

**STUART R. PADDOCK PTA
MINUTES FROM THE BOARD MEETING
January 12, 2010**

Date and Place

The meeting was held in the Paddock Resource Center on January 12, 2010. PTA President Jen DeFranco called the meeting to order at 7:29 PM.

Minutes (Jenn Hurwitz)

Minutes from the November 17, 2009 meeting were presented and approved, as read. Gina Brinckerhoff motioned for approval. Nancy Trenkle seconded the motion.

Treasurer's Report (Linda Steck)

The Treasurer's report dated "January 12, 2010" was presented. The report will be filed for audit.

Correspondence (Jenn Hurwitz)

Thank you notes and best wishes for a New Year were received from teachers for the poem and snowflake cookie they received from the Teacher Appreciation committee before holiday break.

Principal's Report (Guy Herrmann)

Mr. Herrmann wished the PTA a Happy New Year from the entire staff. The District website has announced that Haley Scott won the Special Olympics gold in bowling and a bronze for snow-shoeing.

There will be testing at Paddock over the next three months. There will be at least one group of students or student(s) testing each day. Dr. Lukich will be making his annual visit on Thursday to visit classrooms and plans to spend a good two hours with the students and will be eating with the 5th and/or 6th grade during their lunch periods. The Connections publication is being coordinated by Carol Barry. Paddock has had at least two to three entries every time.

Four flip cameras have been purchased and are being used for digital movies in connection with MACS. The school board is talking about beginning to define 21st century skills for our students, specifically communication, working together, and application technology. District 15 wrote their document for money from the stimulus money from the state of Illinois for Innovation and Education practices. Illinois put requirements and guidelines together at the end of December and information from the schools was due January 1, 2010.

Legislation Report (Jen DeFranco)

The 'Legislation Monitor' came out with new information to read.

Board of Ed Meeting Update (Jen DeFranco)

One of District 15's goals is to look at and review boundaries within 5-7 years.(long term) Transportation signed a new 4 year contract with the drivers, which are now unionized. The school board is reviewing candidates for district services manager.

NWSC News: (Jen DeFranco)

*Four delegates and an alternate are needed from the Paddock PTA for the NWSC general membership meeting and Reflections showcase on Monday, February 22nd at 7pm at Sandburg Jr. High. The President and President-Elect's attendance does not count. Please consider signing up this evening.

*There is a Nominating Committee Workshop this Thursday, January 14th from 7-9pm in Schaumburg at their district building.

*There is a Money Matters course on Monday, January 25th from 7-9pm in Schaumburg at their district building.

*NWSC Nominating Committee is looking for people to fill their NWSC executive board positions. If anyone is interested, let Jen know.

*March 12th-14th is the State PTA Convention. Jen has an outline of topics and agenda from each seminar. Let Jen or Gina know if you are interested in attending.

Old Business: (Jen DeFranco)

None

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New Business: (Jen DeFranco)

- *Position forms for 2010-2011 were sent out this week. Please complete and return the forms by Thursday, February 4th to either Jen or Gina. Committee descriptions are posted under "files" on the big tent website.
- *Plum Grove is in need of a President, Treasurer, and a VP of Programs for the 2010-2011 school year.
- *Blood Drive information is available on our Paddock PTA website.

Committee Reports

Reflections- Seven entries from Paddock advanced to state! Congratulations!

Health and Wellness- Family fitness night will be Friday, February 19th at the YMCA. This is a free event from 6-10pm. You do NOT need to be a member of the YMCA to attend. We need to promote this event and will need volunteers to help plan the event. A calling post and morning announcements will be used to publicize.

Environmental Education- Earth Day Contest promotion begins in February.

School Supplies- We received two additional bids besides Staples. Staples still seems to be the best/realistic option. Supply lists need to be finalized by February. Lists are standardized by the district, but teachers still need to consider additions/deletions to their grade level lists.

Winter Dance- The event is being held on Friday, January 22nd from 6-9pm at Paddock.

PTA Coat Closet- A volunteer needs to "clean up" the closet sometime from February 15th-26th at Sanborn. Kelly Chapman volunteered to go and "clean it up" for Paddock. Thank you!

Adjournment

With formal business concluded, Jen DeFranco adjourned the meeting at 8 :05PM.

Approved:

_____ Date

_____ Jenn Hurwitz,
Recording Secretary