

**Spring Hearts & Hands Meeting**  
**Monday, February 8, 2010 @ 7:00pm**

1. Opening Devotions & Prayer by Brenda Z. (Consecrated Hands)
2. Board Member Dale Kollis came asking for \$6,000.00 to pay for outside administrator help for the 2010/2011 school year. This was voted and approved.
3. The Sept. 14, 2009, minutes were read by Caren Berentschot - motion was made to accept the minutes and they were approved.
4. Treasurer's Report was given by Heidi VanDeStroet. The total cash on hand is \$12,779.82 - motion to accept the report was made and they were approved.
5. Counting of members was made - 13 total.
6. Old Business:
  - A. Food orders from the kitchen were discussed. Marge would like to send another order in Feb. 24<sup>th</sup>, 2010 and she plans on doing one more after that - she will let us know when.
  - B. Talk about the Basketball Tournament - possibly doing 2 different tournneys, one just for boys and one for girls. Also raising the team prices was mentioned. The committee will decide on these things later. Also possible concessions for the S.F. Lutheran BBall games was discussed.
  - C. Magazines sales - we are no longer eligible to do them. Instead, that company wants email addresses instead of mailing out booklets to sell other products. We decided this would not be something for our school, as the program ran a lot like our scrip program.
7. New Business:
  - A. Parents night was discussed - a date needs to be set.
  - B. Eighth Grade graduation was discussed, and it is understood that 7<sup>th</sup> grade moms/dads are in charge of serving at the graduation; they however do not have to set up or clean up. This will be from now on.
  - C. Promotions committee is looking into I.C.S.T-Shirts and/or apparel for the upcoming school year, Tami Johnson and Lana Huyser will look into this along with other members of the Promotions Committee.
8. Spring Fundraisers were discussed.
  - A. We voted yes on:
    - i. Big Soo Coupons (Kandance Brands and Jamie Van Voorst) - Will begin selling before our next Fall meeting.
    - ii. Pizza Sales (Julie VandeVegte/Val Faber)
    - iii. Easter Bake Sale at Sew n More (Brenda Zylstra and Anne Meendering)We voted no on:
  - B. We voted no on:
    - i. Schwans Truck Sales
    - ii. School Supplies
9. Kara Schouten requested help in the library to do inventory sometime before school is out. She will put a notice in the newsletter when she is ready for the help.
10. Caren Berentschot read the concept minutes. There was a motion to accept these minutes.
11. There was a motion to Adjourn followed by a Prayer by Brenda Zylstra.

Minutes by Caren Berentschot, Vice President

Additional Business: After the Hearts & Hands meeting adjourned, it was discovered that due to an oversight the Board's request for an additional \$4,000 for the cost of books had not been communicated to Hearts & Hands. Officers Brenda Zylstra, Heidi VanDeStroet, and Caren Berentschot voted to put this matter to a special ballot vote on Feb. 9 to take place at school while the Hearts & Hands members were present at school for Parent/Teacher Conferences. This request was approved by this Special Ballot.