

Jane Stenson PTA Meeting November 3, 2014 , 7:00 pm

Motion to approve October minutes: LaCeysha Cowan and Jen Ruffner.

Attendees: Michelle Harris, Cheri Mandel, Vanessa R. Schneider, Rachna Shah, Jason Malina, Lisa Malina, Rondell Merrill, LaCeysha Cowans, Wendy Beth Gahm, Trina Janes, Steph Welt, Carrie Butera, Fran Scarft, Kim Savini, Christian Fitzpatrick, Nicki Dombek Smith, Sigal Orgad, Amy Noonan

Treasurer's Report:

- Kidstuff profited \$400.00. Spiritwear money was sent out.
- Chair persons please submit photocopies of the check with the check; also, turn in the cash vouchers and expense form.
- Will email expense report to Committee Chairs to save on paper.
- Make sure checks have a current address on them.

President's Report

- There are still Committe chairs that need to sign the Ethical Conduct Agreement.

Committee Reports:

- Market day: LaCeysha - For the month of October, Market Day made \$73.39, Jane Stenson will get \$36.69. If an order is put in please pick it up. If the order is not paid for online and it doesn't get picked up the school profit gets deducted the amount of the unpicked items. Any unpicked items will be put up for sale.
- Box Tops: Diana- Ms.Hancock's class won, they had over 900
- Cultural Arts: Wannapa- We were awarded \$450.00 out of possible \$500.00 Will use towards School House Rocks
- Holiday Craft Fair: Cheri- will be on November 12 from 5:30 p.m.- 8:30 p.m. Still need volunteers to make flyers, make signs. Anyone that knows a vendor that would like to participate, the cost is \$30.00 a table.
- Membership: Wendy- 42 members submitted to November so there is 133 total. 13 more than budgeted. 4 members less than last year. Membership is ongoing throughout the year.
- Book Fair: Rondell-Made a little over \$1400.00 pre taxed, \$200.00 more than last year.
- Spiritware: Karalee- not present

Unfinished business or new business

- Looking for laptop, contact Julie with any leads or donations. Lisa entering info on to Quickbooks.
- There are 3 insufficient funds checks returned this month. The person has to reimburse the bank fee and PTA fee. Chairperson is responsible for taking care of insufficient fund checks.
- Book Swap- Chairperson needed
- Child Care Letter- Michelle finished with it. She sent it to google docs and can email it to members.
- Innisbrook currently needs a chair. We need someone to handle the delivery and to organize merchandise for delivery.

- PTA meeting time change- Motion made by Michelle and Jen to delay a decision until new board is put together.
- Nominating committee endorsed Lisa Malina for President and Carrie Butera for Vice President. There were no additional nominations from the floor. No Objections and nomination closed @ 7:46 pm. Voting occurred at 7:49 for President (Lisa Malina) and (Carrie Butera) Vice President

Upcoming Events

- Restaurant night: Chuck E Cheese 11/7 from 3:00 pm to 9pm
- Holiday Craft Fair: November 12 from 5:30 p.m. to 8:30 p.m.(OOJH Band Concert)
- Science Fair: November 18 @ 6:30 pm (OOJH Choir Concert)
- Board of Education Meeting: 11/20 @ 6:30
- Market Day pickup: 11/20, 4:30 - 5:30 pm
- Next PTA meeting: Monday, 12/1 @ 7:00pm
- NO SCHOOL: 11/4, 11/11, 11/26, 11/27, & 11/28

Principal's Report

- We have a new Health Clerk, Allison McTague. Ms. McTague is a nurse from Swedish Covenant. She is working towards a school nurse certification.
- The Skokie Public Library is hosting Stenson Night on November 5 @ 7p.m.ome expected readers are Mrs. Hobson, Mrs. Visconti, Mr. Jenkins, and Mrs. O'Neil.
- A letter has been sent to families noting that warm clothes will be provided for families in need. This distribution is earlier than past years because our students could be wearing the winter coats now.
- We welcomed back second grade teacher, Mrs. Goetz from maternity leave on November 10. Ms. Mis will be returning as the instructional assistant for Mr. Kaplan.
- Science Fair will be on 11/18 @ 6:30 pm
- School House Rock will be presented on 11/20 @ 1 and 2 pm
- Report cards will be sent home on 11/26

Motion to Adjourn meeting by Laceysha and Jen