

Jane Stenson PTA Meeting April 1, 2013 7:00pm

Present:

Priya Amin, Ana Bryant, Worth Gowell, Debra Hatchett, Karen Koehler-Davis, Karen Lostaunau, Jason Malina, Sue O'Neil, Eva Rafas, Kim Savini, Pia Yfantis

Welcome and meeting called to order by Worth Gowell.

Minutes from March 2013 PTA meeting were read. Changes were made. A motion was made to approve the minutes as amended.

Motion to approve as amended by Kim Savini, second Priya Amin, motion carries

Treasurers Report (Pia Yfantis) – We exceeded our income from restaurant night by \$147. Banner sales at the school store, with \$130 in sales for one day.

A motion was made to accept the Treasurer's report as read.

Motion to approve Karen Koehler-Davis, second Jason Malina, motion carries

President's Report

- A guest speaker, Michelle Zimmerman, from OOJH PTA came and discussed their sponsorship of Schoolkidz prepacks for graduating 5th graders. Order forms will be distributed to 5th grade teachers and prepacks will be delivered to 6th grade classrooms in August.
- OOJH PTA is looking to fill three posts for next year: Restaurant Night Chair, Recording Secretary and President. There are fewer meetings at junior high level so this is a great opportunity to get involved.

Report from Committee Chairs

- **School Store** (Eva R.) – Beginning to stock for next year. We will need someone to take over school store next year.
- **Prepack** (Eva R.) – The paper order forms need to be distributed in the teacher's mailboxes this week. Karen Lostenau volunteered. Families will have the option to order online by May 16 or via paper by April 26 with no difference in cost.
- **Silent Auction** (Jason) – The auction had fewer donations and fewer bids with only 17 different winners. With two staff and one former parent bid, that means there were only 14 parents winners. Income was \$2031, well below budget.
- **Stenson Restaurant Night** (Karen Lostenau) – The restaurant night at Chuck E. Cheese raised \$209. Less money was collected because coupons were being used. Could we avoid doing it the same night as another school or do it at a different restaurant? Possibly have one night at Chuck E. Cheese and one elsewhere.
- **Nominating Committee** (Karen K-D, Priya, and Lisa) - The nominating committee has identified the following candidates: Kim Savini for President, Debra Hatchett for Vice President, and Ana Bryant for Secretary.

Principal's report

- There is a student serving as Principal For The Day tomorrow. She will make announcements and teachers will come in with special reports and requests.
- Chorus and recorder concert is coming up on April 12.
- Students will be working on CogAT (Cognitive Assessment Test)
- The Speed Stacking Tournament will take place April 16-18. Students are great about cheering on their friends.
- Poetry Night will be held at Barnes and Noble bookstore on the evening of April 30. A percent of the sales will go to District 68.

New Business

- **School Fees** – The District is getting stricter on fees. There will be late fees assessed if they are not paid on the due date of April 26.
- **T-shirts** for next year will have the logo “Stenson Pride” and Kim will get a price quote from the company that made the t-shirts for sale earlier in the year. There are plenty of folders leftover, and Mrs. O’Neil is fine with using them next year.
- **Staff Appreciation** – scheduled for Tuesday, May 7
- **5th Grade Party** – scheduled for Friday, May 24
- **Ice Cream Social** – scheduled for Tuesday, June 4

A Motion to adjourn was made by Karen Koehler-Davis, with a second by Jason Malina.