

Saint Matthew Parents' Club
February 11th, 2009 7:00 pm
Multi-Purpose Room
Meeting Minutes

- I. Call to Order – Opening Prayer – Jerry Payonk
- II. Roll Call – John Hansen, Tece Hendrickson, Amy Hubbard, Jerry Payonk, Jane Plankenhorn, Karen Pollard, Jennifer Quinn, Kathy Scherer, Gabrielle Schmitt
- III. Approval of minutes – January 2009 minutes were accepted by Tece Hendrickson and seconded by Gabrielle Schmitt.
- IV. Principal's Report – Mrs. Scherer

The 8th grade boys won their basketball game tonight so they will be going to state. A pep rally will be held tomorrow morning at 8am to cheer them on. Also tomorrow the school will be celebrating Lincoln's 200th birthday along with other schools around the nation. At 9:30am The Gettysburg Address will be read over the intercom while in the classes a webcast is shown on the televisions.

Thank you to Winter Carnival chairs and volunteers for the fun event.

The school schedule was discussed. This is the last year we will have a required number of hours. Next year we will have a required number of days, per a change at the Diocese level. This will put us in line with public schools. This year we had a required 880 hours with a total of 950 hours scheduled. Next year we will have a required 175 days. Snow days and teacher in-services will be added to that number. With regards to Spring Break, next year we will follow the Uofl Spring Break schedule. Our start day will again be two Thursdays before Labor Day, with the first two days of school being half days.

- V. Pastor's Report – Fr. Mark (not present)
- VI. President's Report – Jerry Payonk

Thanks to Stacey and Jen for a successful Winter Carnival.

Thank you cards from the staff to Parents' Club for Christmas gifts were passed around.

On February 27th Parents' Club will host the first Fish Fry of the Lenten season. A sign up to work a shift was passed around.

VII. Treasurer's Report – John Hansen

The current fund balance is \$50,263 with \$2,205.85 of that being money allotted to the teachers from book fair profits. The Box Top profit after pizza parties is \$1587. The fund balance does not include 2009 Winter Carnival or the Scrip deposit.

Winter Carnival income was down about \$1000 from the last two years (\$16,141.75) although the final number is still to come after final expenses are paid.

A summary of hot lunch information was passed out. It shows that as of right now we are about \$4000 ahead on hot lunches. An extra hot lunch day on the 5th Thursday in April would bring that down about \$2000 with \$2000 left at the end of the year. Pizza Day had the most gain and Chicken Day the most loss.

VIII. Committee Reports

No committee reports. Box Tops, Scrip, and School Kits all need new chairs.

IX. Unfinished Business

There were some responses about the broken freezer in the old gym. It is used for fish fries, by hospitality and occasionally other groups. The decision was made to fix the freezer but try to get another estimate before going with McCormick. Jane Plankenhorn will contact someone at Champaign Appliance and schedule them to come out and look at it. The motion to repair the freeze was made by Amy Hubbard and seconded by Gabrielle Schmitt.

By next months meeting Janet and Jerry will have a decision made on the replacement of the list serve for email distribution of Parent Club info.

X. New Business

Jane Plankenhorn suggested offering the St. Matthew Parents' Club cookbook up for sale again to those that do not currently have a copy. She will take charge of finding out the cost and sending order forms home. A suggestion was made to try and get a new cover for the 2nd printing.

XI. Adjourn.

Next Meeting is March 11th in the MP Room.