

PTA MEETING MINUTES

April 9, 2019

Call to Order:

- Meeting called to order at 7:37 p.m. by Lisa Ulrych

Approval of the Minutes and Correspondence: Katy Domsten

- March 5th meeting minutes were approved
- Thank you note was read from the Patton Staff for the meal during conferences

Reports of Officers:

President - Lisa Ulrych and Hillary Lockwood

- Thank you to Brenda Stevens and Melissa Andrews for putting together another Bingo night.
- Each Committee Chair will be contacted and asked to complete a "plan of work" for next year. These need to be completed prior to the May 7 PTA Meeting. We are required to read each plan on work at the May meeting.

Treasurer - Kelly Spokas

- April Balance is \$14,635.08
- Excess Funds Committee has been formed
- We will be reviewing current balances for each committee
- Will start planning for the 2019-2020 school year budget

1st VP - Parent Education - Emily Archos

- Bylaws were approved by our District 37 Region Director on Tuesday, March 5 and posted on the PTA bulletin board
- 2019-2020 Open Committee positions: Let Emily know if you have questions
 - 5th Grade Recognition Book needs a shadow for next year
 - Mini Courses
 - Reflections
 - 4th and 5th Grade running club
 - School Board Rep/Legislation
- Fun Fair event planning for next year - Emily Archos and Bethany Larson will be organizing.
 - Proposal submitted tonight. Considering this for a Friday night in Jan or Feb 2020
 - Goal : Provide a social event for the community to come together
 - Hope to involve middle school and high school students as volunteers to work the games, etc.
 - Utilize all spaces without using the classrooms
 - Tentative budget request of \$2,800 with a charge of \$10 per person for a lanyard/ticket.
 - Would like to include carnival games, tatoos, hair stylists, etc.
 - Hope to have a date picked out by this Friday.
 - Request of \$250 for "The Fun Ones" the company that will help provide games.
 - Lisa asked for general comments.
 - Asked that Emily and Bethany send an email to Mr. Larson about the possible dates.
 - Will this replace a current event? Open for discussion.
 - This may appeal to more kids then Skate Night.
 - At this point we will likely swap Skate Night, we can always add Skate Night back in
 - Lisa and Kelly would like to sit down with Emily to look at the budget for the event
 - Comments were that this would be a fun new event

2nd VP - Ways & Means - Amy Klehr and Larissa Laufenberg

- Capinanni's-Monday, April 15 3-6 pm
- 2nd Parents Night Out coming in May
 - Proposal for PTA to cover payment for light appetizers
 - Motion to approve a \$250 limit for food for the event. Motion passed

3rd VP Programs - Julie Kozlik and Stephanie Musolf

- Sunday, April 14, 6-8 pm, Pool Party and Basketball at RecPlex in Mount Prospect
 - Bring your own Basketball

- Vending machines are available, you may bring your own food
- Need a waiver to participate, will sign this at the door
- Parents need to be present
- Friday, May 17-Book Fair from 3-8 and Ice Cream Social from 6:30-8:00pm
 - Balloon twisters and Photo Booth
 - DJ

Committee Reports

Cindy Lammersfeld - Mini Courses are complete!

Caryn Krug, Julie Kozlik - Traffic Questions. Desperately need volunteers. Will be losing half of the group next year, please join now to learn the routines. Free shirts and hats!

Teacher Representatives - Mrs. Kelley

- Thank you for the dinner during conferences. It was wonderful to relax after a long
- Kindergarten teacher wanted to say Thank you for the gift card for the use of the room for the mini courses
- Walk A Thon will be coming up, May 9, they will be looking for volunteers.

New Business

- Election of 2019-2020 Patton PTA Officers
 - Lisa read the slate. Asked for any more nominations from the floor. No more nominations. Motion for the election to be conducted by voice vote. All were in favor of voice vote. All nominations were read again. All in favor. Positions were elected.
- Approval of PTA Bylaws
 - Proposal to pass Bylaws
 - Bylaws passed, will go into effect on July 1st
- Excess Funds Committee forming
- Survey Results on what would encourage people to attend PTA meetings-Caryn Krug
 - 23 said different dates and times. In response, we will change meetings next year to Wednesdays, 8 people wanted important topics discussed, 4 people wanted guest speakers, 3 people wanted food and refreshments
 - We have been posting the agenda ahead of time for the last couple months.
 - Let the PTA know if they have ideas for people to come in and talk to the PTA about a topic.
 - One thought was to have the morning meetings in the courtyard
 - Another thought would be to have this year's final meeting be a brainstorm session for ideas for next year
 - There was a discussion about fundraising.
 - Any thoughts about what would be a good use for excess funds
 - Recess Games
 - One Book/ One School
 - Traffic Sign
 - Books

Questions and Comments

Important Dates:.

Wednesday, May 1-Rescheduled Spring Picture Day

Sunday, April 14-RecPlex Pool and Basketball Party

Monday, April 15-Capannari's Ice Cream fundraiser

Tuesday, May 7-9:15 am PTA Meeting

Thursday, May 9-Walk a Thon

Friday, May 17-Ice Cream Social and Book Fair

Meeting Adjourned at 9:05 by Lisa Ulrych