



Windsor PTA Minutes
PTA General Membership Meeting
Jan 15, 2019 @ 7 PM - Windsor Commons

Call to Order - Jill Stark

- Called meeting to order at 7:05 PM
- Pledge of allegiance
- Quorum met

Welcome & Attendance - Jill Stark

Officer Reports

I. **Secretary** Samantha Sheehan

- Minutes available for review online
- Motion to approve Sarah Anderson and seconded
- Minutes approved for November

II. **Treasurer's Report** (Sarah Anderson) - Monthly report

- Please see treasure report for updated budget information or reach out to treasurer for additional information
- Motion to approve treasure report and seconded by Casey Deja
- Report approved
- Budget was amended. Multicultural night was taken over by Windsor. Variety night did not happen this year due to lack of chairs to run. Money will be reallocated to junior great books and family fun event.
- Motion to approve amended budget moved and seconded.
- Amended budget vote.
- Amended budget approved and voted in.

III. **President's Report** - Jill Stark & Heather Lepold

Jill Stark: No Holiday Gathering, tentative End of Year celebration in May/June.

- Individual Volunteers needed for Dance Party, LMC Helpers, Book Fair, Science Fair, Nominating, and Green Team.
- Committee Chair needed 2019/20 Nominating Committees.
- Exec. Board Nominations open on 2/1. Nominations may be submitted online.
- Plan for Bylaws Updates for 2019.

1. To include further clarity on officer term and requirement. Officer term is 1 year (and is held for no more than 2 years).
2. Change "chairman" to "chairperson".
3. Revisit stated quorum to be an odd number (Windsor PTA's is currently 10), per Council should be odd number.

AH Council Update

- AHCPTA Reflections "Heroes Around Me" Participation Celebration of all 9 local PTA student participants, at Windsor on 1/30 @ 7 pm. Scholarships will be open to HS Seniors only who have attended a SD25 school for a minimum of 3 years.

Principal's Report

IV. **Principal** (Shelley Fabrizio & Lindsay Anastacio)

- Kindergarten registration is open.
- We need volunteers for the dance party.

Committee Reports

V. **Standing Committees (active throughout the year):**

Membership: Kristin Keil

-No update at this time

Legislation/School Board: Kristin Keil

-No update at this time

VI. **Special Committees (report to General Membership):**

Nominating (active from mid-Jan thru Mar/early Apr): Will be completed in February

VII. **Completed/In Progress or Soon to be Delivered Events/Programs (update required):**

Restaurant/Fundraising Events - Kristin Keil & Gina Tourtelot - CPK 1/21 & 22, Inspyr 1/26
 -CPK on 1/21 & 1/22
 -Inspyr fundraiser on 1/26.
Welcome/New Families/PreK Committee - Samantha Sheehan & Heather Lepold
 -Kindergarten Packet Drop-off on Wed, 1/23 (9:30-11am & 4-6:45 pm)
Dance Party w/ Sensory Friendly Time - Kathy Dieringer, Ann Baker, Robyn Russo (1/25)
 -Volunteers needed
Junior Great Books (JGB) - Jenn Licato & Leah Ross (starts week of 1/28)
 - found 3rd grade discussion leader
 -No further update
Yearbook - Suzanne Grund, Bretta Hammerstrom, Robyn Russo, Becky Polley & Laura Palm
 - (ordering opens 2/1, stay tuned for ordering details to be posted on windsorpta.org)
Book Fair - Julianna Cucci & Jacqueline Raitano
 - Need volunteers to help set-up on 2/6 and during the day and evening of 2/7.
Science & Engineering Fair - Kevin Ford, Jon Hendrickson & John Hamada - 2/7 (6-8 pm, Commons)

VIII. **In the pipeline Events/Programs (update if needed):**

- A. **AH Council Scholarships** - Angie Hamada & Jacqueline Raitano (end of Feb)
- B. **Jump-a-thon** - Holly Furman, Amy Ksiazk, & Loren Luscen (week long 3/11-3/15)

IX. **Ongoing Events/Programs (update if needed, active during the school year):**

- A. **5th Grade Committee** - Cristina Small, Ann Williams, Jenny Heber
 -T-shirts went out yesterday.
- B. **A.C.E. it 25** - Beth Deiter & Chrissy D'Angelo
- C. **Birthday Books** - Jen Anderson
- D. **Character Committee** - Erin Blackburn & Nikki Weidner
- E. **Chess Club** - Katy Wendt & Cristina Small
- F. **Communications/Social Media** - Jill Stark
- G. **Green Team** - Samantha Sheehan & Gina Tourtelot
- H. **School of Excellence (SOE)** - Susan Dawson & Heidi Walczak
- I. **Student Pictures** - Laura Palm & Jessica Ford (Club Photos, 2/19)

X. **Happening Later in the Year (update if needed, but not required at this time):**

- A. **ABC/25 Foundation Fun Run - Get Burbed Challenge (formerly the JMI Challenge)** - Daniella Griffiths (4/13)
 -Table for sign-up will be offered online and at science fair
- B. **Cultural Arts Lineup** - Erin Blackburn (Lloyd Bachrach assembly scheduled for 4/26)
- C. **Fun Event on No School Day** - Kathy Dieringer, Jen Anderson (4/22)
- D. **Staff Appreciation Week** - Danielle Rubel, Becky Polley & Tammy Peon (5/6 thru 5/10)
- E. **World of Work (5th Grade)** - Ann Williams & Cristina Small (5/22)

Unfinished Business

None at this time

New Business

- XII. Bottom Up Budget
- XIII. Most current PTA happenings and information is available on windsorpta.org. Please visit regularly, follow our FB page (@Windsor_PTA) or sign-up for email alerts via our PTA website.

Adjournment - Jill Stark

Meeting adjourned at 7:45 PM

2018/19 PTA Meeting Schedule:

- Tues, Feb 12 @ 9:10 am
- Tues, Mar 12 @ 7pm
- Tues, Apr 9 @ 9:10 am (Election)
- Tues, May 14 @ 7pm (Final General Membership Meeting)

UPCOMING EVENTS:

- Jan 21 & 22 California Pizza Kitchen FUNdraiser, 11am-9pm, CPK Downtown AH
- Jan 25 Wildcat Dance Party (Sensory Friendly 6:30-7pm), 6:30/7-8:15pm, Gym
- Jan 26 Inspyr Workout Benefitting Windsor PTA, 12:30-1:30pm, Inspyr Studios
- Feb 7 Book Fair, 6:30-8pm, Gym
- Feb 7 Science & Engineering Fair, 6:30pm, Commons
- Mar 11-15 Jumpathon

Respectfully submitted by Samantha Sheehan