

**PTA Meeting:General Membership
November 15, 2017
9:15am**

I.9:16am- Meeting called to order by Margy Saben

** Darlene Carpenter, the school nurse, gave a presentation about Head Lice. Refer to the Windsor Webpage for her slideshow presentation.

II. Approval of Minutes

Secretary: Erin Matray

-Moved to approve September minutes; motioned by Beth Dover. Seconded by Kristin Keil.

III. Reports of Officers

Treasurer: Cristina Small

-Moved to approve the Sept. and Oct. Budget Report; motioned by Ann Williams. Seconded by Beth Dover.

-Moved to amend the 2017-2018 Budget due to decrease in fundraising funds and and increase in roll over funds. Motioned by Cristina Small. Seconded by Kristin Keil.

President Report: Carrie Conley

- The 2017-2018 Nominating Committee was voted on and consists of: John Prejzner, Chrissie O'Grady, Eileen Collins, Heather English and Ann Williams.

Principal's Report

-The Veteran's Day Breakfast was a huge success. Several Thank You's have been received from Veterans in attendance.

-Conferences are next week. Make sure you have signed up. If you will be out of town, a phone conference is available- email the teacher.

- A calendar change is being proposed at the next board meeting.

- A special all school activity with the students is being planned for the last day before Winter Break.

PTA Membership: Kristin Keil & Katy Wendt

-We are now at 400 members, 27 of which are teachers.

Legislation: Kristin Keil

- There is an open board seat. There will be some sort of formal process, no election, to fill the opening.

-There will be a general discussion about advanced learning at the next board meeting.

IV. Reports of Committees recently or partially completed

PTA Directory Spot: Ann Williams

-It is up and running with no known issues at this time.

Kindergarten Activity Night: Kelly Stevens & Renee Schlenhardt

-The night was a success, enjoyed by students and parents.

Fall Harvest: Ed Gadberry & Denise Galanis

-This year's profit was \$2314, down 25%, due to increased prices and a shorter sales time.

Student Pictures: Laura Palm & Angela Houghton

- All student and class pictures were taken. Club pictures will take place in February.

PTA Reflections: Heather Lepold & Jill Stark

- The Reflections kick-off event and Windsor mini-workshops held in October went well. More than 20 of our students attended the kick-off, "#Artspiration", at SMS - this was more than any other school - Go Wildcats!! Our committee held two mini-workshops over lunch-time recess, "Reflect at Recess", on 10/6 & 10/13 that also went well and had 7 students in attendance. Our submission due date was Fri, 11/3 and we had 5 student submissions for this year; two Kindergarteners, two 4th graders and one 5th grader in the Visual Arts (4 entries) and Music Composition (1 entry) categories. All entry forms and associated artwork were checked against their category rules and specifications before Jill

carefully packaged and handed over to one of the AH Council of PTAs Reps (Heather Lepold) by their due date of 11/10. All 5 Windsor student projects advanced to the Council level and will be judged accordingly in either the Primary or Intermediate Division with all 7 elementary schools serviced under the AH Council of PTAs. We should hear back on which projects advance to the Regional level we hope by Winter Break. Keep a look out for the Council Reflections Reception in early 2018 - details will be coming soon.

5th Grade Committee: Kim Kusiciel, Jenny Heber & Alisa Pontarelli

-Parents have signed up for sub-committees. Parents can sign up for one role/family. If we don't get all the roles filled, we'll open it up to the entire fifth grade on 11/27. We ARE not going to have a fifth grade committee meeting. We WILL meet with each subcommittee as needed. We have been communicating via email and that seems to be sufficient at this time. One of our subcommittees will be working on the 5th grade t-shirt and organizing the SMS spirit wear as well as TMS spirit wear sales coming up. The date for next years 5th grade trip will be decided soon. The staff and students had a wonderful day and said it was a great team-building experience. They appreciated the trip!

Character Counts: Jen Bott, Catherine Rigney & Michelle Knudsen

- Support the Hat, Mitten and Glove drive for the Kids Pantry in Mt. Prospect

Ladies Night Out (LNO): Karen Johl, Caroline Ciaglia, Ann Poyer

- Profit from the event was \$225.60. There were 48 tickets sold.

