

SPX PTG BOARD MEETING MINUTES

October 5, 2022

Attendees	Principal Present: Yes Pastor Present: No Board Members Present: Leanna Zarzar, Nydia Razo-Martinez, Anne Pham, Sally Cimmino, Cate Roberts, Fernanda Czajkowski Committee Chairs, PTG Members, and guests present: N/A Parents Present: Karina Abbod, Adriana Walker, Lauren Murrillo, Carmen Viramontes, Yvonne Gonzalez, Nydia Fierro, Jordana Monge, Jessica Smith Faculty: N/A
Call to Order & Opening Prayer Review and Approve Agenda & Minutes	<ul style="list-style-type: none">● Meeting called to order at 6:30pm● Opening prayer: Mrs. Amman● Review/Changes to Agenda: None● Vote: Yes on \$2 Jeans Day Vote: Yes on Pledge Star & EZ SCan for Reindeer Run
Principal's Report Mrs. Amann	<ul style="list-style-type: none">● 278 total students enrolled from Preschool to 8th grade● Happy staff● Will ask Mr. Barbosa to see if he can donate Reindeer T-shirts
President's Report Leanna Zarzar	<ul style="list-style-type: none">● Vice President and Fundraising/Marketing positions are still VACANT (Leanna taking over role activities)● Pizza Hut 1st & 3rd Thursday of the month \$8 - cost id \$4.50 price was increased because a min. \$20 tip is added upon delivery to driver● Rubio's 30% of sales 10/6/22 2pm-8pm● Wreath Sales end 10/27/22● Reindeer Run Presentation from Option1: Booster -Hannah

	<p>Option 2 : Use Pledge Star & EZ Scan - already paid for</p> <ul style="list-style-type: none"> • Double Good popcorn fundraiser 11/14-11/18 50% of sales • El Pollo Grill all day 11/16/22
Vice-President's Report	<ul style="list-style-type: none"> • N/A
Treasurer's Report Anne Pham	<ul style="list-style-type: none"> • waiting on breakdown \$50k of PTG funds spent 2021-2022 from Stephanie

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Secretary Report Nydia Razo-Martinez	<ul style="list-style-type: none"> • Will visit Chula Vista Brewery 10/5/22 for donations
Room Parent Coordinator Report Sally Cimmino	<ul style="list-style-type: none"> • Email sent asking for pumpkin donations for class contest - Preschool Parent Andrea will be asking husband's company and Kindergarten Parent asking Costco • Teachers Luncheons are all signed up with except of June; 3 classes have not signed up yet
Fundraising/ Marketing Coordinator Report	<ul style="list-style-type: none"> • NTR
Faith In Action Coordinator Report Cate Roberts	<ul style="list-style-type: none"> • Working on projects and coordinating with each classroom
Hospitality Report Fernanda Czajkowski	<ul style="list-style-type: none"> • NTR

Committee Reports	<ul style="list-style-type: none"> • NTR
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New Business	<ul style="list-style-type: none"> • Will speak to Fr. Jay by next meeting in regards to roof needing repair and having our funds cover
Unfinished Business	<ul style="list-style-type: none"> • Gala will have Elisa Luna as Chairperson.. We do need volunteers who would want to start a committee.
Open Forum	<ul style="list-style-type: none"> • N/A
Follow-Up for Next Meeting	<ul style="list-style-type: none"> • Board Meeting set to have once a month 1st Wednesday of the month via zoom - Nov. 2, 2022 • PTG meetings will be 1st Thursday of each month in person with a specific focus • October 20 is our last Fall Fest meeting in St. Ignatius • November 6, 2022 school wide PTG meeting focus to discuss Reindeer Run and Gala
Prayer & Adjournment	<ul style="list-style-type: none"> • Meeting called to end at 7:25pm • Closing Prayer: Mrs. Amman • Adjournment: Leanna Zarzar

NEXT MEETING: November 2, 2022