

Thank you to Thrivent Financial for a Thriven Action Team grant which was used to provide pizza and soda for those who attended this meeting.

I. **Opening Prayer** – Meeting called to order by Vice Chair Stacy Doering with 22 people in attendance. Principal Jason Rupnow opened the meeting with prayer. Vice Chair Doering introduced attendees to introduce themselves.

II. **Regular Business**

a) **Approve Minutes From Previous Meeting** – MMSA to approve minutes as written.

b) **Principal's Report**

- With Thanksgiving, Advent and Christmas coming up soon, the school year seems to be moving along quickly. Advent Concert (with an emphasis on Concert) will be held December 7 at 6:00 PM at St. Paul's.
- Risen Savior will have a Social Studies Fair on January 25, 2018. Each classroom will have its own focus.
- Karly Kock and Nate Persons are organizing the 7th/8th Grade Synod trip this year which will take place March 8-10.
- The faculty are enjoying studying the large catechism with Pastor Knepprath.
- The Board of Education estimates a per-student tuition increase of \$125 for member families and a maximum increase of \$250 for non-member families next school year.
- The accreditation process is moving ahead slowly. We pray for an increase in participation. Parents should watch for a survey in the coming weeks (no deadline given).

c) **Treasurer's Report**

- New Credits include: \$30 – Yearbook \$\$ 2016-2017, \$653.60 – WELS Hurricane Relief, \$100 -- \$24 x 4 students, \$1060.25 – 2017 Soccer Tourney Concessions, \$480 – 2017 Soccer Tourney Fees
- New Debits include: \$119.97 – MVlieger-backup drives, \$205 WOW Zone K-8, \$58 – Betsy-Tacy Society Gr. 5-6, \$800 – WELS –Hurricane Relief, \$60 – Palmer Bussing WOW Zone K-8
- Notes: The WOW Zone trip is actually a \$400+ event, but we received a Thrivent Action Team Grant to help with costs. The RSLs Soccer Tournament profited about \$500.
- **MMSA** to move the undesignated \$412.85 from the Trash for Cash 2016-2017 fund and the undesignated \$971.28 from the PTF Meals 2016-2017 fund (totaling \$1384.13) to the Playground fund.

III. **Old Business**

a) **Advent Meal**– The Advent meal is scheduled for December 13.

MMSA to designate that the money from the 2017 Advent meal will go to the Playground Fund.

b) **McDonald's Fundraiser Change** As communicated in the Knightline, the McEducator program is changing. Watch for more information.

c) **Book Fair Recap** – The book fair was not as well received as in years past. Only around \$400 of sales was received. This equates to about \$80 in Scholastic Dollars for the teachers to use.

--Mrs. Dressel suggests changing the dates for next year and that maybe Parent/Teacher Conferences times are not the best time to hold the book fair. One idea is to hold it during Lutheran Education Week. Hearing no objections to changing the timing, Mrs. Dressel will pursue a change.

d) **Kiwanis Lights Update** – Dates have been shared.

e) **Basketball Concessions** – Pizza Delivery options are being explored. An Action Grant is needed to help with costs of starting up concessions for the RSLs Bball Tourney concessions. Will approach Matt Schumann to ask to apply. Help is needed for unloading the night before and for taking things back to St. Paul's after the tournament. An email will go out to ask for volunteers.

f) **PTF Handbook Changes** – Chairman Holzhueter is still working on finding committee members for this

work.

- g) **Spring Event ideas** – Anyone with ideas for an event that PTF can sponsor in the Spring is asked to talk to Chairman Holzhueter.
- h) **Presentation Ideas?** – Thank you to Mr. Vlieger for presenting information about MAP Testing. Jenni Heins and Miss Millbrath suggest a seminar on parenting and communication with the school.

IV. New Business

a)

V. Other Business

- a) **Before and After School Care** – Some families expressed the need for before and/or after school care and wondered if Bethany students might be able to be approached for help at our school.
- b) **Coats** – The staff at Risen Savior does have a nice supply of coats for students who may be recognized as being in need. We are not planning for actively seeking additional clothing at this time, but if you have something to give, it can be added to the current supply.

VI. Upcoming Meetings – Scheduled meetings are February 15 and April 19.

VII. Close meeting – Lord's Prayer and Adjourn

Respectfully submitted by Jenna Schumann