Veteran's Breakfast: Katy Wendt & Sheila Blair

-Veterans Day breakfast completed. 59 veterans RSVPed, (largest one yet) with family and friends included we served 200 at the breakfast. Went over budget this year in part due to increased number of attendees. Recommend at least 3 chairpersons next year as this is a large event

Chess Club: Katy Wendt & Cristina Small

-First session is underway.

Restaurant Nights/Movie Fundraiser: Kristin Keil & Gina Tourtelot

-Panera on 9/25 was a success. A California Pizza Kitchen event is planned for 1/22. It will run all day. A Peter Rabbit movie day is planned for 2/19 at 11am. A Culvers event is tentatively set for the week of 4/17.

Coding Club: Michelle Bonnette

-none

Cultural Arts: Kim Kusiciel

- A January assembly(Face to Face) is planned. There is discussion of Irish Dancers for 3/16.

Green Team: Samantha Sheehan

-Our monthly meetings are going great and the children are enjoying them! They are looking forward to re-building the garden and are already planning on what they want to plant. Thank you to all who donated shirts for this months meeting, our recycled bags turned out great! Next Month we will make bird feeders out of pine cones and going over birds in the Midwest. We will also be making a DIY craft out of popsicle sticks if time allows.

Student Variety Show: Kim Kusiciel, Chrissie O'Grady & Alisa Pontarelli

-Auditions were a success and we will have 17 acts this year. Will be creating a sign up genius for parent helpers for rehearsal on 12/12 and the show on 12/13. We have a variety of acts and 6 awesome Emcee's to host the show. It is going to be a great show! Parents will be pleased with the increased number of tickets this year!

V. Reports of the Committees upcoming

1st Grade Activity Night: Jill Gallagher & Leah Ross

- All set to take place this Thursday.

Orbit Roller Skating Party: Sheila Blair, Laura Palm & Robyn Russo

-The event will be held 1/22 from 10-12.

Sock Hop: Ann Baker, Kathy Dieringer & Robyn Russo

-DJ company from last year (Glenn David Production) booked/confirmed. All participants must sign up to attend. The first 30 minutes will be sensory friendly with quieter music and the lights on.

Winter Workshops: Michelle Bonnette

- none

Wine Tasting: Jenn Licato & Katy Jones

-Event will take place 2/9 at the Arlington Ale House. Tickets will be sold through EventBrite.

No updates at this time:

Book Fair: Julianna Cucci & Jacqueline Raitano
Science Fair: Kevin Ford, Jon Hendrickson & Denise Pignataro
Teacher Appreciation Week: Danielle Rubel, Becky Polley & Tammy Peon
World of Work: Ann Williams & Ed Gadberry
Recognition: Eileen Collins
Junior Great Books: Jenn Licato & Leah Ross
Nominating Committee: Ann Williams
Yearbook: Suzanne Grund, Brett Hammerstrom, Robyn Russo, Becky Polley, Angela Houghton & Laura Palm
Run-A-Palooza:?? -
Birthday Books: Donna Niebrugge & Eileen Collins
Distribution: Sarah Anderson
Marquee: Heather Lepold & Becky Polley
Middle School Liaison: Agnes Kielczewski
Publicity: Kim Chung
Welcome Committee: Jenn Kalsch
PTA Calendar: Kerry Freeman - Ongoing
Art Awareness: Kim Buck & Leah Hedrick
ABC25: Ann Poyer & Angie Thanopoulos
School Supplies: Courtney Childs & Debbie Freudenberger
Pre-K Committee: Ann Baker
Back to School Social: Sara Beyna, Erin Miller & Maureen Stukenberg
Hospitality: Dana Riedel, Denise Galanis & Sarah Anderson
Volunteer Coordinator: Kristine Gruzewski
Room Reps: Denise Galanis & Terese Orlando
Spirit Wear: Kelly Stevens & Krista Warnstedt
LMC Coordinators: Agnes Kielczewski
Family Fun Event: Kathy Dieringer

VI. Unfinished Business

VII. New Business

VIII. Announcements

Join us for our PTA Gathering on 12/6. Next meeting will be January 17th, 2018 at 7pm, LMC

10:25am, meeting adjourned.

Respectfully submitted by: Erin Matray