

ST. PETER'S BOOSTER ASSOCIATION MINUTES



SEPTEMBER 10, 2008

MEETING CALLED TO ORDER: Mike Ciezki called the meeting to order at 6:30 p.m.. Present at the meeting were Mike Ciezki, Michelle Ciezki, LuAnn Himebauch, Vikki Zuehlke, Wendy Cain, Peter Lorenz, Carolyn Fish, Janet Buchholtz, Nancy Szeklinski, Mona Jacobs, Peter Van Frachen, Jenny Van Frachen, Linda Rayeske, Kristi Shipley, Sandi Czuta, and Ann Pintar. Also, Principal Dopke attended later in the meeting.

NEW OFFICERS: Wendy Cain nominated Mike Ciezki for President. Mike Ciezki accepted. Motion to accept nomination passed unanimously. Bill Ciezki nominated Wendy Cain to remain as vice president. Wendy Cain accepted. Motion to accept nomination passed unanimously. LuAnn Himebauch accepts nomination to remain as treasurer. Passed unanimously. Linda Rayeske nominated Nancy Szeklinski for secretary. Nancy Szeklinski accepts. Motion to accept nomination passed unanimously. 2008-2009 Officers are:
President: Mike Ciezki Vice President: Wendy Cain
Treasurer: LuAnn Himebauch Secretary: Nancy Szeklinski

NEW BUSINESS: Mike Ciezki suggested setting a consistent date for holding meetings. After discussion was had regarding possible days of the week, it was agreed the first Thursday of every month would be Boosters regularly scheduled meeting time. OCTOBER 2, 2006 AT 6 P.M. would be the next meeting date.

FUN EVENTS: Discussion had regarding various events, i.e., movie night, skating party, game night, soccer tailgate party for Eagles home game.

Janet Buchholtz suggested events be held on the last Friday of every month since meetings will be held on the first Thursday of every month. Discussion had and accepted unanimously. A Game Night will be scheduled for Friday, September 26, 2008 at 6:30 p.m.. Booster will supply beverages, soda, juice boxes, and water. Each family to bring a snack.

Mike Ciezki suggested contacting as many parents as possible via email.

MADISON FIELD TRIP: Mrs. Fish requested Booster to share in the expense of upcoming field trip to Madison. \$115 would be needed to reimburse drivers. Each child already paid \$5 each. Mrs. Fish explained that a Tour Bus was donated in past years but was not available this year. Further discussion had regarding bus versus car drivers. Wendy Cain motioned to pay \$115 to reimburse drivers for gas to drive to Madison; Seconded by Vikki Zuehlke. Motion passed unanimously.

TREASURER'S REPORT AND PROPOSED BUDGET FOR 2008-2009: LuAnn Himebauch reviewed report. LuAnn Himebauch pointed out that the 4th of July Food Stand was very successful -- \$675.

DRY ERASE BOARDS: Mr. Lorenz inquired about whether the budget allowed for Dry Erase Boards in the new classroom. Mr. Lorenz did not use his budgeted allowance from last year or this year and wanted to apply that to purchase Dry Erase Boards. The Dry Erase Boards would cost \$400. Discussion had. Wendy Cain motioned to pay \$400 for Dry Erase Boards. Seconded by Mrs. Fish. Motion passed unanimously.

PROPOSED BUDGET 2008-2009: Discussion had regarding removing Spaghetti Dinner, \$5,500 and Spring Fling, \$3,500, from the Proposed Budget as that may artificially inflate the budget. After further discussion, both items will be removed from the Proposed Budget. LuAnn Himebauch explained that this is the actual "Budget" for 2008-2009 and not "Proposed."

NEW BUSINESS: Janet Buchholtz inquired about finishing the trim in the new classroom. Mike Ciezki will be completing. Varnish for the doors. The total cost for the new classroom is \$4,500. Janet Buchholtz inquired if Boosters is paying for the cost. Discussion had regarding whether Boosters budgeted for the cost of the renovation. Mike Ciezki made a motion to table

the request until Boosters can get an expense report and receipts with the exact amount and research the issue. Further discussion had. Motion seconded by Wendy Cain. Motion passed.

PRINCIPAL DOPKE: Principal Dopke introduced himself at the meeting. Among other things, Mr. Dopke spoke of receiving a warm welcome at St. Peters Church and School and was impressed and glad to see St. Peter's School/Preschool had an organization such as Boosters.

OTHER BUSINESS: Discussion was had regarding seconding minutes of meetings to church website for posting. Also, setting up communication between school board, Boosters, parents, and congregation to keep them updated. Nancy Szeklinski will email minutes to Pastor Bischoff to be posted on School website and put minutes in school board mailbox.

CLOSING PRAYER: Meeting concluded at 7:42 p.m..

*"Come Follow me," Jesus said, "and I will make you fishers of men."
Mark 1:17*