



Immaculate Heart of Mary Home and School Board Meeting

Meeting Date: 05/13/2020

Time: 7:00 PM

Location: Zoom

Board Members Present: Alison, Sabrina, Mara, Andrew, and Leigh Anne

Meeting Purpose: Discuss spending and funding

Materials included in Board Packet: 1st Day Supplies Quote (Email)

Agenda Item	Discussion	Action Taken/Follow up
Call to Order		
Funding Needs (Andrew)	<ul style="list-style-type: none"> ● 8th grade financial award -Board will continue to fund as we have in the past <ul style="list-style-type: none"> ○ Academic Excellence (4 x \$100), Spirit of IHM (1 x \$250), and plaques ○ Alison noted due current situation HSA will spend \$2,190 on graduating 8th graders ● 30 new chromebooks for faculty/staff \$10,065.50 <ul style="list-style-type: none"> ○ This is needed by the beginning of next school year ○ Work on getting outside funding ● New Security door quote was approximately \$75,000--not a priority ● New PA System-not a priority ● Water Fountains: still need quote, Mara hasn't been able to access the building to get the photos of existing fountains and get information with company ● Tuition Raffle \$1,000 first prize and \$500 second prize <ul style="list-style-type: none"> ○ Will use an computer generating selection system given circumstances ○ Drawing will take place on 5/27 	



Fundraising (Bridget/Alison)	<ul style="list-style-type: none"> ● Online fundraiser/family fun over the summer: family bingo, talent show. <ul style="list-style-type: none"> ○ Group will brainstorm and bring ideas to next meeting ● Fall Fundraiser: looking for suggestions to replace Yankee Candle. <ul style="list-style-type: none"> ○ Bridget will forward us the draft on the 2020 catalog she has received ○ Group will brainstorm and brings ideas to next meeting ● 1st Day Supply kits: no setup and minimums so we will move forward with the kits. <ul style="list-style-type: none"> ○ Alison will send out a Google form to vote of adding a markup to make this a fundraiser ○ Andrew said teachers will have their lists by the end of May (Middle School completed already) ○ Alison will work with 1st Day to make some items optional to keep costs down. ● Calendar Magnets: Sabrina has reached out to her contact at the dentist but has not heard back. All agreed this can wait until mid summer. 	
Next Meeting	May 27th, 2020 7pm via Zoom	
Adjournment		

Next Steps:

Task:	Owner:	Due:
Research community building and fundraising options	All	
Move forward with 1st Day Supply	Alison	
Share Yankee Candle Fall 2020 offerings, work on grant for laptops	Bridget	
Provide updated financials with all pending payments	Leigh Anne	

Respectfully Submitted by,



Alison Ritchie/Secretary