

## PTA Meeting Minutes\_061119

### Introductions:

Laura  
Veronica  
Kim  
Abby  
Brooke  
Dyana  
Amy  
Annie  
Noel  
Michele  
Su

1. Call to Order – 7:01PM
2. Administration Report
3. Officer Reports
  1. President's Report, Amy & Dyana
    - i. Summer Newsletter emails will go out 1-2 times per month; will include info about Box Tops Changes (going digital), Cash Cards, Amazon Smile, Committee Sign-up, August Budget Meeting, etc.
      1. Summer communication will include progress of the year, Thank You volunteer night, sign up for next year
      2. Summer communication on Box tops, cash cards, Amazon Smile, upcoming budget meeting, etc.
    - ii. School Administration meeting summary - next meeting scheduled 6/18 to discuss 2019/20 PTA Events Calendar
      1. Met once, will meet with them again to finish planning the calendar
    - iii. Teacher feedback survey summary
      1. Was sent to the PTA teachers and staff, 15 responses so far, with some suggestions to programs
      2. Next year will send out earlier, mid-May, to provide more time to respond
    - iv. Summer PTA Board meetings to prepare for proposed budget at August Budget meeting
      1. To be at MG Library on 8/5 at 6:30pm
      2. Will do comms before the meeting so folks know what will be discussed
      3. Setting up for a positive environment and dialogue
  - b. Treasurer's Report, Brooke
    1. Great shape, final numbers to come in for parties
    2. We have \$3k in carryover for next year and whatever comes back in for the parties
    3. Also adding \$1140 in profit for the book fair
  - c. Fundraising Report, Dyana & Brooke

1. Oberweis Fundraiser - positive feedback; recommend continue next year
  2. Great feedback, great teacher participation, many pictures, served ice cream, saw new participants at the event
  3. Donna Tilly is willing to do this again next year
  4. Made approximately \$200
- i. Preliminary alignment with principals on Read-a-thon fundraising proposal for Fall (possibly October); will bring forward formal proposal during 6/18 meeting with principals; we will need EVERYONE's support to pull it off! :)
1. Readathon fundraiser for the Fall – 2-3 week period, info sent out, flyers to go home, emails, kids get donations made to them for reading, goals by grade, prizes and incentives by child for how many books read, etc. Tangible prizes and other things like crazy hair day, sports day, etc. There is a huge profit margin for this, ~80%
  2. Focus on educating what the money is going toward
  3. Looking to do an online approach and sending home paper packet
  4. Provide extra copies to teachers so they can give extra to kids who need it
  5. Appetite for assembly was great! PTA can put this on!

#### 4. Old Business

##### EOY Parties

1. Update from Su – Pizza went well, will meet offline to determine changes for next year, looking into centralized pizza ordering, suggestions discussed around shortening to ~3 hours
2. Suggestion to create an inventory of the PTA closet at Golf so that room parents know what is available to use
3. Suggestion to move away from art projects and toward games (often the art work gets thrown away)
4. Feedback from Nada – Golf parents donated on the spot to the parent volunteer
5. \$50 was not enough for 4<sup>th</sup> grade award ceremony, parents donated all of the fruit needed for snacks, the bowling was a success, at Pinstripes the couches helped keep kids from getting anxious and running around a lot (like at Brunswick).
6. Need to work with principals to create a rain plan for EOY parties

#### 5. New Business

##### Committee Sign Ups

1. Sent out Sign Up Genius and paper form passed around at the meeting
2. If no one signs up to participate for an invite
3. Volunteer Appreciation Dinner at All Inn on Dempster at June 24<sup>th</sup> @ 6pm!
4. Personally invite friends who have volunteered or donated to come to the event
5. Not kid friendly
6. Jean Austria has volunteered to do the 8<sup>th</sup> grade play again, Nada to assist
7. Dyana to meet with Drama club teacher
8. Dyana has a meeting Katie Jost, who will take over the picture program, Nada has materials to donate to the program
9. Need to do some re-vamping of the Picture Program curriculum

10. We are looking to do a Square One art program/fundraiser in the new school year, Dyana and Kim to meet on this topic offline to discuss options

Budget Meeting: August 5, 2019 at MGPL in the auditorium, 6:30 pm

Volunteer Appreciation Night: All Inn, June 24, 6:00 - 8:00 p.m. - tell your friends!

6. Other

Email feedback on Teacher Appreciation Week

1. Dyana and Amy read 3 correspondence and thank you notes from teachers/parents

7. Adjournment – 7:57

## **Calendar**

### **June:**

- Tuesday, June 11 - Last PTA Meeting of the year
- Friday, June 14 - Last day to register for D67 Dash for \$15!!!
- Saturday, June 22 - Hynes Family School Pool Party @ Oriole Pool, 7:30 - 9:00 p.m.
- Monday, June 24 - Volunteer Appreciation Night @ ALL INN, Morton Grove
- Sunday, June 30 - Golf School Pool Party @ Oriole Pool, 7:30 - 9:00 p.m.
- Sunday, June 30 - Last day to order school supply kits!

### **August:**

- Monday, August 5, 6:30 - 8:30 p.m. - 2019/20 PTA Budget Meeting, Baxter Auditorium, Morton Grove Library