



## Golf 67 PTA Meeting Minutes | Tuesday, December 3, 2019, 7 pm | GMS, North Entrance

1. Roll call and introductions
  - a. Abby Mills
  - b. Michelle Nitoi
  - c. Nancy Diaz
  - d. Nicki Lawrence
  - e. Brooke Beck
  - f. Kristina Otte
  - g. Noel Schucherman
  - h. Lynn Kurakowa
  - i. Samina Hussein
  - j. Myra Mintu
  - k. Dyana Lescohier
  - l. Amy Falatz-Peterson
  - m. Laura
2. Approval of Minutes -November 5, 2019 (*Can be read here:*  
[https://www.golf67pta.net/uploads/1/2/2/9/122931546/pta\\_meeting\\_minutes\\_11052019.pdf](https://www.golf67pta.net/uploads/1/2/2/9/122931546/pta_meeting_minutes_11052019.pdf))  
Approved by motion
3. Communication & Correspondence
  - a. Accomplishments
  - b. Thank you for the conference dinners was sent to the PTA
4. School Board & Administration Report
  - a. Next board meeting is on 12/12 at 6:30pm
  - b. November board meeting topics
    - i. Annual audit report completed
    - ii. Still in Community Engagement sessions - 1/14 focus on facilities, February 25th will focus on finance, please join!
    - iii. New Super Intendant search is in progress, narrowing down some candidates, teachers and community will have an opportunity to weigh in
    - iv. Special purpose meeting this Thursday, 12/5 to discuss candidates
    - v. A couple board members went to IASB conference
    - vi. Approved the tax levys
    - vii. So far we have lost \$50K in P-Tabs
    - viii. NTDSE is wanting to improve facilities for special education - Terrin Kendrick is going to be visiting the districts to request support and funding (we own a portion of this co-op and are a feeder school to the NTDSE) Request is to improve Maloy.
    - ix. Teachers contract was agreed upon, now needs to go before the board



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- x. Admin Report: Beth will be sending a link to an RSVP for the facilities meeting
- 5. Co-Presidents' Report
  - a. Awaiting the check for the Read-a-thon
  - b. Golf pizza parties happened today
  - c. Look at ways to create incentives for next year - this was very motivating for the students
  - d. Prizes are in Dyana's house and will be delivered
  - e. 4th graders lined up to sort and organize everything on Thursday, to distribute on Friday or Monday
- 6. Treasurer's Report
  - a. November was a quiet month
  - b. Awaiting check from readathon
  - c. 8th grade play expenses just came in - need to process
  - d. Conference dinners expenses just came in - need to process
  - e. One item we need to add to the budget is the Costco budget, cost was \$120 and will need to be paid this year and accounted for in future years
- 7. VP Member Engagement Report
  - a. Spirit Wear Update
    - i. Orders coming in on 12/17 or 12/18
    - ii. Not that many orders this time (10 for Golf, 5 or general/generic orders, 42 orders for Hynes)
    - iii. In the future, each store will need 36 items ordered to process the orders
    - iv. Recommend to open again in the Spring and give more time for the store to be open
    - v. Items will be distributed from the school, Annie to work out coordination of this
    - vi. Ms. Otte and Noel have offered to assist with distribution of the items
- 8. VP Classrooms Report
  - a. Winter Party Reports
    - i. Planning in flight
    - ii. Mrs. Westley approved room parent and three volunteers per classroom
    - iii. Never too soon to reach out to the teacher to communicate the plan for the party
    - iv. \$1 per student
    - v. Time is still TBD
    - vi. Parties on 12/20
    - vii. \$611.24 was earned at McDonalds Book Fair



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### 9. Program Update

- a. Holiday Bazaar, Dyana Lescohier (on behalf of Ashlee Schmitz)
  - i. Event is happening
  - ii. Volunteers are signed up
  - iii. 12/11 is the event
  - iv. Communications will be going out again this week/next week
  - v. Kids Can Create (K-2) event is on the same night
  - vi. Ashlee will also be chairing the Chicago Wolves game this year, Dyana working to find out date and time (likely early March)
- b. School Assemblies Update
  - i. Harriett Tubman is scheduled at Hynes for 3/12, two sessions, teacher content will be sent to us in advance to share with teachers
  - ii. Working on scheduling an assembly for bullying, self esteem, or other motivational topic
- c. ICOC Update
  - i. Planning is going well
  - ii. 22-23 cultures to be represented
  - iii. Will have a fashion show this year - to be very informal
  - iv. Ms. Otte will send a list of the volunteers need
  - v. Donations are coming in, any open spaces for donation items will be sent to Dyana to create a Sign Up Genius
- d. Golf and Hynes Nights Out Update
  - i. Margie Rumpsa - updates
  - ii. Play n Spin for Hynes - two hours of video games (\$500) - 2/6
  - iii. Movie rental of Pickwick Theater - 125-150 tickets (\$6 per ticket) discount on soda and popcorn @ \$3, recommending Sonic Hedgehog (\$600) - 2/13
  - iv. Need to do a sign up/registration
  - v. Hynes - Parent drop off is not allowed
  - vi. Golf - drop off is okay, will do a volunteer sign up for chaperone

### 10. New Business

- a. Birthday book program active at Golf, currently not active at Hynes.
  - i. Golf is almost out of books
  - ii. Students are looking for newer books with the latest authors, etc.
  - iii. Recommend sunsetting the program at the end of this school year, Mrs. Chvojka is onboard with this plan
  - iv. Desire by both principals to do support work around both libraries - this brings a benefit to all students



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- v. Noel to call Half Price books to see if they have some donations for Golf
  - vi. No plans to re-activate the Birthday Book program
  - b. Go to Smile.Amazon.com - Golf 67 PTA is now corrected
  - c. Spring planters in the front of Golf, Village is providing greenery at 10:15AM on Saturday
11. Old Business
- a. Field Trips are run by the school, voice ideas to teachers and administration, speak to principals as well
12. Adjournment - 8:11pm

**Next Meeting: Monday, January 13, 2020**

### **Upcoming Events:**

- Friday, December 20 - Hynes Winter Classroom Parties
- Monday, January 13 - PTA Meeting, 7:00 - 8:00 p.m. @ GMS (DATE CHANGE)
- Friday, January 31 - International Night of Cultures (ICOC)
- Thursday, February 6 - Hynes Night Out at Play & Spin
- Saturday, February 8 - D67 Foundation Trivia Night
- Thursday, February 13 - Golf Night Out at Pickwick
- Friday, February 28 - D67 Golf's Got Talent Show