



General Membership Board Meeting

St. John's Dining Room

09/26/19

CTO 8:42am

Opening prayer – Shana DiDodo

Ice breaker activity

Approval of Minutes – Motion by Melissa Wolff, second Kelly Early, approved

“Principal” report - Emily Martinez, Preschool Director:

- Current enrollment of 650 students K-8 (10 less than expectations, 5-7 students joining in next few months)
- Budget process starting in the next month for preschool and K-8
- Map testing in process
- Dr. Hollatz is in Catalina with 7th
- SAC – anticipated 5% increase 2020 in summer rates
- Fall sports are underway
- Accreditation process starting soon (year Spring 2021), will need people to help, preschool through 8th grade, see Dr. Hollatz if interested in helping, both school and church connection needed
- Dr. Hollatz's prayer for our school this year that God will bring our school “Unity clarity and humility”

Preschool – Emily Martinez:

- Historically 84 capacity – 115 total enrollments
- Historic need for preschool for toddler age children
- This summer the Church nursery was converted into the 5th preschool classroom, capacity increased from 84 to 144, 34 new families into preschool
- Jogathon coming up
- Pumpkin patch at end of October, Sunday afternoon
- First Preschool Mixer – 100 preschool families attended
- Strengthening the Preschool – K connection/enrollment: mixed events, after hours events (sneak peek)

Treasurer Update – Molly Wolfe

- Updated financials provided
- Check request received Tuesday will have check available the following Tuesday
- Jogathon money coming in
- Pizza income is good
- Audit underway – hopefully done by next meeting



Membership – Emily Darger

- 3 new students since beginning of year (2 in Kindergarten and 1 in 5th grade)
- Emails to new families

Old Business:

- Ice cream social – Amber Cisneros:
 - Three chairs (Amber Cisneros, Kristi Deschenes and Mikkel Pearce)
 - New vendors/tables: OLu and Crean plus 8th grade video team
 - Possible new/bigger location? MS area? Kid activities during? Food trucks?
 - \$2,000 event budget – over budget by \$34 due to new vinyl poster, ICS has purchased reusable blue tablecloths in case anyone needs to borrow
 - They gave away 431 ice cream treats, 100 less than the previous year (attendance a little lower)
- School supply fundraiser – Shana DiDodo
 - Numbers keep increasing, supplies get delivered to ICS or classroom
- Summer Staff meeting – attended by Shana DiDodo
 - Teacher \$300 wish list checks
 - Preschool received \$1,500 check
 - Birthday gift card wish list \$50 for full-time, \$25 for part time
 - Calendar of school events given out to all teachers
- New teacher installation (08/18) – Ann Johnson (co-chair Rosie Smart)
 - Recognition and flowers for new teachers (nurse)
 - Staff support day in May
 - Teacher Appreciation week in May
 - Teacher or Staff events (birth, wedding, death, etc).
 - Miss Lincoln and Miss Doyle getting married second half of the year
- School buddy program – Lizz Cherry
 - Great turn out
 - 37 new families brought both parents and siblings
 - Taco truck, received well
- First day of school parent meet and greet – Shana DiDodo
 - Sponsored by Dr. Miller orthodontics
- Mom's mixer – Shana DiDodo
 - Well attended
- Preschool mixer – previously reported on by Emily Martinez
- Social Media – more active this year
 - Please like and share the school's posts



- Theme shirts – Kelly Early
 - All students and staff receive a theme shirt (additional 21 shirts for staff)
 - Additional theme shirts are available at Uniforms4U, v neck as well
 - Pet shirts available too (shirt for Newman)
 - Maybe a bandana
 - Uniforms4U is very flexible
- Communications – Kelly Early
 - Information goes to Jodi Holte Monday afternoon/Tuesday for distribution
 - Get information to Kelly as early as possible
- Parliamentarian – Kelly Berardini
 - Handbook last updated in May 2019
 - Bylaws need to be reviewed and updated this year (major revisions would require a 2/3 vote to approve)
 - Any changes, please mention during general membership meeting
 - Otherwise, general review will be done for consistency this year.
- Rooms Parents – Jenny Ross (co-chair Marilyn Winters)
 - Awesome kick off to the year
 - Great compliments this year
 - If room parents need any help, let them know.
- Grade Level Liaisons – working on consistency among classrooms in each grade
 - K – going great
 - 1 – nothing to report
 - 2 – nothing to report
 - 3 – nothing to report
 - 4 – nothing to report
 - 5 – nothing to report
 - 6 – Outdoor Ed overnight in a couple weeks, be sure to pay your fees
 - 7 – In Catalina this week
 - 8 – Charlotte Harris is graduation chair for dance, DC Trip credits, lot going on
- Auction/Gala – Betsy Kunau
 - Live and silent auction, dinner, dancing,
 - Pre-phases now, branding done (courageous theme)
 - Gala Kick off meeting TBA
 - Contact Betsy directly via email with questions, comments, suggestions, ideas, etc.
 - “Party with Purpose”
 - Many jobs, big and small – everything helps, at school, at home, plus donation options
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- 2021 venue – looking for options (competing with prom season), hold 300-400 people with room for silent auction tables. Would like to confirm gala date soon.
- Gala Treasurer – Melissa Wolff
 - Working with Gala team
- Tanaka Farms fundraiser – Shana DiDodo
 - Farm to you – delivered to the school, contact Tracy Vaughan for questions and to sign up
- Scrip – Shana DiDodo
 - Holiday drive – November/December (personal gift card purchases, business holiday gifts, etc.)
 - Quarterly orders taken through October 4 will be delivered on October 10
 - Order on Amazon smile – earn 0.5% to school, please use it
- Pizza Wednesdays/Used Uniforms/Trips Credits – Shana DiDodo
 - Quarterly sign up, 2nd quarter opens October 2
 - Donate used uniforms, next sale is October 24 from 2 – 3:30 pm
 - DC trip is expensive but amazing, pizza Wednesday and sale of used uniforms helps offsets this cost for participating families
 - Jogathon proceeds: 25% of jogathon pledges raised for 7th and 8th grade students offset their trip costs
 - Renee Norwalk is accumulating trip credit information; check will go out next week
 - Email will be sent how much trip credit balance
 - Register for DC trip by September 30 for early bird discount, auto pay is additional discount
 - Questions – Ask Renee Norwalk

