 48 ct
    - iii. Hershey bars 3 cases of 36 ct
    - iv. Cotton Candy none
    - v. Rice Krispies 4 cases
    - vi. Smart Pop Popcorn (gluten free) 1 box of 48 ct
    - vii. Lays 2 boxes
    - viii. Veggie Straws 2 boxes
    - ix. Gatorade case if 24 ct
    - x. Sprite 3 cases of 35 ct
    - xi. Coke 3 cases of 35 ct
    - xii. Water 5 cases of 40 ct
  - g. Hot Lunch (Christina)
    - i. Pizza from Papa John's

- ii. Can order 1,2,3 slices plus gluten free available
- h. Games will be delivered 1-3pm on 2/1 for set up
- i. Need face painter...quotes have been more expensive than last year
- j. Treat for students from FSA shift the funds spent ~\$671 last year to spend on vendors for this year (i.e. face painter)
- C. Open House (**Jen**)
  - a. FSA table  $\rightarrow$  poster board, Super Bowl Squares, balloons
  - b. Jen & Nancy stationed at table
- D. CSW Teacher's Luncheon (Stephanie / Kelly / Lily)
  - a. Thursday, February 1 Buona Beef
  - b. Gift Options: Post It Notepad or Lou Malnati's Pizza Certificate
  - c. Italian themed with checkered tablecloths
- E. Super Bowl Squares (Vic)
- F. Dine and Shares (Vic)
  - a. December = Portillos (20%)
    - i. sales = \$1,621.00
    - ii. profit = \$324.00
  - b. January = McDonalds/McTeacher Night  $\rightarrow$  Thursday, January 18th, 5:00-8:00pm
  - c. February = Buona beef
  - d. March 21 = Texas Roadhouse
  - e. April 18 = Panera
  - f. May = Subway
  - g. June = Andy's Custard

# X. New Business

- A. Lenten Gifts (Raquel)
  - a. Ash Wednesday  $\rightarrow$  Wednesday, 2/14
  - b. Prayer stone to be distributed week of 3/19 before Spring Break
  - c. Request prayer stones to be blessed by Fr. Presta
- B. Daddy Daughter Dance (**Josie**)
  - a. Friday, April 12th
  - b. Cost was \$30 last year, raise to \$33-\$35
- C. Spring Fundraiser Rite Bite (Christina)
  - a. Advertising 2/7 in Wednesday news
  - b. Order by 2/12
  - c. Delivery by 2/13

#### XI. Adjourn at 8:07pm

- Next Meeting: Tuesday, February 20th in Hajdu Hall at 7:00pm
- Closing Prayer (Jen)