Board members Present:

Samantha Radda, President | Lisa Glandt, Vice President | Katie Essay, Secretary | Sandy Klein, Treasurer | Jessica Roberts, Past President

Opening Prover	
Opening Prayer Welcome, Introductions Approve November Meeting Minutes	 Member in attendance via Google Meet: Samantha Radda, Lisa Glandt, Katie Essay, Sandy Klein, Jessica Roberts, Julia Heimes, Lauren Currier, Jenni Grove, Kate Kaldenberg Samantha presents November Meeting Minutes Lisa Glandt moves to approve November Meeting Minutes, Samantha Radda seconds. Motion passes.
Old Business	36001103. WOUDH Passes.
Committee Reports: • Tagg-Kacey Wandrey • Eagles Wings 5 th Grade • Parents Day Out-Jenny Condon • Christmas Cookies-Kate Kaldenberg • SOAR • Catholic Christmas Service Project- Jennie Thompson • Crafting Day-Crystal Anderson School Directories-Jessica Roberts	 TAGG had 16 taggers in September which raised \$55.19 and had 14 taggers in October which raised \$93.82. Still awaiting November and December numbers. Katie Vanis organized the 5th grade Eagles Wings lunch which was provided by Pizza West. She worked with an SJS alumni. Rave reviews from staff. Jenny Condon has held two Parents Day Out events which have been very successful and had waitlists. Next date will be in February and will be Valentine's Day themed. Look on Facebook and announcements for upcoming events. This is not specifically Home and School sponsored. Kate Kaldenberg presented report on Christmas Cookies. They delivered to 43 neighbors and around 45 businesses. Received a few 'thank yous' from businesses who very appreciative. Usually, these businesses are Catholic organizations and places that donate money to the school. Soar raised \$129,264.73

	 Catholic Christmas Service Project had a lot of participation. Each grade level created ornaments and cards. They delivered to The Servants of Mary convent, Vienna House for retired priests, the hospice house, to the children at Ambassador, and three other memory care facilities. Each resident got a card and an ornament. Crafting Day was held 12/2. Another Crafting Day will be held March 16th. Email Crystal to sign up or with questions. School directories were sent out last Friday with the youngest child. Discussion of going back to black and white as to have school directories earlier as was in the past (early October). Timing was not from formatting or being printed in color. The delay was due to data collection issues as well as communication of the data from the office. Price was down to \$2.60/directory since more were ordered. These were finished and delivery before Christmas break, but the office was closed leading to the delay. Suggestion of more volunteers next year to help expedite the process.
Now Pusiness	
New Business Financial Report	 Sandy did not get December revenue or expense report from Anne Raines. Fall boutique raised ~\$2,300. They did have to buy new signs and advertisement this year. Crafting Day earned ~\$450. Budget is still in the "red" as anticipated. Sandy will post financial update at a later date on the website.
 Committees: Upcoming Events Eagles Wings 4th Grade-Jessica Wilde Eagles Wings 3rd Grade-Crystal Anderson Spring Fling- Chad Pfeifer Dine Out Nights-April Gamlin Story Time-Terra Schaller Catholic Schools Week-Grover Ice 	 Eagles Wings 4th grade will be on 1/18. Planning on pulled pork sandwiches. Look on iVolunteer for donation opportunities. Eagles Wings 3rd grade will be on 2/20. Planning on pulled pork sandwiches as well. Spring Fling is put on by the Athletic Association. Registration is open until 1/21.

Nest Fest-Rae Becher	 It will be held at St. Elizabeth Ann Seton this year due to St. James parish renovations. Upcoming Dine-Out Nights: 1/17-Red Robin; 2/21-Texas Roadhouse; 3/13 Villagio Story time will be held on 3/7 at 6:30 PM in the school gym. All are welcomed, but it will be geared towards pre-K to 3rd grade. Catholics Schools week is 1/28-2/3, Ice skating social at Grover Ice will be held on Sunday, 2/4 6-8PM. Julia shared that date is a bit later than usual due to another school taking the time. Free skating is provided for 2 hours. Julia will try to book iduring Catholic Schools Week next year. She will post more information on the Facebook page. She is in need another parent volunteer to place wristbands. A flyer will be made for Mrs. Howard to promote event. Discussion of a holding it on a Friday night next year. Rae Becher is new chair of Nest Fest alor with co-chairs Kiernan Scott and Lindsay Niehaus. Awaiting approval on the theme
	Niehaus. Awaiting approval on the theme, but T-shirt designs have been approved.
2024-2025Executive Board Elections	 Walk-A-Thon scheduled for 4/18. 2024-2025 Executive Board Elections will
	 2024-2023 Executive Board Elections will include President, Vice
	President, Secretary, and Treasurer
	 There is a 1-year term and 3-year limit.
	Nominations will be Feb. 3-17 with voting on Feb. 24-March 7 and office holding June 1-May 30.
	 Sandy updated that the budget is currently at -\$5,987.22. Fall Boutique brought in \$2,369.67.
 Samantha Parent Participation Hours iVolunteer Opportunities Future Meeting at St. Elizabeth Ann Seton March 6th at 7PM *date change* Closing Prayer and Adjourn 	 Samantha Parent Participation Hours- 10 hours for 1 parent and 20 hours for 2 parents. Send a email when completed. Adjourn
Upcoming Events	January• Dine Out Night-Red Robin 1/17• Eagles Wings 4th Grade 1/18• Catholic School Week-1/28-2/3

<u>February</u>
Spring Fling 2/3
Grover Ice 2/4
 Parent Teacher Conference Meal 2/8
 Eagles Wings 3rd Grade 2/20
 Dine Out Night-Texas Roadhouse 2/21
<u>March</u>
 Music Bingo Night 3/2
Story Time- 3/7
 Dine Out Night-Villago-3/13
Crafting Day 3/16

Action Items/Tasks:

Item	Owner