

Jane Stenson PTA Meeting.                      October 7, 2013. 7pm

Present:

Sagit Adler, Ana Bryant, Pazit Burstin, Laceysha Cowans, Joanne Fuller, Wendy Gahm, Michelle Harris, Debra Hatchett, Karen Lostaunau, Aryel Malatesta, Jason Malina, Jena Martino, Katie McNelley, Sue O'Neil, Jen Ruffner, Kim Savini, Vanessa Schneider, Cyndi Stevens, Stephanie Welt, Pia Yfantis

**Welcome and meeting called to order by Kim Savini.**

Secretary's report (Ana Bryant) - Minutes from September 9, 2013 were read. A motion was made to approve the minutes. Motion to approve, Laceysha Cowans, second Jena Martino.

Treasurer's report (Pia Yfantis) - Target and Innisbrook checks came in. Teacher's membership dues paid. Insurance also paid for. Pre -pack order placed for this year. Motion to approve Stephanie Welt, second Jason Malina, motion carries.

President's report (Kim Savini) - Any contract for the PTA needs to be signed by the president. Not only is it a liability issue, any company can legally change the document, without warning, if the signature is NOT the president's.

- If there is a change with fundraiser's dates, the president must be informed.
- An email was created for PTA business: jsptapresident@gmail.com
- Focus group for the search of a new superintendent for district 68 began in September. We hope to have a signed contract in December or January.

### **Committee Reports**

Audit reports ( Ana Bryant, Jason Malina (Keval Amin - absent) Everything balanced for the final numbers for the year.

Innisbrook (Karen Koehler- Davis - absent) - Sales were better than anticipated.

Box tops ( Kim Savini/Joanne Malari) - last day to collect will be on 10/25. On November 4 winners will be announced.

Family Fun Night (Debra Hatchett) - Magic by Randy on 10/23. PTA table will be by the entrance with coupon books and old no excuses t-shirts. Will be held in the gym.

Restaurant Night (Karen Loustaunau) - Chuck E. Cheese's totals were \$282.78. Our 15% portion is \$185.23. Next restaurant night will be on November 7, 2013, 11 am-11 pm at the Village Inn in downtown Skokie. 20% of sales will be donated to the PTA. Carry out or delivery will also qualify. A code needed to order: District 68.

Market Day (Laceysha Cowan) - Last month earning was \$47.00. Evanston' s GFS does participate in Market Day. Rep will be bringing cookie dough for us to bake and (Michele Harris) will give out as samples at Family Fun Night. The rep will be there.

Book Fair (Laceysha Cowan) - On 10/8. 3-4 volunteers are needed to supervise the floor and straighten out the books. Volunteers needed from 5:30-8 pm.

Family Game Night (Jason Malina) - Changed date from 2/12 to 2/13 due to a schedule conflict. Volunteers needed.

Silent Auction (Stephanie Welt, Jennifer Ruffner, Wendy Gahm, Debra Hatchett, Jason Malina) - Discussions need to be made if can be done same night as Family Game Night. Will try to have items available 2 weeks ahead for an opportunity to be viewed.

Room Parents (Sue Tellefsen - absent) Still filling openings in some of the classrooms.

Legislation - (Nicki Cohen absent.) No report.

Spirit Wear (Kim Savini) 12 items, 4 different logos to choose from. Each item has it's own logo. Samples will be hanging up in the lobby of school.

Board of Education (Michelle Harris) - Welcomed new teachers, staff, and parents. At the beginning of each meeting there is an open forum. Minutes are on district website.

Ways & Means (Debra Hatchett) Kidstuff Coupon Books are for sale for \$25 each. The school keeps \$12.50 per book. November 8, 2013 is the deadline to sell 100 books. 30 books distributed thus far.

Principal' s Report (Sue O' Neil) Kids are adjusting to the new curriculum.

A big concern has been with parents/ guardian following basic rules of drop off and pick up. Supervisors are being sworn at.

Children can no longer go to the playground before and after school.

Please be mindful where you park. PTA please help out by modeling proper drop - off and pick - up procedures.

Concerns regarding speeding around the school. Police not available to monitor due to coinciding shift change.

### **New Business / Unfinished**

- Continue to contribute on box tops.
- Continue Silent Auction participation
- Continue Spirit Wear support
- There are 2 boxes of No Excuses t-shirts left. Ideas are to sell them or use them as prizes for Family Game Night.
- The PTA Facebook page up and running, please like it.
- Will approach Little Caesars to see if the would donate pizza for box tops party.

### **Upcoming Events**

- Parent- teacher conference- 10/9, 10/10.
- Book fair- 10/9, 10/10
- Box Top contest and Spirit Wear ends 10/24
- Halloween Parade 10/31 @2:15 pm
- Next PTA meeting on November 4 @7 pm

Meeting adjourned Kim Savini, second Laceysha Cowan.