Central School PTO Meeting January 24, 2014

Call to Order 8:50am in the Central School Library.

Minutes November 5, 2013 minutes were approved.

Attendees Jessica Niekrasz; Lynda Murphy; Amy Hill; Paula Fudacz; Jennie Hepker; Ann Marie Dixon; Angela Izzo; Mrs. Lutz; Mr. Gatz and Kim Macchia

<u>Officers Reports</u> <u>Co-Presidents' Report</u>

Nominating Committee: Sue Pipal and Amy Hill are the two board members that kindly volunteered to be on the committee (Lynda Murphy also kindly volunteered to be the alternate). We still need 3 from the general membership plus one alternate. Please let Amy Hill know if anyone is interested in being on the committee.

<u>District 96 Speaker</u>: Kirk Martin will be speaking about to communicate calmly on 3/31/14.

<u>Budget Surplus:</u> The PTO has extra money (est. \$8,000) and will be seeking out philanthropy requests.

<u>2014-15 Draft District Calendar :</u> The district has to approve calendar by 3/1/14.

<u>Yearbook Sales:</u> The final draft is due on 4/1/14. Photos need to be sent before Spring Break. Orders need to be sent in by 2/7/14. As of today, we have sold 110 yearbooks online and 30 dropped in PTO box. Paula will send an email to lead room parents about dates.

<u>BOE Highlights</u>: There will be a public forum for technology on 2/4/14 at 7pm in the Hauser auditorium.

1st VP's Report

<u>Teacher Holiday Gifts:</u> Will plan on sending teacher holiday gift letter before Thanksgiving break next year.

<u>Kindergarten Info Night:</u> Scheduled for 3/6/14 from 7-8pm.

2nd VP's Report

<u>Fundraisers:</u> We received \$400 from PayPal for 100% Fund. We have also reached \$177 of the \$200 for the Social Work Fund.

3rd VP's Report

<u>Specials:</u> We collected \$1430 for gift cards and candy.

Treasurer's Report

<u>Winter Wonderland:</u> We need to increase the budget to \$500. **Motion: A motion** was made by Paula Fudacz to increase the budget. Jennie Repker seconded the motion. The motion passed unanimously.

<u>Specials:</u> We needed to buy an additional \$125 in gift cards for specials collection. The budget needed to be amended by \$125. **Motion: A motion was made by Jenny Repker to amend budget. Paula Fudacz seconded the motion. The motion passes unanimously.**

<u>Flying Carpet</u>: We need to increase the budget by \$300. **Motion: A motion by Paula Fudacz to increase the budget. Jennie Repker seconded the motion. The motion passed unanimously.**

Box Tops: We collected \$427.80

Principal's Report

Mr. Gatz reported on the 2014-15 Draft District Calendar. School will be starting on 8/20/14 and the last day of school will be 5/28/14. We are trying to line up our calendar with RB's calendar. The district is looking in having a late start day next year and is looking at options for working parents.

There will be online school registration for $1^{st}-5^{th}$ grade. Kindergarten will continue having paper forms.

The district is in the process of clarifying our food policies.

Teacher Representative

Mrs. Lutz shared that 3rd grader Sophie Klyber was the winner of the Spelling Bee.

She also shared that 1st-5th grade have started or will be starting next week math groups that will meet 3x a week for 20 minute sessions. The goal is to target students' needs with grade level teachers.

Mrs. Lutz also suggested a training session for lead room parents to learn how to use Sign-Up Genius.

Other Announcements

<u>Book Fair:</u> Total Sales- \$15,258.80 All for Books- \$2247.87 Total to Lurie-\$1204.79 Record sales and collection for 2014.

Kids Social: 2/14/14 at The Max from 1-3pm.

<u>Science in a Can:</u> It will begin the third week in February through the second week in March for grades K, 2 and 4.

Upcoming Events :

February 11- PTO Meeting 7pm February 14- Kids social at The Max 1-3pm February 18- BOE Meeting February 19- Spirit Day – Western Wear February 20- Pre-K Screening February 28- PTO Adult Social

Adjournment Meeting adjourned at 10:18am

Meetings humbly submitted by Kim Macchia, NOT Secretary but rather 3rd VP who forgot to attend BOE meeting and felt it only fair to volunteer to scribe minutes in Secretary, Amy Jacksic's absence.