New business:

- Jogathon – Cindy Warren
 - 350 students registered
 - \$30,000 in pledges to date
 - Popsicle Friday again tomorrow – just register kids online
 - Prizes announced in chapel on Wednesday
 - Participation prize \$10 – free dress pass
 - Raise \$100 – In and Out truck
 - Raise \$200 – one child per grade win big prize (ipad, gopro, DL, Nintendo switch, etc)
 - PE Teacher for the day
 - 7th and 8th grade 25% to trip credit
 - Middle school runs during PE on October 15



- K – 5 runs on October 18
- Preschool will run that week as well
- Volunteer through room parent
- Red ribbon week – Heather Wilkins (co-chair with Lissett Caviston)
 - Monday, October 21 – Friday, October 25
 - National campaign “Send a message, stay drug free”
 - Theme days have been approved
 - M “Stay drug free” dress in red, opening day Pep Rally, guest speaker, wristband distributed, discounts if they are wearing them
 - T “Stay Fit” – athletic wear
 - W “Have fun” – crazy socks with uniform
 - Th “Follow your dreams” – favorite hobby or what you want to be when you grow up, no Halloween costumes
 - F “Be courageous and inspired” – theme shirt with free dress bottoms
 - Door decorating for the week – room parents coordinate with their teachers, with or without student assistance depending on teacher preference. Judging late in the week by administration.
 - Promotional items, notebooks with pens with logo, RRW sign up on corner of Shaffer and Chapman
- Programs – Hermelinda Simon
 - Family Fridays on half days – 10/31 Rockin’ Jump (open for St. John’s students only, 12:30 to 3pm, includes pizza, soda, and an hour of jumping)
 - Candy Give Back – 11/4 – we donate to local dentist, they mail to Armed Forces “Operation Gratitude”
 - Father/Daughter dance 03/27 – event will sell out, buy tickets early
 - Author Visit – 11/21
 - Mother/Son event – 3/6
- Next Meeting – October 24 at 8:30am
 - Sign in for PIP hours
 - You do not need to sign in at the office going forward
- Meeting adjourned at 9:55am



ATTENDEES

Shana DiDodo (President)	Stephanie Osborne
Emily Darger (Membership)	Rachael Brandt
Hermelinda Simon (Programs)	Rachel Schoeneman
Molly Wolfe (Treasurer)	Melissa Wolff
Kathy Burkett (Secretary)	LouAnn Grey
Leah Schmidt	Tanya Richards
Ashley Dockins	Michelle Raheb
Kelly Berardini	H. Lan Nguyen
Brooke Hollatz	Hilda Plecas
Keya Gomez	Bodie Plecas
Abby Peterson	Cindy Wright
Mercy-Faith Kirkpatrick	Kelly Reinberger
Priscilla Alfaro	Adria Salvatore
Amber Cisneros	Carrie Bullard
Adrienne Sharar	Kathy Candelaria
Cindy Warren	Jenny Ross
Heather Wilkins	Meghan Taylor
Sean McInnis	Ann Johnson
Melissa-Anne Duncan	Rocio Padilla
Suzy Purrington	Amber Ahlering
Lizz Cherry	Ming Wright
Kevin Nadeau	Michelle Geckeler
Melissa Sodetani	Betsy Kunau
Estela Ledesma	Kelly Early
Leslie-Ann Durbin	Emily Martinez
Ashley Kim	Marilyn Winters
Christina Rahmani	

Next Governing Board Meeting October 24, 2019 at 8:30am in the Dining Room

Meeting minutes submitted on September 30, 2019.

Kathy Burkett, Secretary

Shana DiDodo, President