

## **Official Meeting Minutes for the September 12, 2018 Meeting**

Written by: Becky Englehart

Officers Present:

President: Chris Leonard

Vice President: Brooke Gauer

Co-Treasurers: Brenda O'Neil/Maureen Seward

Secretary: Becky Englehart

- Meeting was called to order at 1:00 pm.
  - Members in attendance: Nicole Kotalik, Steve Goodwin, Sherrie Stricklin, Georgeann Greco, Nicole Leitner, Heather Chivers, Amber Plata, Jill Priebe, Audree Franklin, Erik Englehart, and Bethany Green.
- Secretary's Report (Becky Englehart)
  - May meeting minutes read by Becky. Motion to approve. Georgeann so moved, Nicole Leitner seconded the motion. Unanimous vote to approve.
- Principal's Report (Sherrie Stricklin)
  - Past Events
    - Theme this year is "Land of Lincoln, Land of Learning."
    - Enrollment up at 214 students.
    - New staff
      - Mrs. Leitner-2<sup>nd</sup> grade teacher, Mrs. Baker-3<sup>rd</sup> grade teacher, Mrs. Johnson-2<sup>nd</sup> grade teacher, Mrs. Martin-PE teacher, Mrs. McGregory-sub for reading specialist, Mrs. Holly Martin-office, and Mrs. Steinhardt paraprofessional.
  - Current Events
    - Working on benchmarking. Happens 3 times a year.
    - RTI-Response to Intervention is a 50 min block happening for 1<sup>st</sup>-3<sup>rd</sup> grade.
  - Future Events
    - 9/18-1<sup>st</sup> grade-Think first bike safety assembly by Northwestern.
    - 9/21-School Improvement 11:10 dismissal
    - 9/25-Fall Pictures
    - 9/27-Bring your parent to PE
    - 9/24-9/28-Homecoming Week
    - 10/5-School Improvement 11:10 dismissal
    - 10/8-Columbus Day-No School
    - 10/9-Fire Prevention Assembly
    - 10/9-10/12-Fire Prevention Week
- Teacher's Report (Nicole Leitner)
  - Nothing new to report
- Treasurer's Report
  - Motion to approve Treasurer's Report. Chris so moved, Sherrie seconded the motion. Unanimous vote to approve.
- Committee Report
  - Box Tops
    - Current Competition through 9/28.

- Volunteers to count box tops 9/28 at 11 am at the school
- New Business
  - Vote for 2018-2019 Officers
    - President: Chris Leonard. Audree nominated, Steve seconded the motion. Unanimous vote to approve.
    - Vice President: Brooke Gauer. Maureen nominated, Georgeann seconded the motion. Unanimous vote to approve.
    - Secretary: Becky Englehart. Brooke nominated, Georgeann seconded the motion. Unanimous vote to approve.
    - Treasure: Breanda O'Neil and Maureen Seward as co-treasure. Georgeann nominated, Chris seconded the motion. Unanimous vote to approve.
  - Fall Fundraiser
    - Pick up is October 4<sup>th</sup>, 3-4:30. Volunteers needed. Currently have Georgeann, Brooke, Bethany, Chris, and Marie.
    - Currently sales are \$10,300.50.
  - Spirit Wear
    - 29 orders, with profit back to PPA is \$250
    - Will be distributed to school on 9/19
    - Ask about option to order by paper
  - Testing Snacks
    - CoGat testing for 1<sup>st</sup> and 3<sup>rd</sup> grade. Currently 105 kids
    - Motion to approve \$150 for testing snacks. Becky so moved, Brenda seconded the motion. Unanimous vote to approve.
    - Audree will buy and deliver snacks
  - Vision and Hearing screening
    - 11/6 starts at 8:30
    - Maureen and Bethany will volunteer
  - Picture Day
    - 9/25
    - Georgeann and Denise will volunteer
    - Picture retake is 11/6-Chris Leonard will volunteer
  - Conference Dinner for Teachers
    - Motion to approve \$200 for teacher conference dinner. Steve so moved, Nicole Leitner seconded the motion. Unanimous vote to approve.
    - Brooke and Maureen will arrange.
  - Santa Date
    - 12/21
    - Motion to approve \$100 to donate to Santa. Georgeann so moved, Audree seconded the motion. Unanimous vote to approve.
    - Motion to approve \$30 for candy canes. Becky so moved, Audree seconded the motion. Unanimous vote to approve.
    - Amber will pick up candy canes.
  - Homecoming spirit week
    - Approved

- Meetings will be every 3<sup>rd</sup> Wednesday except in November. It will be 11/14.

Meeting adjourned at 2:15 pm.