

# VISITATION SCHOOL PTO

*“Events, Fundraising & Community”*

## MEETING MINUTES

May 7, 2024

22 participants

1. Opening prayer
2. Sign in “Sheet”
3. Pastor’s Report – Fr. Matt
  - Archbishop has sent Fr. Matt to campus ministry at USC. It is technically a parish!
  - Going back to where Fr. Matt started and decided to become a priest, so he is excited to go but sad to leave at the same time
  - Will go around to the classrooms to talk to the kids
  - Assignment starts July 1<sup>st</sup>.
  - Fr. Francis Kim is the new priest at Visitation. Overlapped in seminary a bit.
  - Messaging for the kids- Gratitude for our time together. Now God is calling him to another assignment and that is the commitment that Fr. Matt made.
  - Still has plans to move forward with school board
4. Principal’s Report – Mr. Watson
  - Fr. Matt is being pulled in a lot of different directions as he juggles 2 parishes
  - Working on finalizing enrollment
  - 8-9 students above existing enrollment
  - Financially we are on the path for our fundraisers to not being a part of operating budgets
  - Solidified a fair process and a company that handles tuition assistance
  - Fr. Matt will be electing and nominating to join the school board as one of his final tasks.
  - DEI will be having a drum assembly for AAPI on Thursday
  - Calendar is still being finalized
    - Moving away from hard copy calendar and there will be a website and an app that will be updated real time
5. Financial Report – Giovanna Diioro
  - Good financial place.
  - PTO was able to give \$500 to STEM Fair!
6. Current Open Items
  - Golf Tournament – Mike Mininsky/ Madison Webber
    - Don’t have numbers yet- silent auction just closed last night
    - Thank you to all who attended
    - Sold over 300 more golf balls this year vs last year!
    - Winner was Dr. Stephen Brown
    - Will need help with Sponsorship and volunteers since Kathleen will be gone!
    - Online Auction closed and Helen is calling for silent auction winners!
  - School Board Formation / Upcoming Retreat – Colleen Tiedemann
    - About 80 people came to the Strategic Planning

- Feedback of goals has been sent out and, Fr. Matt will ratify the goals prior to leaving.
  - Then Fr. Matt will select Board members
  - Steve, the consultant, will come out and provide training to the board members and the first meeting will be September 2024
- Restaurant Fundraiser
    - Haven't heard about total from Tony P's
    - \$69 from Proud Bird
    - Casey working on restaurant for May
  - 4<sup>th</sup> of July Float
    - Have a few dads who have been getting together to discuss and plan.
    - Loop Jeff Obermeyer in.
  - Taiko drumming
    - Assembly on Thursday 10-11am to help set up
    - Presentation on history and Q&A section

## 7. New Items

- Church Updates
  - Dick Van Dusen is retiring and will be moving off campus to an assisted living facility.
    - Celebration will be on May 19<sup>th</sup>
  - June 23<sup>rd</sup> Celebrating 60 years for Monsignor Hill
  - Concert in the Parking lot will be on Friday, May 31<sup>st</sup>. 6-10pm
    - Will have a DJ and electro violinist
- Carnival
  - October 18, 19, & 20.
  - Co-Chairs, Courtney O'Donoghue, Nicole Higgins, Chris Blatter
  - Survey went out for volunteers to help and select areas on interest
  - Second meeting via Zoom on Monday at 7pm.
    - Email: mrsod90045@gmail.com
- GiveSmart (Madison Webber)
  - Needs help! So if you're tech savvy and need hours, reach out!
    - Madisonkweber@gmail.com

## 8. Parliamentarian/Next Year (Michelle)

- Any nominations or self nominations
- Current Board
  - Giovanna- President
  - Betty- Vice President
  - Deb- Secretary
  - Michelle- Parliamentarian
  - Gabe- Treasurer
- No new nominations
- Existing Board Confirmations

## 9. Additional Comments/Concerns

## 10. Adjournment 7:38pm

*\*The PTO Board plays a major role in the achievement of the vision of Visitation School, acting as a support for the school, parents and students. Their primary focuses are building a community rooted in our Catholic faith by acting out and proclaiming the Gospel message, fundraising, school development, and marketing.*