

PTA Meeting Minutes
Wednesday, January 13, 2010
6:30 – 8:00 pm

Attendance: Heather Justham, Jay Justham, Sue Burger, Chryl Bula Norman, Debbie Gast, Kris Budny, Becki Kram, Michelle Weisrock, Carrie Roeglin, Bambi Jacobson-Sikorski, Nicole Danek, Anne E. Gosetti, Gena Kraemer, Kristal Pitel

Call to Order @ 6:40 pm

Secretary Report: (Kristal Pitel) December meeting minutes have been approved.

Teacher's Report: Mrs. Kaminski submitted things to PTA otherwise nothing new.

Principal's Report: (Michelle Weisrock) Things are settled in from winter break. A solution needs to be found for concert performances. Many parents are showing up and it is becoming a fire hazard. Some solutions would be to rehearse on another day and run two shows parents can attend instead of one, using the stage to make more room for more chairs, or splitting up grade performances such as kindergarten through second grade one night and third grade through fifth grade another night. Dinner and Bedtime Story will be held January 21st at 5:30pm. The semester is ending on January 22nd. Report cards will go home after that.

Treasurer Report: (Becki Kram) Address change for bank statements have been changed to Mrs. Weisrock. There is a \$2.20 fee that treasurer is not sure what it is for. On December 5th a different bank refused a check because there were wrong amounts written even though the writer of the check initialed the new change.

Heather stated that Jennifer at Landmark Credit Union will waive fees on the account. There is also a new law in place that does not allow changing and initialing of check amounts to be accepted anymore by the bank. It is now considered an altered check and that check needs to be voided and a new one needs to be written.

Whoever is in charge of an event is responsible to collect outstanding checks from people instead of treasurer's responsibility. Currently every single event has an outstanding check. Spiritwear, PTA shirts, and holiday shop have outstanding checks. If a person is given a product without paying, the person who authorized the product giveaway is responsible for collecting payment from that person. From this point on the treasurer will let the committee know who is outstanding and it will be the committee's responsibility to collect payments.

Taxes were submitted on time on November 15, 2009. Taxes were done incorrectly for the last five to six years. Tax forms completely changing for next year.

Vice President Report: (Anne Gosetti) Carnival committee meeting will be on January 20th 6:00 pm at Johnny V's.

President Report: (Gena Kraemer) Went to council meeting and notes will be posted on website. Lisa does gift baskets and wants to know if Blockbuster gift baskets are okay for the one adult and one child prize basket. There are concerns that Blockbuster announced that it is closing so Marcus or something

along that line would be a better theme for prize baskets. A few volunteers are needed for the carnival on February 21st from 1pm-4pm. There are limited prizes so volunteers need to be mindful when giving away prizes. Raffle tickets are \$1.00 a piece or 6 for \$5.00. Anyone that needs tickets please call or email Gena.

February 24th is a social event at Capri Restaurant on 84th and Beloit. More information will be available later. There will be a PTA academy training in March that can assist new committee chairs, but more information will follow.

Old Business:

*Skate Nights—There has been a two hour window in the past and not many students. It is financial risk to the school right now. Suggested to move skate night to next year where there will be a pick of later times available. However, there is no evening event in April and this event could be advertized as the one and only skate night this school year to increase attendance. Okay per Gena to book one Skate Night in April for a 6pm-8pm time slot if possible.

*Parking Issues—Suggestion on a letter sent to neighbors asking for suggestions on the parking issues and possible resolutions the neighbors have. This letter can be carbon copied to the Alderman since he stated no changes or solutions to parking issues at this time due to neighbors' feedback on the situation.

New Business:

*Teacher grant request—Mrs. Kaminski is asking for \$99.00 for reading recognition websites for students.

Motion to grant Mrs. Kaminski \$99.00 for her reading program by Kris Budny, seconded by Carrie Roeglin, motion approved.

*Nominating Committee will need to come up with nominations by February.

Respectfully submitted,

Kristal Pitel
Secretary