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*Date / Time* 1/22/2020 8:30 AM | *Meeting called to order by* President Healy at 8:38am

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## Minutes

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- President Healy presented the minutes of the November 13, 2019 meeting. The minutes were approved as presented.

## Principal's Report

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### Mrs. Rzepka (Principal):

- Winter benchmark assessments complete; classroom adjustments made as deemed necessary. A closer look will be taken at the accelerated math groups to gauge success of program.
- Student council will have a table set up during PTCs encouraging families to donate to Ronald McDonald house, as well as some classroom incentives.
- Pages for Pies in Apr/May - reading incentive involving participating teachers/staff getting pies thrown at them.
- Family math night planned for K-3 on March 26th, including explaining how the kids are selected for the accelerated math program.
- Emergency evacuation plans are being practiced during unstructured times of day (like during arrival/dismissal, all-school assemblies, etc.). Emergency supply kits being purchased for each classroom.

## Open Forum

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### Ann Healy:

- Suggested if anyone had feedback re: improvements for the new year to come forward.

## Officers' Reports

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### Treasurer's Report (Presented by Karen Crowley)

- The financial report was presented for the months of November and December 2019.
  - Income received in November: \$9,091.82
  - Income received in December: \$24,118.04
  - Expenses paid in November: \$7,598.07
  - Expenses paid in December: \$6,776.43
  - Income less expenses in November: \$1,493.75
  - Income less expenses in December: \$17,341.61
  - Checking Account Balance as of November 30, 2019: \$63,012.56
  - Checking Account Balance as of December 31, 2019: \$80,354.17

The treasurer's reports were filed for audit.

### President's Report (Anne Healy and Connie Pundmann)

- Bylaw Committee formed - Anne to follow-up

### VP of Marketing (Anna Jackson):

- Looking for someone to take over updating the website
- District possibly streamlining all school sites and PTA sites

#### VP of Ways and Means (Susie Howe):

- Game Night a huge success - over \$31K profit. Next year's game night will be on Friday, November 13th.
- Hound Dog Dash is on May 29th. If anyone wants to be on committee, reach out to Sherry Moawad.
- KOHA - we discussed having a KOHA kickoff night to promote certain restaurants and promote the program.
- Ideas were presented for Open House art event/fundraiser. Proposed FB post/poll to gauge interest/get feedback.

#### VP of Programs – Academic (Beth Nelson):

- Six Flags - registration is being fixed
- Kane County Cougars incentive sheet going home this week
- Raging Waves exercise incentive program sheet going home soon - due April 7 (either free ticket in June or \$10 off July-August)
- SEL assembly January 30th
- Child's Play April 29th - Young Author's info going home today
- Author Fest - end of Feb
- Katrina Roeser presented info on alumni scholarship: \$1000; firm application deadline this year. Letters will be sent to parents of both selected and unselected applicants.

#### VP of Programs - Social (Ilana Roth):

- Variety Show registration open
- PTC lunch signups open

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#### Unfinished Business

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- There was no Unfinished Business

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#### New Business

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- Citizen's Task Force. Anne Healy a member and will update PTA on efforts.

Respectfully submitted,

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Erin Cole, Secretary

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Anne Healy/Connie Pundmann, Co-Presidents