

# ALL SAINTS CATHOLIC SCHOOL PARENT NETWORK

## MEETING MINUTES FOR ANNUAL MEMBERSHIP MEETING APRIL 27, 2009

1. Meeting called to order by current President, Mary Petraszak
2. Opening prayer led by Steve Zangl
3. Attendance of:
  - a. Members – Jen Buttke, Susan Cason, Carey Chier, Matt Chier, Cathy Habener, Angela Johnson, Catherine Kujawa, Jessica Kujawa, Lucinda Kujawa, Robyn McAllister, Christine Sonnentag, Michelle Sonnentag, Peg Sylvester
  - b. Officers - Mary Petraszak-President, Suzie Mashuda-V.P., Nancy Trochinski-Becker-Treasurer, Deana Ceman-Secretary
  - c. Principal - Steve Zangl
  - d. Friends of the School/Guests – none
4. Secretary, Deana Ceman stated on the record that there was proof of proper notice of meeting via the Parent Communication Envelope on April 1, 2009 and the copy of the notice will be put in the corporate record book.

A quorum is present of at least 9 members, the meeting continued.

5. Approval of Agenda - Motion made by Peg, seconded by Suzie, motion carried unanimously.
6. Reports from current Executive Board Members of past year's activities – Mary Petraszak gave a brief report of the past years activities and had event coordinators do their presentations as to each event. See next item number for information on event coordinator reports.
7. Reports from event coordinators as to events/fundraisers held in the past year, including recommendations for the following year:
  - Peg Sylvester covered Pumpkins on the Petunia and the candle sale
  - Mary Petraszak covered the decorating of wagons for the Christmas Parade and asking for food donations instead of preparing a float. Leftover food was given to adopt a family and to Sister Jude to distribute. Carey Chier stated that this is a great event and maybe do more advertising to other parade participants coming from other towns. There were some that stated they did not know to bring any canned foods.
  - Carey Chier gave a report as the new event coordinator for Santa's Workshop pending new board approval. Monica Hietpas gave Carey an event summary on what was done in the past. Carey did an inventory of gifts taken; Profit of \$319.00 has been spent on additional gifts for the upcoming year; will be sending additional notes through communication envelopes looking for donations; timing of event will be addressed once school calendar finalized; may have pictures with Santa; may have a standardized letter to go home with each child explaining the event; and will have something prepared for open house in the fall.
  - Lucinda Kujawa was the event coordinator for Family Fun Days this past February. The event theme of Mardi gras made \$2219.17, may want to do a different date for next year or different timing; not sure about sticking with carnival theme or trying something different; air hockey tournament went over well; Twister did not do well.
  - Mary Petraszak communicated about the Math-a-thon. It was not communicated well with the older kids this year, however it seems like the other classes were performing well.

- Mrs. Travanty & Mary Petraszak have Ripon cookies donating cookies for the Spring Music Concert. They will have glasses of water to serve with the cookies.
  - Mary Petraszak sent a flyer requesting help with Teacher Appreciation. She has most of the days filled with parents bringing in snacks, food, drinks, etc.
  - Suzie Mashuda stated that they sold 612 flower plants so far. They will be set up with extra flowers to sell at the corner of Boys & Girls Club.
  - Steve Zangl did a short talk on what the PN has done in recent years.
  - Bylaws Committee-Attorney Matt Chier did a brief explanation on the new Bylaws and why they were done. There was a dispute over an election of an officer and concern over lack of structure and legal liability. The new Bylaws which the Education Commission approved of will have organizational structure, a clear purpose for the organization, a larger board, and more centralized control. This change will promote more involvement and more comfort level for anyone sitting on the board as far as legal liability concerns.
8. Election of Directors - Entertain a motion to authorize Attorney Matt Chier to conduct the directors' election process for this meeting. Motion made by Deana, seconded by Suzie, motion carried unanimously.

A list of volunteers who have notified the Parent Network in advance of their willingness to serve was announced: Jennifer Buttke, Susan Cason, Deana Ceman, Carey Chier, Shawn Ekstrom, Angela Johnson, Catherine Kujawa, Lucinda Kujawa, Suzie Mashuda, Robyn McAllister, Mary Petraszak, and Nancy Trochinski-Becker. Other volunteers who expressed interest at the meeting were Christine Sonnentag, Jessica Kujawa, Cathy Habener and Michelle Sonnentag.

A nomination of all volunteers was made by Nancy Trochinski-Becker.

Susan Cason & Robyn McAllister stated they would like to withdraw their names from the nomination list so that there would only be the 14 nominees for the board of directors. There was discussion on the possibility of amending the bylaws to allow more directors. It was agreed that the board would address this at its first meeting.

A voice vote was held, and all 14 remaining nominees were elected unanimously.

9. Comments/Questions from the Membership on any topic – none
10. Closing Prayer led by Mary Petraszak
11. Adjournment at 7:40 pm – motion to adjourn made by Mary, seconded by Deana, motion carried unanimously.