

STUART R. PADDOCK PTA
MINUTES FROM THE BOARD MEETING
August 20, 2009

Date and Place

The meeting was held in the Paddock Resource Center on August 20, 2009. PTA President Jen DeFranco called the meeting to order at 7:29 PM. Everyone made introductions of themselves.

Minutes (Jenn Hurwitz)

Minutes from the May 21, 2009 meeting were presented and approved, as read. Jill Meier motioned for approval. Linda Steck seconded the motion.

Treasurer's Report (Linda Steck)

The Treasurer's report dated "August 20, 2009" was presented. The report will be filed for audit. Linda discussed budget vs. actual. The proposed budget for 2009-2010 was presented. This proposed budget will also be presented at the General Membership meeting on September 15, 2009. Any corrections will be updated for that meeting. There was a question about money to the Al Hoover Fund and it is required per state PTA and monies are there for low-income families to have children get their shots, etc.

Panther Press(Jen DeFranco)

The Panther Press will go out the first of the month with deadlines towards the middle of the month. The September deadline is estimated for the middle of the month.

Correspondence (Jenn Hurwitz)

A thank you note was passed around.

Principal's Report (Tamara Byrne/Guy Herrmann)

Neither Mrs. Byrne nor Mr. Herrmann were present. Jen DeFranco read the report from Mr. Herrmann. He explained why teacher assignments were not sent out until Wednesday, August 19, 2009. Enrollments were higher and they wanted sections to be set before letters went out to parents, so there was not a need for corrective letters to be written.

Legislation Report (Darcy Killigrew)

No Report.

Board of Ed (Vicki Wilson)

District 15 Educational Foundation is presenting the Kelly Miller Circus on September 18th and 19th. A D15 flyer will be coming home in backpacks. Roofers made errors fixing the Paddock roof while taking shortcuts, therefore we received new carpeting in some areas.

NWSC News: (Jen DeFranco/Gina Brinckerhoff)

*Four delegates and an alternate from the Paddock PTA Board are needed for the NWSC GM meetings. It cannot be either of the Presidents. Volunteers for Sept. 21st meeting: Julie VanderArk, Anji Sisler, Kelly Chapman, Teja Kics, Jane Lloyd, Susan Buchanan, Vicki Wilson, Staci Foss, and Jill Meier

*1st GM meeting is September 21st at Sundling @6:45pm

*2nd GM meeting is February 22nd at Sandburg @7:00pm-includes the Reflection Showcase

*3rd GM meeting is May 17th at Conyers @6:00pm-Also Spring Fling Dinner and Awards

Old Business: (Jen DeFranco/Gina Brinckerhoff)

School Supply Kits-You may pick yours up today, if you'd like them. 2nd grade was shorted pencils, but Staples will have it delivered to school by Tuesday. They earned us \$1,000.00 because we received 8% back on the total monies collected for school supply kits from Staples for a contract incentive-not profit from the kits.

New Business: (Susan Buchanan)

eScrip-August through September 15th. Paddock earns 10% on select purchases with everything purchased at Dominick's. Parents just need to register on escrip and get minimum 2%-6% maximum throughout the entire year on total purchases. Your card needs to be registered every year.

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Committee Reports

Back to School Social – It is Friday night(August 21st) rain or shine. Many volunteers are helping, including teachers. 25% of food purchased from Photo's will be donated back to Paddock.

Reading Club(Jenny Kendall) –Wendy Mass books are being read. Volunteers are needed to run the clubs 4th-6th grade. Two sessions will be held. She is doing an assembly in November. Email Jenny Kendall if you are interested.

Spirit Wear(Vicki Wilson)-We have a new vendor called Educational Outfitters in Schaumburg. They are used by other District 15 schools. There will be two order forms, including adult and teacher jackets and wear. Samples will be at the picnic.

SCRIP(Jenn Hurwitz)- Jenn just wanted to remind everyone that the SCRIP program is back and she would appreciate the support of all members to continue using the program if they participated last year and to encourage members who have not, to give it a try in either August or September. There will be a contest for the top 3 classrooms in September who bring in the most money from SCRIP cards. The teachers of those classrooms will win a \$25 gift card to a participating SCRIP store.

Ways and Means(Jeffrey Phillips)-There will be two primary fundraisers this year. The Fun Run will take place at the end of September. They have very high expectations for us. September 2nd is the kick off for the kids to get them excited and explain the pledge and donation portion. They take a very small percentage of what we earn and we get the rest. Prizes will be given out to students and classrooms based on donation totals. The second is an auction event at Brunswick Zone in Deer Park, IL. We have the entire building and it is a family event where pizza, drinks, bowling, and shoes are all included in the price to go. Any business owners or families that would like to make donations, please let Jen know. It will be held October 24, 2009 in the afternoon.

Electronic Communication(Susanne Glazbrook)-Making the big pitch to use big tent and not paper. Updating events, both at Paddock and district oriented. They will be trying to make reminders timely. Make sure you have joined the PTA and the PTA board sub group.

Membership- \$535 cash donations and 173 members before school starts.

Generations Day(Danae Weiler)-A couple of changes. It is not going to be the same. Two "kind of" assemblies. May just be a room parent responsibility within the classroom.

Additional Concerns/Issues:

*Vicki Wilson addressed her personal concern that students are not finishing the math book. Students may not start in the book until 4-5 weeks into the school year?? She would like to see spring MAP scores used for math placement for students in the fall.

*PCEE meetings need a rep to distribute valuable info to PTA. Volunteers will be needed. Vicki Wilson volunteered to attend the first one and serve as a rep.

Adjournment

With formal business concluded, Jen DeFranco adjourned the meeting at 8:31PM.

Approved:

Date

Jenn Hurwitz,
Secretary