

ST. PETER'S BOOSTER ASSOCIATION MINUTES



January 6th, 2010

Meeting called to order at 6:30pm by Mike Ciezki opening in prayer. Present at the meeting were Mike Ciezki, Michelle Ciezki, Debi Maurer, LuAnn Himebauch, Randy Schallhorn, Jackie Strelow, Mona Jacobs, Terry Jacobs, Linda Rayeske, Donato Guida, Paula and Ron Welch, Jim Bakke, Tiffany van Sliedrecht, Laura Baker

Treasurers Report

- Check book balance as of 1-6-10 \$933.73
- Money market balance as 1-6-10 \$20,965.71
- Motion to accept Treasurer's Report
- Motion granted and accepted by all

PC Lab Update

- Lab is up and running
- Many parents or grandparents attended the open house.
- Left to do: Update network printer, resolve access issues, run power for cabling project, and install trail of Committer hardware/software for internet control
- Server update: Server updates will be complete in 2 weeks with a total cost of \$391.89.
- Software upgrade and supplies will also occur during that timeframe at a total of \$366.00.
- Total for both will cost approximately \$757.89

Social Update – Cookie Walk/Holiday Village Square & Kids and Shop Too

- Cookie sales were at \$1169.20, plus \$600 for vendor fees and matching funds
- Down about \$200-\$300 from previous years, but we still held our own.
- Group was satisfied with the outcome
- WACC is making a change next year and will combine the Tour of Homes with the Christmas in the Village earlier in November.
- Discussion was had around how to handle this change and whether we should continue with this event standing on its own. Good outlook – will address again later in the year

- Kids can shop too was very successful with plenty of volunteers. Total brought in was \$898.80.

Scoreboard

- A donation has been promised approximately \$600 to cover the cost of a scoreboard and stand.
- This will enable the sports teams to host home games.
- Models were previewed and quotes will be obtained to make sure the appropriate unit and accessories are purchased.

Principals Report

- More discussion regarding the 7/8 grade students acquiring laptops on a lease to purchase program.
- Boosters would pay for the units and student families would make payments to purchase over the course of the students school time left at St. Peters.
- Concern was raised as to laptops being broken and what would happen if they were. The point was raised that few laptops are broken statistically in these types of programs.
- Acceptable use policy would be signed by families.
- Cost would be about \$350 per unit with discount obtained by Mr. Schallhorn's family discount. They would come loaded with the Windows 7 operating system
- Concerns about affordability to families, when to start program and what makes sense for current 8th graders. Special need situations would be handled on a case by case basis.
- Vote to pursue the venture was made.
- Next step is to gather with families of 5/6 and 7/8 grade student families to discuss this opportunity and the variety of situations it will present.
- Boosters agreed to cover the cost.
- Mr. Schallhorn asked if the Boosters would consider assisting with or paying for a Milwaukee Public Museum field trip for the 7/8 grade students to see the Dead Sea Scrolls, which is a current exhibit this spring.
- Boosters agreed money could come from budgeted allotment for busing fees.
- It will be determined whether 5/6 grade would also attend.

New Business

- Spaghetti Dinner is approaching.
- Advertisement letter was reviewed and approved. Will go out 1/18.
- Price was agreed to remain at \$10.
- Will put email and phone number only on tickets. Then we can send email blasts as advertising campaigns in the future
- Science fair date will be moved to 3/26 due to Spaghetti Dinner taking place on 3/14.

Meeting was adjourned at 7:45pm with closing prayer.

Next meeting scheduled for February 3rd at 6:30 in St. Peters conference room