

STUART R. PADDOCK PTA
MINUTES FROM THE BOARD MEETING
April 21, 2009

Date and Place

The meeting was held in the Paddock Resource Center on April 21, 2009. PTA President Jen DeFranco called the meeting to order at 7:33 PM.

Minutes (Susanne Glazbrook)

Minutes from the March 17, 2009 meeting were presented and approved, as read. Linda Steck motioned for approval. Jenny Kendall seconded the motion.

Treasurer's Report (Linda Steck)

The Treasurer's report dated "April 21, 2009" was presented. The report will be filed for audit.

Correspondence (Jenny Kendall)

Thank you card from 2nd grade class who won popcorn party and puzzle for box tops contest.

Principal's Report (Tamara Byrne)

MAP testing is finished. We can't send out our reports until the District window closes on May 6th. We are in the process of beginning planning for the next school year. Mr. Herrmann sent out letter to parents for input on best learning environment for kids. In the next 3 weeks we'll have 2 interactive "smart" classrooms up & running. There will be staff training for all interested teachers. Tomorrow is Administrative Professionals Day. Walk-a-thon is Friday, May 22nd during the school day. Field Day is June 1, rain day June 3rd. Open House is next week and we're looking forward to having people come see the good things that are going on here. We're looking forward to Staff Appreciation week.

Legislation Report & BOE Meeting (Terri Norris)

New IL law, effective Jan 2010, juveniles 17 years old will no longer be tried in adult criminal court, they will be tried in juvenile courts with a better chance of community based services and other social services.

Board of Ed (Vicki Wilson)

Spotlight on the Board has new website and you can subscribe to it at Spotlightontheboard.org. We are slated for carpet summer 2010. New roof this summer 2009. Last day of school set Monday, June 8th (Friday, June 6th for kindergarten).

NWSC News: (Jen DeFranco)

- Spring Fling Information – May 18th @ Conyers Learning Academy, please rsvp by April 27th
- Spring Fling Volunteers Needed
- Volunteer of the Year – VOTE by the end of this week
- Presidents meeting was last night – there is training for all board members. At Educational Service Center: Road to Success is June 9th; Money Matters is June 11th; Presidents Course is June 16th; PTA and the Law is June 18th. Usually 6 – 9 pm.
- District 15 Foundation is planning a circus for the fall.

Old Business: (Jen DeFranco)

We are still trying to fill the following positions: Cultural Awareness, Environmental Ed, Health/Safety Awareness, Wellness/Fitness Awareness, Directory Chair, Holiday Arts & Crafts chair, School Carnival Chair, Movie Night – if you know anyone interested or someone who would fit one of these roles well, please let us know ASAP

April General Membership Meeting - April 29th. We are voting on officers and programs, so we need a quorum.

New Business: (Jen DeFranco)

- Budget Request Approval – Student Assistance Request – VOTE. A Paddock teacher nominated Evan Wiczorek for the Junior National Leader convention. The cost is \$2,000 for the conference, and his family is requesting \$200 from PTA to help defray the costs of the convention. He will be taking leadership classes at the convention. The nomination is based on test scores & grades & leadership potential. We would like to take \$200 from the Student Assistance Fund which does currently have \$350. We haven't received any requests from that Fund. Darcy Killigrew made a motion to take \$200 from Student Assistance Fund to Evan Wiczorek for attending the leadership convention. Jenny Kendall seconded. Motion carried.

STUART R. PADDOCK PTA
MINUTES FROM THE BOARD MEETING
April 21, 2009

- Discussion of 2009-2010 Programs (see attached list of changes & suggestions), including the following discussion points:

- Family pizza night, be careful of parents just dropping off kids and not staying. There will be tickets sold ahead of time, hopefully to encourage families to stay. Are we trying to have too much in one night with pizza, an auction, and a dance? We're trying to get families there and to give them something to do. We will need a lot of volunteers. There will be no live auction, just a silent auction and raffles. The dance should be controlled & organized. Pizza & salad should meet our nutritional guidelines. Good to have children at the auction because they may be influential in helping parents pick out items to bid on (i.e. certain baskets).

- The staff likes the PTA Pinup Staff newsletter.

- Rachel Scott Program: Paddock PTA plans to vote against this as it is a 35 week program geared more toward Junior High age students and it costs \$24,000.

- Considering starting a club regarding community service projects.

- Teacher Appreciation next year will try to have monthly events in addition to the current week of activities.

Patty Wiczorek motioned for approval. Gina Brinckerhoff seconded the motion.

- Installation of officers/Change over meeting – May 21: Old & New officers should be here.

- Plans of work, Budget Requests, End of year Reports Due – June 1

Budget Committee Members – Incoming/outgoing President(s), Incoming/Outgoing Ways & Means, SCRIP, Spiritwear, Incoming/Outgoing Treasurer, Principal, 1 at large member needed – The committee meets in July, after the Audit committee meeting Need a volunteer: Mana Bhasin.

- Audit Committee Members - 3 members/1 alternate needed (President's cannot serve, Treasurer cannot serve and PTA check signers cannot serve) – July meeting, date TBD by Committee. Volunteers: Nancy Trenkle and Erica Ariagno.

Committee Reports

Teacher Appreciation – Mass email went out to get volunteers. We will send out a letter to the parents.

Fun Fair – Need lots of volunteers to work at games. We hired a company to run it, but we still need volunteers to run the games. Tickets are for sale now, costs less in advance.

Six Grade End of Year Activities – breakfast is Thursday June 4th. Whole foods is helping with the breakfast: fruit, bars, bagels, juice. Bowling party in the afternoon. Picnic at the park on June 5th.

Box Tops – We've earned \$2400 for the year as of February, compared to \$900 last year. We still have more box tops coming in the next few weeks.

Environmental Ed – 61 entries, a little less than last year. Lots of K & 1st grade entries. Winners will be in Connections and Panther Press.

SPARK – Bingo is this Friday night, simple evening and a lot of fun.

Book Fair - We need volunteers for morning shifts.

School supply kids – going out soon. They are new & improved this year. Staples does give us 8% back on the sale of each one.

New Spirit Wear headpieces.

Next Panther Press will be the last one of the year, so include any items for the fall. Deadline will be May 4th.

Theme for next year is "Imagine More."

Announcements:

Sundling JH PTA looking to fill positions for 2009-2010 – list will circulate at meeting

Upcoming Events:

BINGO – Friday, April 24

Book Fair – April 22 – April 29

Open House – April 29

General Membership Meeting – April 29 – 6:15pm

Kindergarten Orientation – May 1

Fun Fair – May 30

Field Day – June 1

Sixth Grade Breakfast – June 4

**STUART R. PADDOCK PTA
MINUTES FROM THE BOARD MEETING
April 21, 2009**

Sixth Grade Picnic
Last Day – Monday, June 8 – ½ day (Kindergarten, Friday, June 5)

Adjournment

With formal business concluded, Jen DeFranco adjourned the meeting at 8:55 PM.

Approved:

Date

Susanne Glazbrook,
Recording Secretary