



## **CPAC GENERAL MEMBERSHIP MEETING MINUTES DECEMBER 8, 2009**

### **Attendees**

Eleven parents plus Mrs. Patricia Sack were in attendance. A sign-in sheet is on file.

Carm Shipley called the meeting to order at 6:15 PM.

### **Welcome and Opening Remarks**

Carm welcomed everyone and thanked them for attending the meeting. No new parents were in attendance.

### **Michele's Pies Sales Update**

Lisa Hernandez let everyone know that the final numbers are in for the MPS. With 5.6% of students participating, 243 pies were sold and we raised a total of \$828.30.

### **Financial Update**

As of today, CPAC has \$2,068.37 in the bank account with no outstanding invoices. Activity since the last meeting includes deposits of \$1,978.50 from Michele's Pies orders, \$485.00 from membership dues and donations and \$332.38 from miscellaneous sources such as candy sales and football games. We also paid the invoice for Michele's Pies for \$1,150.20.

Once the holidays are over with, we will open a new checking account at PNC Bank, which will enable the Board members to use a debit card for purchases instead of waiting each month for a reimbursement by check.

### **Membership Drive**

Since the last letter was mailed out to every parent, we've raised \$485.00 in membership fees and donations, which is 8.69% of the student population. Ken Pezanowski is still optimistic that we will get our membership to 10% of the parents this year.

### **Pasta Night Update**

Diane Myers was not at the meeting, so we will follow up with her in January for an update.

### **Volunteer Opportunities and Events**

Thanks to everyone who helped out at Report Card Night and with the Michele's Pie Fundraiser. There are no events scheduled until February.

### **Additional Conversations**

We let Mrs. Sack know about our intentions to send out a survey this year to let the Seniors choose what they would like better: a Brunch, a Guardian Angel Dance or a Barbecue. Ken will put together a survey that can be handed out by Ms. Junkerman and Ms. Rogers and collected the same day. Responses from the survey will determine what we are going to do in June 2010.

We also asked about the possibility of sponsoring a dance (possibly Valentine's Day?), which we could sell tickets and refreshments. Mrs. Sack let us know there plans were already being made to have a dance on February 14<sup>th</sup> for all of the students. She will let us know if they need chaperones and if we would be able to sell candy that night. We will talk later about possibly hosting a Spring Fling dance.

We discussed Prep's basketball games, where we are interested in selling refreshments like we did at the football games. Mrs. Sack let us know that 2 other people were interested doing that as well, but no one is allowed to sell food. We might be able to sell 50/50 chances. (Addendum: Ken spoke with Mr. Badagliacco after the meeting and was told that if we wanted to make a schedule with the other 2 people, we might be able to sell additional items). We don't have a schedule yet but the games start at 3:15 PM. Once we know the dates of the games, we will contact volunteers.

Kathy Campana brought a KidStuff coupon book to the meeting and suggested that it might be a good fundraising opportunity. The books cost \$25.00 and we would make a 50% profit. Ken will contact the company to get additional information.

We asked Mrs. Sack about scheduling a Dress Down Day for CPAC. She let us know that CPAC is currently in the rotation for DDDs, but the students are not being notified about which organizations they are for, so that there isn't any favoritism. She believes that ours is scheduled in January.

To raise additional funds, Ken will contact Eric Waters at Cherryday about fundraising in January/February. We are also interested in selling candy bars in April, so Ken will put together a permission form to send out in March and find out who wants to participate. We will get the money up front to keep us from losing money on returns, etc.

#### **Questions, Comments and Concerns**

None.

#### **Next Meeting**

The next Parents Meeting will take place on **Tuesday, January 12 at 6:00 PM.**

#### **Adjournment**

The meeting was adjourned at 7:05 PM.

Respectfully Submitted,  
Ken Pezanowski, Secretary

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