

## February 10, 2020 Agenda

### **New By-laws**

- Vote on updated by-laws

### **Treasurer update**

- Janell Kassel is our new treasure.

### **Catholic Schools week**

- Thank you to Kiley Hagerty for organizing the alumni lunch, Emily Wolf for coordinating the teacher/staff luncheon, and Betsy Tubandt & Kathryn Synder for updating the Growing Tree with staff pictures.
- Feedback regarding the open house. Suggestions for next year's open house?

### **Next projects**

- Big Ass Fans- \$7,000-\$8,500 fully installed (pending finding an available double pole circuit breaker in the school). Fan requires 240 V power. Our gym size is 100' x 75'. Can withstand gym balls hitting the fan.
  - 20' diameter Powerfoil 8 (covers 100' x100') - max cost of \$9,000
  - Basic 6 (covers 80' x 80') - less than \$8,000
- Outdoor classroom
  - Recycled plastic picnic table (4) - \$2,556
  - Rectangle recycled plastic picnic table w/ special color (4) - \$2,576
  - Steel framed stained picnic table (4) - \$1,796
- Preschool cupboards
  - 3 year old room - (60 by 50) cupboard requested for next to sink.

### **Library**

- Lucie has started to order new books with the money we approved to spend in December. Still waiting to hear back from Hon about the test furniture.

### **Spring parent teacher conference meal**

- March 10th at 5? Looking for volunteers to coordinate the meal. Potluck or catered meal?

### **Spring break projects**

- All school cleanp of elementary hallway in preparation for painting on Sunday March 1st from 1-4 pm.

**Prepackaged school supplies**

- Look into getting quotes for prepackaged school supplies that parents can order. These supplies would be delivered to the school, marked with each student's names, and placed on their desk for back to school night. (Educational Products)

**Hayes Hustle**

- Kids run on Friday, April 17th and 5K on Saturday, April 18th

**Discussion of any additional topics**

- Summer meeting dates?

**Upcoming meetings**

- Monday, March 9th @ 7:00 (Childcare provided)
- Monday, April 13th @ 6:30 (Childcare provided)- No school this day, does that still work?
- Monday, May 11th @ 6:30