

Advancement Board Meeting Notes

May 17, 2018

Council Room 7pm

Attendance: F. Glowaty, W. Hemsworth, M. Bracken, C. Bennett, N. Jurjovec, J. Nagle, O. VanSomeren, J. Scheffler, R. Lembach, D. Fox, T. Walter, M. Hattas, M. Leitner, G. Hanrehan, T. Boler, R. Lyon

- I. **OPENING PRAYER**--The meeting began with a prayer by M. Hattas.
- II. **PRESIDENT**
 - a. N. Jurjovec volunteered to take notes
- III. **OLD BUSINESS**
 - a. The minutes from April 19th were approved with a unanimous vote.
 - b. Advancement Board Openings:
 - i. Mike Leitner and Joe Scheffler, two new members in attendance, are welcomed to the Board.
 - ii. F. Glowaty is having conversations with 5 others who have been nominated.
 - iii. We have 16 members, 6 are leaving, and 2 are new, making it 12 members currently. Our constitution calls for 16 members, so if we are going into the school year with less than 16, we will need to amend our constitution.
 - iv. The names of those suggested for consideration are Bill Blum, John Kaceden, Manal LaVacca, Dave Jones, and Jen Jones.
 - c. Paul Pavlishin Golf Outing—Monday 6/11 at Stonebridge
 - i. Thank you to everyone for bringing wine, we will create a basket or 2
 - ii. Will, Mike Bracken, Frank and former teacher and parent, Kent Schielke, will play in the Outing. Ryan Ross is also sponsoring another foursome but will be unable to play.
 - iii. Mike Leitner donated Cubs tickets to two games.
 - iv. We receive between \$8-10,000 each year from the Pavlishin Outing
 - v. The Advancement Board purchased a small sponsorship
 - vi. Angelis is going to donate a gift card
 - vii. Any other donations or in kind items would be appreciated!!
- IV. **NEW BUSINESS**
 - a. Make note that the approval of the transfer of \$15,000 from the Moser Fund to the dinner dance was unanimously approved.
- V. **COMMITTEE REPORTS**
 - a. **Sports Trivia Night** – June 15th
 - i. N. Jurjovec reported that advertising has been better this year and trying all avenues
 - ii. G. Hanrehan suggested a banner on the Parking lot fence, which we will look into
 - iii. Adding it to the marquee out front
 - iv. F. Glowaty said that a past parent mentioned that the prizes did appeal to them but the Board felt that since most attendees are school families, they saw no need for a change.

b. Golf Outing

- i. The first meeting will be Tuesday 5/22
- ii. As a reminder, the golf outing is Thursday 9/13 At Cress Creek Country Club
- iii. The committee consists of Nick Gabrione, Pete Ledebuhr, Ava Allen, Ryan Ross, Bill Burris, Scott Enke, Pete Krug, Brad Drendel and Joe DeNoyers.

c. Annual Fund Drive

- i. Overall the 3 days of Giving and the “Bring Troji Home” Campaign did an amazing job
- ii. F. Glowaty took a closer look at overall giving, not just the Annual Fund or the Auction but the total giving between any of the school fundraisers also including Fun Fair, Tuition Assistance, Dinner Dance
 1. 77% supported or 206 families supported at least one fundraiser
 2. 17 supported 3 fundraisers
 3. 4 supported 4 fundraisers
 4. 63 did NOT support any
 5. Biggest fundraiser was the Auction
- iii. 3 days of giving totaled 109 gifts and \$62,209
- iv. In conclusion, it helps greatly to have designated days of giving and a ‘special event’ or a story such as highlighting how the Annual Fund helps teachers. The ‘gimmick’ add on is what drives the donations.
- v. Colleen Niell did a great job helping, as did the AB members on the committee and the students
- vi. We will never find out what % of families are on financial aid, but we did discuss that the ones who didn’t give, perhaps couldn’t give. We also do realize that some people choose not to give for reasons they choose, whether they are unhappy about something or just choose not to.
- vii. 5/29 The Annual Fund Drive will be discussed with the school board when the finance committees for each board meet with the goal being to offer a different incentive other than the money going to support the teachers.
- viii. The school board is waiting for Father Brad’s arrival to continue with the Strategic Plan
- ix. Some ideas for future AFD campaigns are:
 1. Statements of Need-C. Bennet
 2. New Computers that the students can take home-R. Lembach
 3. A Preschool – N. Jurjovec
- x. R. Lyon asked what the goal of the AF was
 1. F. Glowaty responded that the AF was the only way to grow the endowment
 2. We have a line item to meet in the budget as well.
 3. H&S budget is down to \$100,000 from \$120,000 for next year
 4. T. Boler stated that we need to lower the commitment/expectation because the school parent population continues to drop
 5. We are using 100% of the bequest and surplus from last year

6. W. Hemsworth, we need a line item the parents can get behind and support each year for the AF.
7. M. Hattas noticed that the parish contribution to the AF in 2016 was \$19,000 and every other year it was significantly lower. F. Glowaty said that we don't mail to the parish anymore because it was cost prohibitive as we were lucky if we had a 4% return. It was suggested we research to see who gave that year, and perhaps reach out to them again.
8. It was asked what the Auction did this year? No one knows the answer yet.
 - xi. We were reminded that the \$3.5 million Moser bequest 10 years ago gave us the breathing room and grew the endowments.

VI. ADVANCEMENT DIRECTOR

- a. In Nomine Meo Award Recipients—Jeff and Holly Dalton
 - i. A family who was very active, instrumental and supported the school in many ways during the years their 4 children were here.
- b. Mike Simmons Good and Faithful Servant recipient—Brad Drendal – Thursday 5/24

VII. SEATING OF NEW MEMBERS

- a. Mike Leitner and Joe Scheffler were officially welcomed to the Advancement Board

VIII. ELECTION OF OFFICERS

- a. M. Bracken was nominated to be the President, he accepted and was unanimously voted in.
- b. C. Bennet was nominated to be the Vice President, he accepted and was unanimously voted in.
- c. Rob Lyon was nominated to be the Treasurer again, he accepted and was unanimously voted in.
- d. We decided best to continue with the rolling secretary position to allow all equal participation in meetings.
- e. W. Hemsworth said his goodbyes and thanked everyone for his tenure on the AB.

IX. CLOSING PRAYER

- a. We ended with a prayer and said good byes and thank you to all of the outgoing members for the dedication of your time and talent to our school—you will be greatly missed!
- b. Next meeting is August 16, 2018

Meeting notes respectfully submitted by Nicole Jurjovec