

**Jane Stenson PTA Meeting**  
**February 4, 2015 at 7:00**

**Attendees:** Karen Lostanu, Carrie Butera, Karen Koehler-Davis, Diana Dixon, Rebecca Dela Cruz, Sagit Adler, Trina Janes, Wendy Gahm, Steph Azen, Jennifer Ruffner, Amy Van Aelst, Katie MC Nelley, Cyndi Stevens, Jini Yoo, Julie Oh, Rondell Merrill, Jason Malina, Lisa Malina, Wannapa Eubanks

**Secretary's Report:** Ana - Minutes report reviewed and approved by Carrie and Jen

**Treasurer's Report:** Julie

- Reviewed January 2015 Report: motion to approve; Jason and Steph.
- Paid last bill for Spirit Wear.
- Deposited Chuck E Cheese's check for \$500.00

**President's Report:** Lisa-

- Updated list of committee chairman will be emailed out.
- Need signed Ethical Conduct Agreement forms from chairman.
- Progress update: information with general PTA guideline. Lisa is still working on this.
- Progress update: "Standing Rules". Lisa is having difficulty in finding old minutes. Looking to see if Allison (past PTA president) and Edie (past PTA secretary) have the old minutes on this. Hope to Have this done by March.

**Principal's Report:** Sue O'Neil

Thank you to Rondell Merrill for her work at the book fair and the extra books that will be shared with student winners.

Fun gossip: Barb Becker became a grandma this morning. Little Olivia was born to Mrs. Becker's daughter.

Our one-to-one technology pilot has started. We have iPads and Chromebooks in 4 classes. This technology has already been incorporated into their studies.

Sue shared the events that are part of the Coming Together in Skokie program. Sue is working to put together a parent group to discuss race as a Stenson community. Invitations to be part of this parent group will be forthcoming.

**Committee Reports**

- Membership: Wendy- No New members this month
- Book Fair: Rondell- Total amount for the January Bookfair was \$1244.00, The school gets 40% in scholastic dollars. The online ordering stays open until February 12, there are no shipping charges, it just gets distributed at the school. Once this clears we will have \$1,054.72 in Scholastic dollars On April 8, 2015 from 3-7 pm there will be a

buy-one-get-one free book fair. PTA will not see money from this sale, but we will get 10% Scholastic dollars for the library because it is our third book fair.

- Market Day: LaCeysa - Yes was the majority vote for Pie Day in March. Pickup will be on 3/19 @ Jane Stenson @ 4:30. Order forms go out on March 1, 2015. Will need helpers.
- Family Game Night: Michelle - has a lot of volunteers, but still need more. Also, needs toys.
- Silent Auction: Jen- It will be April 23, 2015 from 6-8 pm. Currently have 65 items with another 25 items pending.
- Restaurant Night: Karen L.- Still waiting for Potbelly's total amount from last Restaurant night. Village Inn pending for Feb 24, 2015. PTA gets 20% of proceeds. It is from 11am - 9pm
- Ways & Means: Rebecca - Committee will meet on February 11, 2015, 6:30 pm. Going over current fundraisers and what to do next year.
- Pre-pack: Vanessa- Starting to get the list in. Will have forms ready for kindergarten orientation. Will try to have a sample kit to demo at the orientation on February 26, 2015. Will distribute to the rest of the school on April 1, 2015.

#### **Unfinished Business**

- PTA meeting time continuing at 6:45
- Bus driver/crossing guard appreciation: Lisa will get quotes for breakfast and coffee. Estimated budget \$100-\$150. Will need volunteers. Date to be determined.

#### **New Business**

- Approval of Paypal account for Silent Auction: majority vote was yes. Motion approved by Rebecca and Karen Kohler-Davis.
- Approval of new attorney: PTA voted yes and motion to approve by Rebecca and Steph
- Approval of payment for child care at Open Forum session: PTA voted yes, motion to approve by Wendy and Steph

#### **Upcoming Events**

- No school February 16 - President's Day
- Board of education meeting: February 19 at 6:30pm
- Restaurant Night: February 24
- JS Kindergarten Orientation: 2/26/15 at 9:15am
- Variety Show: 2/13/2015 at 12:45
- Market Day Pickup: 2/26/2015 from 4:30-5:30pm
- No school: 2/27/2015 ( Teacher's Institute Day)
- Next PTA meeting: 3/9/2015 at 6:45pm.

**Motion to end meeting: Jen and Wendy**