



**Golf 67 PTA Meeting | Tuesday, October 1, 2019, 7 pm | Golf Middle School,
North Entrance**

1. Call to order: 7:03
2. Roll call and introductions
 - a. Amy F.
 - b. Annie C.
 - c. Michelle
 - d. Linda L.
 - e. Karen
 - f. Carol
 - g. Abby
 - h. Samina
 - i. Anna
 - j. Dyana
 - k. Noel
 - l. Nicki
 - m. Nancy
 - n. Kim
 - o. Brian
 - p. Laura
 - q. Shanna
3. Approval of Minutes -September 3, 2019 (*Can be read here:*
https://www.golf67pta.net/uploads/1/2/2/9/122931546/pta_meeting_minutes_09032019.pdf)
4. Communication & Correspondence
 - a. Accomplishments that come to mind:
 - b. - Setup language club at Hynes - ~40 students enrolled
 - c. - Setup Drama club at Hynes and Golf ~?? students enrolled (not sure how many)
 - d. - Ordered spirit wear for our students and families and will arrive soon!
 - e. - Box Tops winners! Claudia Martinez and Asha Chikani
 - f. - Completed our audit of the 2018-19 books
 - g. - Signed up approximately XX members - thank you!
 - h. - Kicked off room parents invites!
 - i. - Kicked off Hynes Creates invites!



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- j. - Lots of Readathon planning!
- k. - Engagement in Forward67 planning
- 5. School Board & Administration Report
 - a. School Board
 - i. Voted in the budget
 - ii. Welcomed new staff
 - iii. Foundation reported raising about \$6K at the Dash
 - iv. Community Engagement meeting was held and well attended
 - v. Next meeting is on 10/15
 - vi. Team will meet Thursday this week to prepare for the next meeting - will be specific and target certain topics (academics, etc.)
 - vii. Samina working with village on a sign to put on the road for winning the blue ribbon award - working out the details and should materialize soon
 - viii. We will see some money while the TIFF is in place for the new development - will get \$150K or 10%, whichever is greater, annually
 - ix. Last Saturday was the anniversary of the NTDSE (started in 1969)
 - b. Administrators
 - i. Most updates are provided online, do not need to add anything further here
- 6. Co-Presidents' Report
 - a. Will discuss read-a-thon a lot tonight
- 7. Treasurer's Report
 - a. Monthly Balance Sheet
 - b. Acceptance of FY19 Audit
 - c. Re-Acceptance of FY19-20 Budget (Can be found here: https://www.golf67pta.net/uploads/1/2/2/9/122931546/2019_20_d67_pta_budget.pdf)
 - i. Please reach out to Brooke with any questions
 - ii. Need to accept the last year fiscal year audit - all ins and outs were validated, will submit to IL PTA once approved by PTA
 - iii. Once approved, will have to go back and re-vote/approve our budget at the next meeting
 - iv. Motion was made to approve the treasurer report and



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8. VP Member Engagement Report

a. Spirit Wear Update

- i. In development, will be shipped out on the 7th
- ii. Total number orders at Golf - 23 (72 items), Hynes - 45 orders (142 items)
- iii. Talk to Principals about how to do delivery to those who purchased, will develop a plan
- iv. Annie is coming up with a plan to distribute
- v. Have materials ready for the bulletin board to update
- vi. Suggestion to do a pick up night/s at one of the schools and have parents come to pickup

9. VP Classrooms Report

a. Room Parents Report

- i. Working on getting room parents designated.
- ii. Suggestion for when the room parent is decided, let all the other parents know who has been selected.
- iii. Middle school has commonly been grade level designation, not classroom designation. Would like the room parent to be generalized to the grade.
- iv. The more communication the better - continuously copy the principals on all emails and information
- v. Amy to follow up with Su, Myra to determine when room parents will be decided

10. New business

a. Box tops report

- i. Lots of people have the app and are using it
- ii. Earned \$10.15 so far
- iii. People are getting funds to four different names
- iv. Noel is working to figure out how to consolidate down to one name
- v. A school admin has to confirm this change be made
- vi. In October will do a drive for physical box tops collection, this will not be called a "Contest". Goal is just to clear out the house. Collected, submitted by 11/1. Check cut to happen in December.

b. Cardinal Read-a-thon

- i. Launch at Golf on 10/8



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- ii. Launch at Hynes on 10/11
- iii. People sign up to sponsor your child
- iv. Earn prizes for reading minutes and earning money
- v. Raffle tickets to be used to excite kids, earn prizes
- vi. Team up between PTA, Teachers, Administration
- vii. Donations can be cash, online
- viii. Website demo provided
- ix. \$10,000 is the current goal for this
- x. Call out that the McDonalds dine and donate is next to the Half Price Books
- xi. Ambassador visit Golf between 8-9:00 on 8th
- xii. Times still TBD at Hynes
- xiii. A 3rd grade volunteer ambassador stepped up
- xiv. Will not be doing Pre-K
- xv. Anna volunteered for 7th Grade
- xvi. Nancy volunteered for 2nd and Kindergarten
- xvii. Shawna volunteered for 3rd grade

11. Old business

a. Fall Fest Update

- i. Was scheduled for 9/21
- ii. Scheduling / coordinating event difficulties
- iii. Volunteer response was low and many are needed
- iv. Community of D67 enjoys this and are looking at ways to improve this for next year, less volunteer intensive, less time for janitor staff
- v. Apologies for the cancel this but do plan to move it forward in 2020
- vi. No impact on the budget with this cancellation
- vii. Recommendation to pay for this event from the prior year budget, will allow us to start planning this event better, earlier, etc.
- viii. Kim M. has stepped up to chair this event next year

12. Upcoming PTA events

- a. Friday, October 11-26: Fall Fundraiser: Readathon
- b. Sunday, October 13: Half Priced Books Fair & Dining Out @ McDonald's
- c. Thursday, October 31: Fall Classroom Parties, Hynes
- d. 10/19 will be volunteering at Bernie's



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- e. 11/15-16 will be the play at GMS
 - f. Fairview is hosting author of Screen Wise parent event, all ages and parents are welcome (6:30-8pm)
13. Adjournment - 8:06pm

Next Meeting: Tuesday, November 5, 2019