



Immaculate Heart of Mary Home and School Board Meeting

Meeting Date: 01/06/2020		Time: 7:30 PM	Location: Conference Call
Board Members Present: Alison, Sabrina, Mara, Leigh Anne and Bridget			
Meeting Purpose: Touch Base			
Materials included in Board Packet: None			
Agenda Item	Discussion	Action Taken/Follow up	
Call to Order			
Minutes of Meeting	The meeting minutes from the 11/13/2019 and 12/4/2019 meeting were reviewed and approved.	Approved	
Finance Report	Email regarding Catholic Schools Week Support: a) We need estimates for costs for this and for larger projects b) We need clear goals; what grants are outstanding?		
Communion Attire Event	We have decided to cancel the event; unfortunately there was not much donated. Leigh Anne will send pictures of what she has collected.		
General Meeting/Camp Fair	<ul style="list-style-type: none"> ● Email Bill's (CYO) contacts ● YMCA is yes ● Send out request for volunteers in the newsletter ● Agenda: 		



	<ul style="list-style-type: none"> ○ Karen give Blue Ribbon Update ○ Remind of upcoming events ○ Treasurer Update - high level ○ Review of goals ● Sell the hats and string backpacks ● Snacks, water still in the convent 	
Upcoming Events	<ul style="list-style-type: none"> ● Convent cleaning: 01/19/2020 11am 	
Adjournment		<i>The meeting was adjourned at 8:30pm.</i>

Next Steps:

Task:	Owner:	Due:
By-Laws & minutes need to be updated and put on website	Mara/Alison	Complete

Respectfully Submitted by,

Alison Ritchie/Secretary