

St. Eugene Home and School Association  
Executive Board Meeting  
Wednesday, March 3, 2010

Meeting Minutes

**Members Present:** Doug Byers, Erica Galligan, Chris Hudak, Christine Melloch, Dawne Manista, Michael Taylor, Melissa Freeman

**Members Excused:** Chuck Mickschl

**Call to Order:** The meeting was called to order at 7:00 pm by Erica Galligan.

**Approval of January Meeting Minutes:** The January Minutes were approved.

**Presidents Report:** Erica Galligan

Artist in Residence: Erica and Carol Lee Ferrero spoke about the possibility of formulate a mission statement for the program. Should all forms of art be included in this event such as dance, music and physical art that the students can create? Also, how do we differentiate between Artist in Residence and Global Awareness? Maybe three options for Artist in Residence could be presented to choose from for the event. We also could postpone both of these events until next October.

**Principal:** Principal Michael Taylor

1. 70% of the reenrollment forms have been returned.
2. We have 8 students signed up for the preschool. The preschool teaching position was posted yesterday. Once the teacher has been hired, we will have the teacher help choose the aide for the class.
3. The eight grade boys' basketball team will participate in the Padre tournament at Mount Mary Collage this Sunday.
4. The MathCounts team will be in Madison this Saturday for the State Competition.
5. We are in the middle of the Lenten project for Uganda.
6. The parish budget has not yet been resolved. We may present our budget in May.

**Director of Administrative Services Report:** Doug Byers

The Dinner Dance made the budgeted amount of \$65,000. The space was a little tight but it worked out well. The chairs did a great job of keeping the expenses down. They went to 3 different liquor stores and received donations and discounts on the liquor.

The Parish is working on the budget. This year we may have a deficit.

**Vice President's Report:** Kevin Beisser

1. We are looking for chair positions for next year. Suggestions are welcome.
2. Are we interested in Selling Peel and Save cards? They cost 20 dollars. School keeps 10 and they get 10. However, a lot of businesses are not local. We decided against these.
3. Should the chair form go out in March (spring) then the volunteer form go out after in May?  
Should volunteer get credit for parish activities, or should these forms focus only on the school?  
Should the buy out be \$200? We think that this is fair to keep it at 200. New families will be required to earn only 45 points.

**Treasurer's Report:** Dawne Manista and Chris Hudak

1. This month's financial report was discussed. For this year the magazine sale company will not be charging us for the prizes because they were late in providing them. We have an extra \$1,000 because they are not billing us for the prizes. We will be close to the \$12,000 goal for the magazine sale.
2. Market day is getting close to hitting their goal for the year.
3. Outside fund raising will also hit their goal. Outside fund raising includes Pick-N-Save, Target, Lands End and other area stores.
4. Expense side: Emmett Doerr Award expense came out.
5. We discussed next year's budget and it will be presented at a later date.

**School Board Liaison Report:** Christine Melloch

No report

**Parliamentarian Report:** Chuck Mickschl

No report

**Adjournment:** The meeting ended at 9:30 pm.

**Next Meeting Date:** Wednesday, April 21, 2010 at 7 pm