

Jane Stenson PTA Meeting

May 4, 2015 at 6:45 pm

Attendees: Ana Bryant, Wendy Gahm, Priya Amin, Vanessa Schneider, Syeda Fatima, Katie McNelley, Cyndi Stevens, Trina Janes, Jim Harris, Michelle Harris, Carrie Butera, Lisa Malina, Jason Malina, Sue O'Neil, Uzma Awan, Steph Azen Welt, Laceysha Cowans, Yasmeen Janmohd, Jena Martino, Amy Noonan, Karen Koehler-Davis and Sagit Adler

Secretary's Report: (Ana Bryant) April minutes were read and approved by Michele and Steph.

Treasurer Report: (Julie Oh)

- Approved April 2015 Financial Report. Motioned to approve by Jena and Steph.
- Historical Financial Statements will be added to the PTA website soon.
- Transfer to reserves completed.
- Received a check for restaurant night for the amount of \$334.00.
- Still waiting for Village Inn's check.
- Received a check from the Village of Skokie for Cultural Arts for School House Rock of \$450.
- Received a check for Box Tops of \$410 for the second half of the contest.

President's Report: (Lisa)

- Please turn in your committee binder.
- Need a chairperson for the Jump Sky High Committee; tentative date is Thursday, September 3, 2015. Please let Lisa know.
- Need chairmen for Sponsorship and New Fundraiser Development. Please let Lisa know.
- PTACC meeting is on May 18th. Let Lisa know if there are any agenda items to add to the calendar.
- Progress update: information sheet with General PTA guidelines will be done over the summer.

Principal's Report: (Sue O'Neil)

- Parent Mentors were recognized for the positive impact they had on the classrooms in which they volunteered. Sue introduced Mrs. Amin, Mrs. Awan, Mrs. Bazan, Mrs. Fatima, and Mrs. Jahmohd.
- Good gossip was shared: Kara Tapscott had a baby girl, Lilly. Katie Russ had a baby boy, Charles. Lisa Nimz married Kim Johns. Joyce Armstrong, crossing guard, returned to her corner last Monday.
- PARCC testing has finished. The students in grades 2 through 5 are finishing up their MAP tests.
- The District Report Card Committee has been formed and has already met. Carrie Butera is our parent representative for Stenson.
- Sue thanked the PTA for their yearlong efforts to support our school.

Committee Reports

- **Membership:** (Wendy) No new member this month.
- **Bookfair:** (Rondell Merrill) The school got extra scholastic dollars. The Library will get to order \$1000 Scholastic dollars' worth of books.
- **Market Days:** (Laceysha) Pie sales earned \$87. Check will be sent to Jane Stenson.
- **Silent Auction:** (Jen) Silent Auction movie night made \$2285. The online Silent Auction made 2,247. \$150 in concessions. Totaling \$4632.50. Still waiting for totals from the PayPal online payments. Any online items not sold will be given to Mrs. O'Neil for the teachers. Next year might try closing the tables down and waiting 15 minutes for the checkout committee to get organize before people can check out.
- **Restaurant Nights:** (Karen) At Oberweis on May 28th from 10 am to 10 pm. They are giving us 30% of purchases. Will need to bring your flyers in with you. Also, just Oberweis; not That Burger Joint.
- **PrePack:** (Vanessa) Orders are done. Total order count is \$2,878. \$3000.00 total. 42 kits online and 100 kits on paper.
- **Teacher Appreciation:** (Jena) The gift is a variety of soda bottles with carnation flowers. Panera Bread catering on Wednesday for lunch. Bring sweet treats on Friday.
- **Fifth Grade Party:**(Irene)
- **Ice Cream Day:** (Bonnie) Now using Oberweis ice cream same cost as Dairy Queen. They are giving out pushup ice cream. Need a head count of lactose intolerant kids a week in advance. They going to give everything that Dairy Queen offered including the price.
- **New Fundraiser Development:** (Rebecca/Carrie) Clothing Drive will be on May 9, 2015 from 12 pm to 3pm at Jane Stenson lot. Savers will give you tax receipt. They will give 0.20 cents/pound. Julie will take the used cartridges collected to Cartridge world. \$2.00 per cartridge.

Unfinished Business

- **Bus driver/crossing guard appreciation:** Breakfast is May 20th from 9 to 10 am. Will need 2 helpers to assist in food pickup. Setup time is from 8:30 to 9:00 am. Let Lisa know.
- **Standing Rules:** Sent out with the adjustments. First adjustment: Mrs. Becker wants only the president to send her items for eblast to avoid being inundated with eblast requests. Second adjustment: The inclusion of the Kids Club Book vote that occurred in September 2013 PTA meeting. Motion to approve Standing Rules made by Wendy and Michelle. All were in favor to approve motion. This is a living document that will be updated as things are voted on or changed in our bylaws and the way we do business. It will be one that we will need to vote on again and updated in the first meeting and make changes they feel necessary.
- **Audit Committee** elected Keval, Michelle, and Karen Koehler-Davis. Motion to approve made by Jason and Jim. All were in favor.
- **Elections for 2015-2016**
 - **PTA Officers:** Nomination Committee submitted:

For President: Jennifer Ruffner

For Vice-President: Steph Azen Welt

For Secretary: Trina Janes

There were no further nominations from the floor and no objections; therefore, nominations were closed. Current Madam President moved to close nominations. Approved by Karen and Laceysha. All were yes, none were opposed. Current Madam President moved to have the election by voice. All were yes none were opposed. Approved by Laceysha and Lisa. The newly elected officers will assume their roles in the beginning of the fiscal year in August 2015.

Upcoming Events

- Teacher Appreciation Week: May 4 to 8th
- Band Concert: May 5 at 7:00 pm
- PTA Clothing Drive: May 9 from 12 to 3 p.m.
- Orchestra Concert: May 14 at 7:00pm
- Market Day pickup: May 21 from 4:30 to 5:30 pm at OOJH
- Board of Education meeting: May 21 at 6:30 pm
- No school: May 25 (Memorial Day)
- 5th Grade Party: May 29 from 11:00 to 12:30 pm
- Restaurant Night: Oberweis on May 28 from 10am to 10 pm
- Last day of school: June 5
- Next PTA Meeting: September 8, 2015 at 6:45 pm

Meeting adjourned; motion to approve made by Michelle and Jim