

St. Cecilia School PTG Board Meeting Minutes **December 1, 2009**

Present: Randy Fiorentino-President
Becky Byszewski-Auction Chair
Kathy Ayuyao-Community Events
Traci Hassett-Hospitality
Roselyn Quileza-Hospitality
Diane Smit-Treasurer
Michelle Cervantes-VP Fundraising
Rosemarie Bako-VP Volunteers
Jen Gourde-Publicity
Brenda Rodriguez-Secretary
Jeanne DePasquale-Teacher Representative

Absent: Mary Alvarado-Principal
Aaron Mahony-Correspondence
Sonya Gallegos-Communication

The meeting was called to order at 7:03pm by president, Randy Fiorentino. We began with a "Why Jesus is Better than Santa Claus," which was provided by Mrs. DePasquale. The meeting minutes from the November meeting have been approved and sent to Mrs. Lejano to post on the website.

Mrs. Alvarado-Principal-Given by Mrs. DePasquale:

- The NJHS Giving Tree Advent Project begins tomorrow. There is a large demand for toys this year. A list of age groups and number of items needed will be included in the newsletter tomorrow.
- Tuesday, December 8th, is the Feast of the Immaculate Conception, which is a holy day of obligation. The church is offering Mass at 8:30, 10:00 and 12:00 noon. The school will attend the 10:00 Mass. It will be a formal uniform day. Free dress and cans for the poor will be moved to Wednesday, December 9th.
- The school-wide liturgy for December, planned by the 5th grade, will be on Friday, December 11th, at 10:00am. It is the Feast of St. Lucia. This is also a formal uniform day.
- The Christmas Pageant will be on Tuesday, December 15th, at 12:30pm and 7:00pm. The afternoon program is primarily for the children; however, parents, family and friends are always welcome. A flyer outlining the details will be included in tomorrow's envelope.
- Report cards will be sent home, Thursday, December 10th along with the ITBS test scores. They will not be distributed on December 9th as listed on the December calendar. Father Al will be distributing report cards to all students' grades 4-8.
- We have 65 participants for our trip to Rome. At this time, we are taking names for the waiting list and we currently have 5 names. We need an additional 20 participants if we are going to have a second tour bus. We will be sending this information out to all

school families who may be interested in traveling with the choir, even if their students are not in the choir.

- Friday, December 18th is noon dismissal. Extended care will be available until 5:45pm on that day.
- Mrs. Hoskin's father, Albert Dailitka, passed away on Sunday Morning. The memorial Mass is tomorrow at 1:00pm at St. Timothy's in Laguna Niguel. Four staff members will be representing the school at the Mass tomorrow. Randy will get in touch with Aaron and have her send a sympathy card to the Hoskin Family.

Randy Fiorentino-President:

- Santa Photo Day is Friday, December 4th. Students may wear red and green free dress. Pictures can be siblings, buddies or individual.
- Randy will have Aaron send a sympathy card to the McLaughlin family, Virginia 3rd grade, for the loss of her grandmother.

Mrs. DePasquale-Teacher Representative:

- No report.

Diane Smit-Treasurer:

- Mrs. Warren has been out of the office. No report.

Michelle Cervantes-VP Fundraising:

- The restaurant night at El Ranchito was successful but the final numbers are not in.
- The Innisbrook Fundraiser exceeded our goal. However, there is not a final profit amount to date.

Roselyn Quileza-Hospitality:

- The faculty breakfast will be December 9th. Faculty will decide on a menu tomorrow at the faculty meeting. Their gift this year will be an angel bookmark.

Brenda Rodriguez-Secretary:

- No report.

Aaron Mahony-Correspondence:

- No report.

Rosemarie Bako-VP Volunteers:

- We still need volunteers for Santa Photo day. 60 people have signed up for pictures and we have 2 volunteers. Rosemarie will have Terri send a school-wide email asking for volunteers.
- Mrs. DePasquale offered to let Mrs. Watkins help.

Kathy Ayuyao-Community Events:

- We have 35 families who have RSVP'd to Family Train Night on December 21st.
- Several people have expressed interest in helping on this committee. There will be a planning meeting in January once Arlene can confirm a room. Events will be tentatively planned for the remainder of the school year.

Jen Gourde-Publicity:

- No newsletter for the month of December

Sonya Gallegos-Communication:

- No report.

Becky Byszewski-Auction Update:

- Total expenses: \$39,903
- Total revenue: \$130,866
- Total profit: \$90,963
- Auction keepsake pictures have brought in \$6,763 to date. 83 pictures have not been sold.
- 8th grade project brought in \$650.00.
- The tuition opportunity drawing profited \$3,200.
- The Costa Rica trip gave us a profit of \$1,792.
- The puppy yielded \$1,000.
- The fund-an-item yielded \$7,100 but more donations are still being received.
- The live opportunity drawing yielded \$5,500.
- 91 of the 125 BID numbers purchased at least one item.
- The date for the 2010 Auction is November 5, 2010 at the Irvine Marriott. Richard Blade is confirmed as the DJ sponsored by the Gourde family. Three Petals will be donating all the centerpieces by the Chu family.
- An informational meeting will be held in January to secure the auction committee for 2010.

New business:

- None

The next meeting is Tuesday, January 5, 2010. I will send a reminder since this is the first week back at school. There being no further business, the meeting was adjourned at 7:25pm. Thank you for coming and please drive safely.