

Attendance: Lisa Milano, Suzy Pohorence, Jen Demo, Nathan Westerman, Rachel Knight, Michelle Meenan, Missy Sanford, Kristin West.

Follow-up items:

- Ask Lynn Nicoletti to help with the arch for casino night
- Ask Rowena about decorations for casino night.
- We need a signup genius for the desserts for the trivia night.
- Talk to Tony about the trivia night cash box.
- Get donations of ice for Trivia night.

6:02 – Open

6:05 – Introductions

6:05 – Approval of the prior meeting's minutes.

6:05 – Missy discusses Casino Night with the board

It will be held at FLCC again, and a date was discussed and the final date chosen was March 20th. We will need to be in at or before 3pm, with the doors opening at 6:30pm and the games starting at 7:30pm. There will be no live raffle or a formal dinner. There will be a silent auction. There will be cards, craps, blackjack, and roulette.

6:27 – Michelle discusses trivia night with the board

There was a \$400 cost for the "Geeks who drink" organization but that was generously covered by S. Genecco.

It will be held in Dougherty hall since the round tables and seats are more comfortable than in the gym.

We filed for a liquor license. They wanted to charge an additional \$100 for sound, but we believe the sound in the hall may already be capable of meeting our needs.

Doors open at 5:45 pm and the game starts at 6:30pm and should proceed for 90 minutes.

We are shooting for 10 teams of 6 players each. We already have two full teams confirmed.

There will be wine and a keg, there will be a roll of drink tickets, we will also use money donated by Wegmans and by Michelle's brother to acquire the food, wine, and beer for the event. We will create a signup genius to ask for donations of desserts from the parents.

We need a volunteer for checkin, one for the bar, one floater, and one to take tickets.

There was a suggestion to have a wine pull, though no fixed price was decided upon.

The trivia winners will each get a coupon book (the books the students sold earlier) and 2 bottles of wine.

We have a lot of Arbor Mist, do we want to offer sangria?

We also plan to ask for donations of large quantities of ice.

6:53 - Principal's report

Mr. Steve Murnan and his family donated a new flag for St. Mary's School.

We raised over \$3,000 for the new stage curtain and hardware, the expectation is that the estimate will likely be \$10,000 for all the work. Syracuse Scenery and Stage Lighting came to take measurements.

There will also be some new clubs, McQuid students are helping run a chess club as part of their community service.

6:57 – Budget report

We were all emailed the current budget prior to the meeting. The santa store had just finished their shopping so it hadn't had time to make it into the budget. We were projected to be at around \$20k, but currently are around \$14k

6:59 – Pancake breakfast discussion

The knights have again generously offered to host a pancake breakfast at Charlie's in Canandaigua. Given how few people we have been able to get to attend the event in the past, and the massive amount of effort the Knight's of Columbus put into it, we are going to reach out to them to see if there is something else we can do.

7:06 Discuss Kindergarten information night

We want to make sure Mrs. Falbo is ok with it, and we tabled picking a date until a later meeting.

7:07 Santa Store discussion

The new location was a success and will be used next year as well. Staggering the inventory so that it wasn't all put out at the beginning allowed the older kids to still have items to choose from when their turns came.

Suzy sent information to Nathan Westerman that will be useful when running this event next year, he will put it with the rest of the documents.

7:10 – Breakfast with Santa

We need a new chair for this event. Thankfully the prior chair submitted a bunch of notes to Kristin who will send them to Nathan for inclusion with the rest of the documents. The next year's date, 12/5/2020 has been chosen and it will run from 9-11 am.

7:11 – Christmas luncheon

This was a lot of fun, there were 3 sheet cakes which was more than needed, perhaps 1.5 would be more ideal. People universally enjoy this event, including the NAtivity story and singing happy birthday to Jesus.

7:18 – New Year’s raffle

We discuss incentives, if all the students sell at least one ticket the school will get an ice cream truck.

Those that sell all of their tickets will be entered into a raffle to waive their registration fee for next year, and there will be a drawing that will have the winner’s class getting pizza and a dress down day.

Spirit Wear was our best yet, the hats were very popular.

Super bowl board was discussed, we don’t yet need a second board, we aren’t even halfway to filling the first up yet.

The family dance discussion was tabled until a later meeting.

7:23 – New board members

The chair (both co-chairs) and secretary positions will be needing new members at the close of this year. We are to start thinking about recommendations, and in February – March we will begin to advertise the fact that we are looking.

7:26 - Adjourn

Next meeting January 7th 2020 at 6pm