

# St. Xavier Activities Committee Meeting Minutes

May 12<sup>th</sup>, 2021

President: Kristel Jahnke

Vice President: Dan Culbertson

Secretary: Connie White

Treasurers: Michelle Koehn and Kristel Jahnke

Ex-Officios: Shawn Augustine, Chad Stramel

Members: Megan Baseley

Guests:

Present: Kristel Jahnke, Dan Culbertson, Michelle Koehn, Shawn Augustine, Chad Stramel, Josh Lichtensteiger

## 1. Call to Order

- 3:49pm by Kristel Jahnke

## 2. Opening Prayer

- *Glory Be* led by Kristel Jahnke

## 3. Approval of Agenda

- Approved, motions made by Michelle Koehn & Josh Lichtensteiger

## 4. Approval of Minutes

- Approved as read, motions made by Michelle Koehn & Josh Lichtensteiger

## 5. Officer's Reports:

- President:
- Vice President:
- Secretary:
- Treasurer:
  - see financial report
  - CD comes due 5/17/21 with a balance of \$10395.95, voted to renew for 12 months, motions made by Dan Culbertson & Michelle Koehn
  - A \$1000 donation was made by Dedra Schweir, need to send a thank you

## 6. Athletic Director's Report:

- Track warm ups update
  - \$60 per set, extra for embroidery, would like to order 15 for MS and 15 for HS, Chad will check on smaller sizes for MS athletes
  - Suggested that we purchase one for track coaches
- New basketball uniform update
  - Reordered uniforms came in, they are the correct size, others have been sent back, payment has been sent
  - Suggested that we purchase warm up shirts for basketball teams

## 7. Unfinished Business:

- Lasagna dinner fundraiser at the Fine Arts Showcase- May 18<sup>th</sup>, 5:00-6:30pm
  - Meal
    - Lasagna, breadstick, salad, drink
  - Supplies
    - Meat donated by Jahnkes, some supplies ordered through cafeteria, will purchase other items this week
  - Volunteer Signup
    - No changes to proposed sign-up sheets, will have students sign up during library classes
  
- HS Activities Banquet May 14<sup>th</sup>, 6:00pm
  - Meal
    - Chad & Shawn sent out meal info to families
  - Decorations
    - Blue and yellow plastic table covering ordered, Kristel and Michelle will check decorations in storage
  - Supplies
    - Will need plates, cups, napkins, lemonade, and tea
  - Set up & clean up
    - Mats, tables, and chairs can be set up by Connie's students at the end of the day, decorating will be done at 3:30pm

## **8. New Business:**

- Service Angel Scholarship
  - Pick recipients
    - Two applications received- Brady and DJ, voted to offer the scholarship to both students- motion made by Dan Culbertson and Michelle Koehn
  - Scholarship presenter
    - Kristel Jahnke will present the scholarships at graduation- motion made by Dan Culbertson and Josh Lichtensteiger, Kristel will make certificates and get the money to the colleges

## **9. Upcoming Events**

- fireworks stand
  - a volunteer sign up has been sent out to staff and parents

## **10. Open Forum**

## **11. Announcements**

- Next Meeting: August 11<sup>th</sup> in the library, time TBD

## **12. Adjournment**

- 4:30pm, motions made by Dan Culbertson and Michelle Koehn

