

**SS.CYRIL & METHODIUS SCHOOL**  
**MOTHERS' CLUB MINUTES**  
**January 8, 2008**

**I. THE MEETING WAS CALLED TO ORDER AT 7:08 PM.** Pres. Maureen Troy welcomed everyone to the meeting and led us in our opening prayer. Pres. Troy asked for a motion to approve the November Meeting Minutes. Betty Vanhenkelum made the motion; seconded by Dawn Smyth, vote taken. Motion carried. Pres. Troy asked for a motion to approve the November Treasures' Report. Kim Gardner made the motion; seconded by Karen Doyle, vote taken. Motion carried. Pres. Troy thanked Third Grade for hosting this meeting. Club correspondence was passed out.

**II. PRINCIPAL'S REPORT** – Mrs. Tkachuk reported several improvements were made throughout the school over Christmas Break, financed by the Walk-a-thon and the Fall Fundraiser. They included blinds for the classrooms, painting and furniture for the faculty lounge, installation of the DDR screen and the bell system. The Language Arts machine was also purchased; School Board continues to try and secure a grant for this. Mrs. Tkachuk reported on the previous months activities and highlighted the upcoming events including principal and teacher evals, distribution of re-reg forms, 3<sup>rd</sup> grade teacher conference, DARE graduation, Science Fair, Chess Tournament, Lady Comet, Report Cards, and Catholic Schools Week which will begin with an alumni mass.

**III. OLD BUSINESS - A. 2007 Fall Fundraiser Proceed Allocation** - Pres. Troy asked for a motion for the 2<sup>nd</sup> vote to allocate funds from the fall fundraiser as follows: The first \$20,000 goes to the parish toward the operating budget. The remaining funds would be allocated as follows: \$6,500 goes toward this year's balance for heating/AC/ventilation expenses, \$5,000 for a screen/projector for "Dance, Dance Revolution" to be used during gym and lunches, \$10,000 for the Technology Fund to maintain our current system, \$500 for benches outside the gym, \$15,000 for Shades for each class, \$11,000 for locker modifications, and \$500 for furniture for the faculty lounge. If School Board cannot obtain grant money for Accelerated Math and the Language Arts machine Mothers' Club will allocate \$1,000 and \$2,500 receptively for these expenses. Maureen Moran made the motion; seconded by Betty Vanhenkelum. Vote taken. Motion carried. **B. Beat The Lotto** – Please list Mothers' Club as your sharing organization. If you are able to sell additional tickets, please contact Pres. Troy. **C. By-Law Revisions** – The committee met and began the revision process. The goal is to have the by-laws current and on-line. The revisions should be completed in the next few months.

**IV. NEW BUSINESS - A. HVAC Issues** - Issues regarding the temperature in various classrooms continue to be addressed on a daily basis as the optimal temperature is attained throughout the school. **B. Gym Uniforms** – Discussion took place regarding changing our vendor to a local business, Main Street Sports. Uniforms could then be purchased during uniform measurement day and throughout the year at the store making it more convenient for school families. Pres. Troy asked for a motion to change the vendor to Main Street Sports. Clare Korte made the motion; seconded by Jodi Hardiek. Vote taken. Motion carried. Members asked if the color of the uniform could change. Mrs. Tkachuk will follow up with School Board regarding this. **C. Additional Banquet Tables for the Gym** – Pres. Troy reported the rectory initially asked Mothers' Club to purchase 12 additional banquet tables for the gym (\$1200) and then later agreed to split this expense (\$600) with Mothers' Club. Discussion took place about the need and storage for these tables, as well as other organizations financing this expense. The entire parish uses these tables and we have already purchased 30 of them. Members agreed to table this discussion until May after all our expenses for the year have been finalized. At this

time, if we have additional monies in our budget we will vote on allocating \$600 for this. **D. Teacher Christmas Collection** – A discussion took place regarding the Christmas Collection and the tax implications of this. It was reported with all the controversy the collection was actually greater this year than past years; \$12,500 was collected. Pres. Troy reported Mothers' Club was asked to pay the FICA on this amount (\$958). It was decided to pay this rather than deduct it from the collected amount, which would have reduced further the amount the teachers would have received. **E. Target Visa** – Dawn Smyth informed members Target would donate 1% of sales to SSCM. She wondered how many families are aware of this. Currently 284 people are donating to SSCM. This money goes directly to school.

**V. MOTHERS' CLUB COMMITTEE REPORTS - A. Market Day** – No report given.

**VI. OTHER PARISH/SCHOOL ORGANIZATIONS – A. Manna** – Karen Doyle reported Manna hours for the next 2 Thursdays will be 1PM – 2PM. If Manna is not in the gym it will be available at the rectory. **B. School Board** – No report given. **C. Altar and Rosary** – Karen Doyle reported the next meeting is the last Sunday of January, Rosary before 7AM mass, breakfast following at Cog Hill. @ Their last meeting they allocated \$6000 for painting church windows.

**VII. JACKPOT/MEMBERSHIP PRIZES** - Debbie Arenberg won the door prize. Aggie Maslanka was the \$6.50 split-the-pot winner.

**VIII. CLOSING PRAYER** –VP Shaune Jones questioned how our club could support the sick members in our community. Discussion took place and it was decided a precedent should be established and carried out consistently with special consideration to respecting privacy. Names of those needing help should be given to the office. Mrs. Tkachuk will contact these families and find out what assistance could be given and how Mothers' Club can help. VP Jones read the closing prayer.

**IX. ADJOURN** – Pres. Troy asked for a motion to adjourn. Maureen Moran made the motion. Debbie Arenberg seconded the motion. Vote taken. Motion carried. The meeting was adjourned at 8:15 PM.

Respectfully submitted by,

Peggy Abboud  
Mothers' Club Secretary

President – Maureen Troy  
1<sup>st</sup> Vice President – Aggie Maslanka  
2<sup>nd</sup> Vice President – Shaune Jones  
Treasurer – Mary Deppert  
Secretary – Peggy Abboud