

## HOLY CROSS ACADEMY PTO EXECUTIVE BOARD MEETING

1:30 PM Tuesday, October 15, 2019

1. Call to Order: Wendy Roche, Dr. Fry, Mrs. Tomayko, Belinda Leonen, Rosemary Brown, Tara Durant, Susan Hamman, and Dawn Mauro
2. Opening Prayer and Remarks: Dr. Fry
3. Approval of last meeting's minutes: Approved
4. Reports:
  - a. Treasurer (Monthly, Approval of Basketball Uniform Cost): Did not have financials now. Will review next month. Pertaining to cost for Basketball Uniforms, both are same cost; Adidas and Russell and both are reversible. Price is \$53 for an adult and \$45 for Youth. Looking at Large size and total is cost \$2541.60. If we look at ordering a few extra with different sizes the cost will be under \$3,000. PTO approved to use the excessive funds for the basketball jerseys.
5. Committee and Event Reports/Old Business:
  - a. Used Uniform Sale – 10/15 (Rosemary Brown): \$908.00 was brought in. Now looking at the Spring Uniform Sale.
  - b. Athlete's Don't (Wendy Roche): Was approved and going to participate in the lower level. We are looking at including 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> together or individually? The time of the presentation is about 1 hr. and 20 minutes – it is over two days.
  - c. Athletics Department Fundraisers (Susana Torres) Per E-Mail, Susana got one quote for the vinyl stickers and is waiting on two more quotes. She is also considering Visa Print. Susana is thinking 50 of each sport (maybe adding Drama too – thought only). Looking at about \$100/50 stickers. How is this purchased? Does Susana pay up front and then is reimbursed?
  - d. Chocolate Sale (Jill Wolf): Buy Out wrapped up on 10.15.19. Delivery date for chocolate is TBD but thinking the week after Grandparents Day.
6. New Business:
  - a. Grandparents' Day – 10/24 (Wendy Roche): Publix Food is catering and delivering. Menu is Egg Salad and Ham Croissants etc. Appetizers include Deviled Eggs. We are trying some new things this year.

Pictures will be available for the Grandparents. PTO talked about potential fundraiser of charging for the grandparents to take pictures with their grandchildren. Just need to consider how to get the picture to the grandparents.
  - b. Casino Night (Wendy Roche): Wendy called the organization that runs a Casino Night. Dr. Fry also did research and costs were different. In looking at the company that Wendy contacted, this is who we could work with. The thought is a cocktail hour with heavy appetizers and the company would come with a crap table, roulette wheel, money machine and numerous casino games with five dealers. We would provide 7 volunteers from HCA. The company would train our people prior to the

event for 5 minutes. We are looking from 6 – 9 with set up, training and then the event. Money is made by charging tickets. Sponsors and funny money. Funny money can be purchased. Example, \$20 can give you \$20,000 in funny money. We can consider silent auctions. Looking at April or May to hold this event. Need to consider after Lent.

- c. Auction items: Hallway sign / Parking Spots (Wendy Roche)
  - d. Spirit Rock (Wendy Roche)
  - e. Trunk or Treat – 10/25 (Tara Durant) We have \$85 from Vendors (Nona and Majest). Majest will have a game and will perform twice. We have a Sign-Up Genius out re: donations and volunteering for the event. The format will remain the same as last year. If we have inclement weather, Trunk and Treat will be inside. Reached out to confirmation team at St. Mary's and still working on details. Tara asked that donations be brought in early and/or to the front office. We need volunteers to run the event and clean up.
  - f. School Pictures – 11/4 (Jill Wolf) Do a reminder
  - g. Barnes & Noble Bookfair – 12/8 (Rosemary Brown): Teacher Wish List has gone to Barnes & Noble. The chorus will be performing. The Science Squad will be attending later in the day. Potential a Poster Contest to advertise the book fair. Working with Mrs. Woolford to coordinate this. Considering raffling off a Nook. Cost is about \$45 for a lower end version. It is just a reader. We are also doing a wrapping table for donations. Rosemary needs to confirm with Barnes & Noble to have the children sell raffle tickets for the Nook.
  - h. Running Club Ideas (Susana Torres) -
  - i. Handbook (Susana Torres)
  - j. Robotics Club (Susana Torres)
  - k. Globe Trotters- coming to Mary Washington and it is an open forum for all. Looking at December 9<sup>th</sup> at 7PM. We can have a meet and greet or do something on the court at half time. We must sell 50 tickets to get the rate of \$19.00.
7. Around the Room: Consider bartending at local establishments for fundraising.
8. Next Board Meeting and Adjournment Prayer: Dr. Fry

Next PTO Meeting: November 19 at 1:30 PM.