

Immaculata Parent Support Group Meeting Minutes

January 21, 2010

Attendees

Kate Dusik, Kim Macaulay, Rosemarie King, Lorraine Miller, Val Bobyn and Jennifer Newman

Opening Prayer 6:05 p.m.

Kate Dusik led prayer.

President – Kate Dusik

Kate welcomed everyone and explained it was a short meeting to approve some expenditures before the talk with Liz Sage.

Treasurer's Report

The treasurer's report was handed out with the agenda and a list of expenditure requests from staff.

Rosemarie went over the report and available funds.

The requests for money are as follow:

Band Mr. Mainella \$300 +tax

Art Ms. Kueber unspecified

Jr. Girls Basketball Mr. Oliviera \$400

Math Mr. Pavlic \$655.25

Science Mr. Pavlic \$250

Mexico Mission Mr. Frison \$2400.00 based on last year.

1. A motion was made by **Kim Macaulay** to pay \$250 for the Catholic School Week Science Olympics. Seconded by **Val Bobyn**.

No discussion.

Motion Carried.

2. A motion was made by **Jennifer Newman** to pay \$655.25 +shipping and tax for the math kit Mr. Pavlic requested. Seconded by **Lorraine Miller**.

Discussion was that it was something that would benefit the school for years to come and would help different styles of learning.

Motion Carried.

3. A motion was made by **Val Bobyn** to pay \$300 + tax for a set of 14' Crash Cymbals. Seconded by **Lorraine Miller**.

No Discussion

Motion Carried.

4. There was no motion made for the request for art room supplies, it is being held over until we can be given a specific list of requests.

5. A motion was made by **Kim Macaulay** to pay for only the home jerseys for the Jr. Girl's Basketball team. Seconded by **Val Bobyn**.

Discussion: they had also requested tear away pants, but the pants were not to stay in the uniform inventory but instead, stay with the student. Students will need to either fund raise for them or it will be the parent's responsibility.

Motion Carried.

6. A motion was made by **Val Bobyn** to give \$100 per student going on the Mexico Mission, for a total of \$2400.00. Seconded by **Kim Macaulay**.

No discussion.

Motion Passed.

The formal portion of the meeting ended at 6:45 followed by talk by Liz Sage.

Next Meeting February 18, 2010 at 7:00 p.m. in the library.

Submitted by,
Jennifer Newman