

AGENDA ITEM	DISCUSSION/CONCLUSION	ACTION/FOLLOW-UP	PERSON RESPONSIBLE
Additions to the Agenda	<p>Theme Day – Barb Haase requested H&S assistance with providing refreshments for an appreciation concert that will be led by Skip Jones – October 7, 2011. It was decided that \$150 would be donated to the purchase of refreshments.</p> <p>SKDS Logo Sale – Teresa Scarpa will follow up with Maria Bahr to discuss sale. On line ordering was suggested.</p> <p>Teacher Wish Lists – Jenny Merrill will again be chairing the Teacher Wish Trees that are placed out during Teacher Conference. Teresa Scarpa will lend us a tree that can be used so we can have one on each floor at the campus.</p> <p>Chili Supper – Will be kick off of Catholic Schools Week, Saturday, January 28. Katharine Krenz will chair this year's event.</p> <p>Target Rewards – SKDS received a check for \$432.00 from Target. This money will be deposited into the Student Activity Fund. Target Redcard gives 1% cashback to credit holder's schools of choice. All you have to do is contact Target Redcard and let them know where you would like our 1% to be donated to.</p> <p>Printing Issues – Due to the large number of events that H&S provides each year Teresa Scarpa suggested alternatives for printing rather than all of us using our personal printers and ink cartridges. Kate Meyer suggested creating account with local printing business.</p>	<p>Heather Eggers will follow up with Barb Hasse on scope of H&S assistance.</p> <p>Heather Eggers will send Teresa all of the SKDS logo information she has.</p> <p>Shawn Hilliard will talk with Total Business Products and present costs at the October Association Meeting.</p>	Heather Eggers
Vice President Vacancy	We currently have a vacant position on our executive board, Vice President. Teresa Scarpa has shown an interest in this position. If no other candidates come forward, Teresa will be appointed to the position at the October Association Meeting. This will then leave a vacant seat for Member at Large. Anyone interested in the Member at Large seat should contact Heather Eggers.	Heather Eggers will review by-laws prior to the October Association Meeting.	Heather Eggers
Committee Reports 1. Pre-K/Kindergarten Picnics	Jill will coordinate picnics Sept 20, 21, and 22. We need to find volunteers to assist in set up and clean up at picnics. A	Beth Jewell and Amanda Hilliard will call potential volunteers if	Beth Jewell, Amanda Hilliard, Jill Kaufmann

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<p>2. Convention Baskets</p> <p>3. Carnival</p> <p>4. November Family Fun Night</p>	<p>volunteer sheet was sent around at the meeting and all volunteers will be contacted by Jill Kaufmann.</p> <p>We need to determine if a basket or scrip cards are needed for this year's convention.</p> <p>Heather stressed streamlining carnival checklists and not buying additional items – use up what we have in storage. This is in preparation for moving all the carnival items to Spring Street Campus.</p> <p>Teresa Scarpa and Amanda Hilliard will chair this event, Bingo Family Fun Night. Kyle Roux and Shawn Hilliard will call Bingo.</p>	<p>needed.</p> <p>Beth Jewell will contact Barb Haase.</p> <p>Bingo Night will be November 11, 2011.</p>	<p>Teresa Scarpa, Amanda Hilliard</p>
Adjournment	Meeting was adjourned at 7:48pm		