

Present: Kelly R, Katie W, Jessica K, Cynthia H, Angie T, Josie F, Vic M, Ms. Booth, Karre S, Beth G, Christina C, Jen K

- I. Call to Order (Jen) @ 7:05pm
- II. Prayer (Jen)

III. Approval of Minutes (Jen)

- March Motioned: Josie / Seconded: Angie
- April Motioned: Beth / Seconded: Jessica

IV. Principal's Report (Ms. Booth)

- new family orientation June 11th @ 6:30pm
- early dismissal day changing (will not be first Wednesday of the month)
- busy with interviews & enrollment
 - enrollment currently @ 278
 - 2 KG classes
 - 2 first grade classes
 - 2 second grade classes
 - 12 students from St. Zachary
 - Ms. Jackson moving / Mrs. Slivka retiring / Mrs. Tagbo, Ms. Kelly, Mr. McClearn not returning
 - 4 new employees signed contracts
 - Sister Molly teaching Religion to east wing

V. Pastor's Report (Fr. Presta)

- First Holy Communion grateful to Ms. Booth and second grade teachers
- Summer Youth Programs registration open for Totus Tuus, Vacation Bible School, STEM/Sports Camp / contact David Mika with questions
- Fr. Burke Masters thank you to FSA for hosting event / Fr. Burke will have autographed copies of his book for sale @ \$30.00

VI. Finance Report (Stephanie)

- A. April Ending Balance = \$8237.07
- B. Current Balance = \$3676.08 (includes \$1500 restriction for picnic + \$3600 for beginning of year teachers' gifts)

VII. Updates

- A. Speaker: Fr. Burke Masters, Cubs Chaplain (Jen)
 - a. Tuesday, May 21st @ 6:30pm in Hajdu Hall
 - b. Cubs themed paper goods + decorations
 - c. mini water bottles + cookie trays from Jewel + 2 boxes of gluten free cookies
 - d. Volunteers: Jen, Vic, Beth
- B. Mother/Son Outing (Nancy/Jen)
 - a. Sunday, May 19th @ 3:00pm, Impact Field
 - b. 86 tickets/food vouchers distributing through school mail / hats given at the game
 - c. email with specific timing details sent out last week
- C. TAT Concessions (**Jen**)
 - a. Sales = \$551.37
 - b. FSA donated an additional \$448.63 to make donation an even \$1000

- D. Dine and Shares (Vic)
 - a. April = Panera (25%)
 - i. sales = \$1,451.38
 - ii. profit = \$362.85
 - b. May = Honey Biscuit (25%)
 - i. sales = \$1093.21
 - ii. profit = \$273.30

VIII. Planning for Next Year

- A. Roles for 2024-2025
 - a. Open Positions
 - i. Book Fair Coordinator(s)
 - Beth and Brian Gleeson
 - ii. Teacher Luncheons Coordinator looking for someone to work with Jen

• Stephanie will continue in role but can't commit to being there during lunch hours iii. Daddy Daughter Dance - looking for someone to help Christina and Jen with dessert table and decorations

• Karre Siebert + Jessica Krams

IX. New Business

- A. Hot Lunch / Dine and Shares (Christina & Vic)
 - will reduce number of dine and shares to five: MOD Pizza, Chipotle, Mc Teacher Night, Buona Beef, Culvers
 - will add \$.25 charge per entree + \$.10 per other (blizzard and smoothies)
 - added charges to hot lunch will cover difference of less dine and shares
 - new vendors for hot lunch 2024-2025 school year: Giuseppe's, Panda Express, Azada Grill, Subway, Jersey Mikes
- B. Taste of Des Plaines (Stephanie)
 - a. Friday, June 14-Saturday, June 15
 - b. Volunteers needed for June 15 from 12:00pm-8:00pm, 1 hour shifts Jen will send out link to sign up online
 - link to sign up organized by Lisa Geiger
- C. School Picnic (**Jen**)
 - a. Thursday, May 30th
 - i. Preschool/KG = 10:00-11:30am
 - ii. 1-7 grades = 11:30am-2:30pm
 - b. Games/Activities
 - i. Kona Ice (\$630)
 - ii. Archery (\$467.50)
 - AMJ needs check before they unload truck
 - iii.Yard Games
 - → bags = FSA Closet
 - → ladder set = Christina C
 - → Jenga = Jessica K
 - → Connect 4 = Kelly R
 - iv.Relay Races
 - v. Playground or Four Square or Basketball Knockout
 - vi. Water Balloon Toss
 - vii.Cup by Cup
 - viii.Water Ladle Races
 - iv.Duck, Duck Splash
 - x. Water/Bathroom Break
 - c. Hot Dog Lunch (grilled hotdog, chips, drink)
 - i. Grillers = Mark Gianelli & Eric Carlson \rightarrow grill from Mr. Rick
 - ii. Tent = Carlson family

iii. Volunteers to wrap & pack hot dogs (Thursday @ 10:30am): Jen, Christina, Josephine, Angie, Beth, Kelly
iii. Volunteers to help organize items (Wednesday, May 29 @ 5:00pm): Jen, Jessica, Cynthia, Beth
iv. Volunteers to set up games (Thursday @ 8:00am) - Jen, Josephine, Angie, Karre, Jessica

X. Adjourn

- End of Year Celebration: Thursday, May 30th @ 6:00pm at Cortland's Garage in Arlington Heights
- Closing Prayer (Ms. Booth) @ 8:36pm