

ADVISORY COMMITTEE MEETING MINTUES

Date: August 28, 2019

Attendees:

Patti Krosse
Hazel Brewi
Lori Ortiz

Diana Coffin
Father Pat Travers

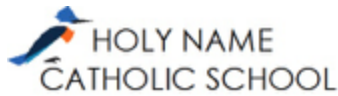
Opening prayer

Old Business:

- A. Discussion of outstanding tuition and possible strategies for recovery of these funds
 - a. Several families have outstanding payments from last month or two of this past school year.
 - b. Proposed action: Begin process described by Bishop's office for tuition accounting. Begin process now, but readdress after auction. Fr. Pat, Ms. Hazel Brewi, and Ms. Mestas will meet with Mike Monagle from Diocese.
- B. School financial update by Fr. Pat and Ms. Brewi - All scholarship sponsored students are covered by funds for the full year.

New Business:

- A. **School opening**
 - a. School staff has developed a Welcome Packet which includes family letter. Family letter states that 6 (?) share hours are required per family, per student, along with donation or solicitation of 3 auction items.
 - b. Preschool share hours have been increased to 10... (The number of share hours had not been increased in past several years.)
- B. **Enrollment:**
 - a. 21 in K- 5 (possibly 20), Preschool – 21
 - b. Letter from Bishop's office shared as a summary.
- C. **Auction Goals:**
 - a. Ticket Prices set for Oct. 12 auction.



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- b. Patti brought up a past concern regarding a timeline for IBEW support – concern not defined...regarding calendar?
 - c. \$\$ Goals established:
 - i. Raffle = \$20,000. (Council discussed possible auction items: cash prizes, Bernie's merchandise or gift certificate of an amount matched by school
 - ii. Event Tickets: \$12,000
 - d. We are looking for volunteer(s) to make displays of the decades.
 - e. ABC permit – once we have a food vendor, we'll know if we need ABC (alcohol permit?) For auction.
- D. **Auction Donations** – Generic donations list will be provided to families. Patti will supply a past contact list.
- E. **Auction public relations & Costs** –
- a. Patti offered to do radio spots.
 - b. Hazel has asked, The Local Paper, for a quote on prices to produce: raffle tix, Save the Date cards, event tix, and posters.
 - c. Insurance Liability Policy@Allstate. Hazel will check on this.
- F. Auction Meal ideas discussed...suggestions: Costco casseroles and salad; Waterfront Café, Gourmet hotdog buffet and gourmet mac and cheese; October Fest meal (next year?)

NOTE: a replacement Chair needed & more members needed for council.

Next Meeting is Wed. Sept 11th