

## Central PTO Meeting Minutes – January 9, 2014

### Call to order

8:51am Central school conference room

Present: Jessica Niekrasz, Anna Lee, Paula Fudacz, John Ralph, Martha Curiel, Amy Hill and Tracy Bohrer

Absent: Lynda Murphy and Angela Izzo

### Officer's Reports

#### Co-presidents – Lynda Murphy and Jessica Niekrasz

Nominating committee: made up of 2 current board members (plus 1 alternate) and 3 people from the general membership (plus 1 alternate). They are in charge of finding people who will want to serve on the board next year. Lynda and Tracy will serve on the nominating committee from the board, with Angela as the alternate. The open positions for the 2015-2016 year are: Parliamentarian (possibly filled by Lynda Murphy), both president positions (1 possibly filled by Lynda Murphy), and both 1<sup>st</sup> VP positions. Martha Curiel, John Ralph, Anna Lee and Tracy Bohrer will retain their current positions. At the Feb meeting we will vote in the Nominating Committee, the new board will be nominated at the March PTO meeting.

Yearbook: officially goes on sale next week; the prices are \$25 for 5<sup>th</sup> graders which includes a year end supplement, and \$16 for all other grades

Talent Show: still no chair; if no chair is found by Spring Break, it will be cancelled

BOE highlights: Dr. Gannon, D96's Director of Academic Excellence has turned in his resignation effective June 30, 2015 to take a position as superintendent of Komarek school; discussed schedule changes for Hauser for next year

#### 1<sup>st</sup> VPs – Paula Fudacz and Amy Hill

Teacher holiday gifts recap: there was no negative feedback from the teachers, all were very appreciative

Kindergarten info night: Thurs March 5; we will have PTO info available

#### Treasurer – Martha Curiel

Auction: total income was \$19,332, our profit was \$13,832!

Innisbrook: profit of \$2732, renewing for next year

Original Works: profit of \$519, will probably do next year

White Fence Farm: profit of \$134

Target: Still no check; Katie Leander called and they will reissue a check

## **2<sup>nd</sup> VP – John Ralph**

Chicago Steel Night: Sunday February 22, info will go out in Ebackpack and feedblitz next week; will have flyers available at the Winter Wonderland social; still working on getting some players to Central, need to coordinate times with Mrs. Dost and players

## **3<sup>rd</sup> VP – Anna Lee**

Specials Collection recap: all went well and was very much appreciated

## **Committee Reports**

Flying Carpet Club: starts meeting next week

Kids Care: \$690 was collected at the Holiday Show; families with 1 child were given a \$30 Target gift card, families with more than one child were given a \$50 Target gift card

Read to Succeed: will run Jan 23-Feb 20; info will go out next week

Science in a Can: will run Feb 20-March 13

## **Principal's Report – Mr. Gatz**

Thanks to the PTO for all the Holiday gifts; Quest placements for the 2<sup>nd</sup> half of the year should be known by the end of the month, the process is being reviewed; during professional development (on Mondays) teachers are learning to implement PBIS (Positive Behavioral Interventions and Supports) which defines, teaches and supports appropriate school behavior in students; FNP testing is going on through the end of January, this test makes sure all children are or will meet end of year expectations for their grade level; Winter MAP test scores may not go home to parents, this test was more for the teachers, the scores may be a little skewed since there was a very short amount of time in between the Fall and Winter tests; a possible new pick up plan may be set in place for Central next year – no Central pick up in the front of the school, all students will be dismissed from the back, only Hauser students will be picked up in the front

**November minutes:** Motion to be approved bby John Ralph, 2<sup>nd</sup> by Amy Hill

**Meeting adjourned at 9:45am**