

*St. Francis of Assisi Catholic School PTG Board  
Meeting Minutes  
January 4, 2012*

**Call to order**

**Paul** called to order the regular meeting of the **PTG Board** at **6:02 pm** in **School Library**.

**Opening Prayer/Roll call**

Lisa conducted our opening prayer and roll call. The following board members were present: Mr. Wheeler, Paul Calabrese, Peggy Curran, Carlos Calvo, Michelle Fredericksen, Lisa Simon, Erin Barela, Julie Kaiser, John Tekverk and Somyr Perry. Thank you Mrs. Cameron for attending.

Carlos - Approval of minutes from December 7<sup>th</sup> – **passed**

**Reading of Communications**

**Officer's Report**

**Treasurer's Report - Michelle**

Balance = \$33,643.48

**Principal's Report**

- Dining Out Events dedicated for Madison Sharbarth are not allowed due to bylaws not allowing PTG to carry out dining out events for outside charities other than school fund raising.

**New Business**

*General Parent Meeting – all*

- *Jan 18 at 6:30 pm to 7:30 pm*
- *Topics of recruiting new officers for next term*
- *Update of building campaign*
- *Have Agenda available a couple days prior so parents can view either by Chalk Talk, mass email to parents or bulletin board*

*Dining Night Out – Norma*

- *Wed Jan 25 from 5pm to close at Chili's*
- *Possibly getting some feedback from St. Thomas More from Mortoni's*
- *Suggestions to have events at Smash Burger, Chin's, Sammy's Woodfire Pizza or Phil's for possible partners*

*E-Recycle – Somyr*

- *Walk through for possible options due to street construction for the event*

*Jog-a-thon - John*

- *Possible two day event to get all students to participate and during PE time so it doesn't disrupt school time*
- *February 23 and 24<sup>th</sup> for actual event*
- *Jog-a-thon t-shirts – create a contest for the best design and possibly having local businesses sponsor the t-shirt*

*Golf Tournament – Carlos*

- *Suggestion to offer a guest fee of \$35 for dinner*
- *Need to assemble the committee for a January Meeting*
- *Need to see if they can offer a children's price for the dinner buffet*
- *Having a price for table of 8*

*Auction – Somyr and Sarina*

- *Event is scheduled from 6 to midnight on June 2nd*
- *Tickets prices are set for \$75 per person*
- *20% discount on room fee for that evening*
- *Committee meeting set for February*
- *Selected Carlsbad Sheraton as the venue*
- *Theme is "Bright Futures Start at St. Francis," possibly toying with a second option*
- *Room mom's have been designated to find 2 people from each class to be placed on the committee*

**Recent Fundraiser Updates**

- Scrip update \$7400

**Closing Prayer/Adjournment**

**Lisa** closed with prayer and **Paul** adjourned the meeting at **7:22 pm**.

Minutes submitted by: Carlos Minutes approved by: Paul and Brian