

Dad's Club Meeting Wednesday, March 24th, 2021

Attendees; Craig Roe, Steve Kiryakoza, Tom Convery, Nick Handlin, Nicholas Kiryakoza, Mike Higgins, Eric S., Nate Markou, Danny McDonald, George , Tom Kenyon, Gabe Diaz ----- 12+ total

Next Dad's Club meeting: April 28th, likely in lower Zeph. We will decide closer to the meeting

New Attendees: None mentioned

Via Zoom: Danny McDonald, Eric S.

Meeting Called to order Mike Martel 8:01 pm.

Opening Prayer: Nick Kiryakoza

Meeting Minutes Craig Roe

Last month's meeting minutes posted on the Dad's Club website

Approval of Meeting Minutes: Tom Convery second by Steve K

Executive Report Mike M

Tabled for this meeting

Treasurer Report Mike Higgins

\$ 53,183 total balance

\$ 19,740 in the checking

\$ 33,443 in the savings

After 5 fish fries - Gross \$48,358 expenses (in) are \$30,396; ~19,484 net profit

Approval of Treasurer Report: George. and seconded by Craig Roe

School Board Report Steve Kiryakoza

Enrollment is now 151 for 2021, 4 in preschool and rest in JK through 8th grade. Open Houses went very with good attendance; held in February and March. List of attendees and prospective attendees collected during the open house.

Easter Egg March 27 for the Preschool

Banner post along Pontiac Trail got a hits and a least one family into the open house

Auction Update: heard that we are north of \$30K for incoming revenue.

Accreditation – last piece of documentation being prepared to be submitted.

Dress down day is Friday 3/26 (No dress down tomorrow)

Majority of the staff has been vaccinated. Following CDC guidelines.

Grants submitted by the fundraising committee

PPP load – last May draw was forgiven. Places the school in a good condition. Increased enrollment will soften financial deficit.

Board members positions will be commencing in the summer; discussion on how to restructure the board to offset member durations,

Still undecided on whether to split up the 1st and 2nd grade next year. Still awaiting for the final numbers and staffing for this class.

Budget process is starting for next fiscal year.

Approval of School Board Report: Tom C and seconded by George

Athletic Report Mark Westemeier (Steve K covered)

Last week of basketball; heavy on games this weekend. A lot of games have been canceled due to the pandemic.

Discussion on the potential to provide \$30 refunds. Some teams have only played 2 games. Agreed to offer some refund across the board for the shortened seasons.

New regulation on 4/2 – 13 years and older will need to be tested at least weekly to continue playing.

Fever for one player on the 4th grade team which might cause this weekend's games to be canceled.

Approval of Athletic Report: Geroge and seconded by Tom C.

Standing Committee;

Golf Committee; Tom Kenyon

40+ golfers last year at cattails.

Looking at second week of September, 9/11. Need to find out when the Buttons outing is.

Fox Hills – par 3 in Farmington - \$100 per person

Decided to hold the outing on 9/11.

Membership Committee

Tabled in this meeting

Christmas tree Sale; Paul Horvas

Tabled in this meeting

St. Patrick's party, Mike Martel

Tabled in this meeting

Fish Fry (Tom Convery)

915 in carryout last week – Record number

95 to 100 boxes of fishes

35K in expenses approx. 20k in profits expected.

Starting early on Good Friday at 3 until we run out, walkup orders will be taken after mass.

Good Friday is the big cleanup day, moving stove and counters and in the hallway; help needed.

Discussion on providing customers a survey for next years fish fry. Offer a \$1 off if the survey is completed. Curious how many are really would like the dine in service. Agreed to conduct survey.

Approval of Fish Fry Report: Mike M. and seconded by Tom C. and

Grant Committee.

No New grants.

New Business

Easter Egg hunt on Holy Saturday at 9:50. Hot Dog will be provided by the Dad's Club. Small expenses needed for hot dogs, chips, etc. Extra help needed for people to run food out to participants.

Closing Prayer and special intentions; Nick Kiryakoza

Special Intentions.

George's aunt who past away, Nick's mom for surgery recovery and, Craig Roe's brother in law father who passed away.

Closing Prayer.

Meeting Adjourned 9:01pm

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Craig Roe