

**ALL SAINTS CATHOLIC SCHOOL PARENT ORGANIZATION
(AS THE NEW NAME "PARENT NETWORK" HAD NOT BEEN APPROVED YET)**

MEETING MINUTES FOR BOARD OF DIRECTORS

MARCH 23, 2009

Mary Petraszak-President, Suzie Mashuda-V.P.,
Nancy Trochinski-Becker-Treasurer, Deana Ceman-Secretary
Mr. Steve Zangl-Principal / Administrator

1. Opening prayer led by Steve
2. Attendance of:
 - a. Officers - Mary Petraszak-President, Suzie Mashuda-V.P., Nancy Trochinski-Becker-Treasurer, Deana Ceman-Secretary,
 - b. Members (Non-Board Directors) - Catherine Kujawa, Robyn McAllister, Susan Cason, Carey Chier, Matt Chier, Shawn Ekstrom
 - c. Friends of the School/Guests – none
 - d. Principal - Steve Zangl
3. Approval of Agenda - Motion by Steve to add the popcorn sales and matching funds to the agenda. Motion to approve the agenda with changes made by Deana, seconded by Susan, motion carried unanimously.
4. Approval of Minutes, January 26, 2009 with changes - Motion to approve made by Robyn, seconded by Susan, motion carried unanimously.
5. Approval of Minutes, February 23, 2009 - Motion to approve made by Nancy, seconded by Susan, motion carried unanimously.
6. Review and approval of financials, month ending February 2009 - Motion to approve made by Deana, seconded by Suzie, motion carried unanimously.
7. Bylaws Update by Matt Chier. Main goal is to document decisions and protect group from legal liabilities and that no one person is making decisions for the group. The Membership Meeting will be held to elect the Board of Director's annually. This year's Membership Meeting will be April 27, 2009. Hoping to elect 14 people to board. The Parent Network is part of the Parish and under the Education Commission. New name will be All Saints Catholic School Parent Network.

Action for approval of bylaws - Motion to approve By-Laws made by Nancy Trochinski-Becker, seconded by Mary Petraszak, motion carried unanimously. Roll call vote: Suzie-Yes, Nancy-Yes, Catherine-Yes, Shawn-Yes, Robyn-Yes, Susan-Yes, Carey-Yes, Matt-Yes, Mary-Yes, Deana-Yes. The Bylaws will be presented to the Education Commission and Father Max at the April 13, 2009 Education meeting by Matt Chier & Steve for approval.
8. Discussion on amount to give to 8th grade class for their class trip - Steve talked to Shane. Yes, class was responsible. Shawn moved to give \$200 to class trip, seconded by Deana, motion carried unanimously.
9. Discussion on the Parent's Organization scholarship for 2009 (new name will be Parent Network) - Only one All Saints graduate graduating from High School this year. 2 scholarships are usually given. Motion to approve (1) scholarship with consideration of (3) for next year made by Mary, seconded by Suzie, motion carried unanimously.
10. Discussion of issuing bussing check - Steve requests funding from Parent Organization (new name will be Parent Network). Motion to issue \$4,000.00 made by Steve, seconded by Robyn, motion carried unanimously.
11. Discussion on the purchase of the Catholic Jeopardy unit/game - Motion to donate \$750.00 for game by Suzie, seconded by Carey, 9 ayes, 0 nays, 1 abstain (Shawn Ekstrom)

Agenda Items #12 Discussion on the Friends & Family of ASCS registration form & how to implement, Agenda Item #13 Discussion on the Communication tree, formats, timing of agenda's & minutes & wish lists of teachers & school, Agenda Item # 14 Discussion on a New Name for the organization. How to communicate it to the parents and the implementation of a new web page. The possibility of a Parent's Organization Handbook, Procedures, Job Descriptions to go with the Bylaws, Agenda Item #15 Discussion on Budget on what the group would like to see on there, Agenda Item # 16 Discussion if there are more shelving parts to organize the Parent's Organization things & Santa's Workshop items in the basement., Agenda Item #17 Discussion on Timing of Family Fun Days, Agenda Item #18 Discussion on Timing of a possible Dinner Auction will be discussed at a future meeting once the new Board is in place.

19. Discussion of Popcorn sale and matching funds - \$251.00 was made so far on the popcorn sales. Discussion on when to run the event so it is known how to match the funds. Motion made by Deana to have fundraiser run from March to March, seconded by Mary, motion carried unanimously. Motion made by ???? to approve the matching of \$251.00 to put toward the All Saints Catholic Congregation Church Sign. Seconded by ????, motion carried unanimously. However, the motion & second was not recorded. It will be addressed at the Board of Directors Meeting
20. Old Business - Math-a-Thon-Donation forms will be sent out on the Wednesday before Easter Break. Testing starts after Easter.
21. New Business - none
22. Next Meeting Date: April 27, 2009
23. Closing Prayer led by Steve
24. Adjournment at 8:30 p.m. Motion to adjourn made by Mary, seconded by Deana, motion carried unanimously.