



Windsor PTA

PTA General Board Meeting Nov 13, 2018 @ 9:10 AM - Windsor
Teacher's Lounge

ATTENTION: This meeting will be recorded for administrative purposes

I. Meeting Called to Order

9:13 am by Jill Stark/Heather Lepold

II. Approval of Minutes- Heather Lepold on behalf of Samantha Sheehan

- Motion to approve October minutes Elyse Coval
- Seconded by Kristin Keil

Secretary: Heather Lepold on behalf of Samantha Sheehan

Correspondence

- Thank you card from teachers hospitality dinner

III. Reports of Officers

Treasurer: Sarah Anderson

- See Financial report available by contacting treasurer

President - Jill Stark & Heather Lepold

1. Update on IL PTA 2018/19 Remedies/Requirements (per May 7th letter)
 - Social media policy now complete
2. AH Council Update
 - Council scholarship committee now assembled. Looking to build the funding through partnering with local businesses
3. NWC Region/District 37 Update
 - Annual dinner was on 15th of October
 - We received two honor awards: Recognition award and membership growth award
 - Jen R elected to be membership director 2019-2020
4. Committee Chairs Still Needed:
 - Jump or Read -a-thon in the Spring
 - Update on Middle School liaison: This will be grouped in with the 5th grade committee

Principal's Report - Shelley Fabrizio & Lindsay Anastacio

- Shelley Fabrizio: Thank you for dinner on conferences and Veterans day breakfast
- Report cards to come home Friday
- Email with questions

Committee Reports:

➤ **Membership:** Kristin Keil

- 305 current PTA members

➤ **Legislation/School Board:** Kristin Keil

- School board meeting scheduled for this Thursday, 7:30 PM at Westgate.
- Dr. Bein will go over IL school report cards.
- Tax levy will be adopted pending no objections.
- Employee benefits renewal and early childhood curriculum will be discussed during this upcoming meeting.
- Adam Harris, communications coordinator, awarded with NPRA one of the 35 under 35

➤ **School of Excellence (SOE):** Susan Dawson & Heidi Walczak

- Results were reviewed from SOE survey, overall results were positive.
- Initial application submitted to national PTA on November 2nd with focus area to improve education, and an objective to grow family participation and advocacy
- Next steps to follow the SOE roadmap to excellence, to formulate a plan focused on our focus area and objective, and to continue to implement and improve throughout the year.



-A final survey will be sent out at the end of the school year for feedback to evaluate progress

Completed Events/Programs (update needed):

- **Camp Duncan**- Successful event, enjoyed by all
- **Panera Restaurant Night** - Kristin Keil & Gina Tourtelot (Randhurst location, 10/18 from 4-8 pm)
 - 25 transactions occurred during panera night
 - CPK will take place in January
 - MOD pizza will take place in March
- **Fall Teacher Dinner (Hospitality)** - Dana Riedel, Denise Galanis, Sarah Anderson (dinner provided on 10/18)
 - Successful event.
- **Kindergarten Activity Night** - Casey Deja, Allison Parks, Kelly Tiltz ("Super Hero" theme, 10/23)
 - Successful event.
- **PTA Reflections** - Lisa Soro & Heather Lepold ("Heroes Around Me" theme, due by 10/29)
 - We received 3 submissions: 2 visual arts and 1 literature. Judging will take place in November.
 - Theme this year was heroes around me
- **Runapalooza Fun Run** - Sarah Anderson & Lauren Stump (10/25)
 - 100 kids registered
 - Net profit was about \$950 (See treasurer for exact figure)
- **Student Pictures** - Laura Palm & Jessica Ford (Retakes 11/6)
- **Veterans Breakfast** - Katy Wendt, Jen Anderson, & Ann Poyer (11/8)
 - More than 50 veterans hosted, and overall attendance of 200
 - 160 veterans honored on the wall of honor
 - Catered by d25 food service with some donations of juice, water, muffins and creamer from Windsor community
 - 4th grade classes performed patriotic songs

In Progress or Soon to be Delivered (update required):

- **1st Grade Activity Night** - Kathy Dieringer & Nikki Wiedner (11/15)
 - Currently gathering responses for this event
- **Junior Great Books (JGB)** - Jenn Licato & Leah Ross (starts week of 1/28)
 - Event kicked off. The form has been sent out.

Ongoing Events/Programs: (update if needed):

- **5th Grade Committee** - Cristina Small, Ann Williams, Jenny Heber
 - Working on tshirts.
 - **Middle School Liaison** - OPEN
- **A.C.E. it 25:** Beth Deiter & Chrissy D'Angelo
- **Chess Club** - Katy Wendt & Cristina Small (Session 2 starts 12/14)
- **Green Team** - Samantha Sheehan & Gina Tourtelot
- **Welcome/New Families/Pre K Committee** - Samantha Sheehan & Heather Lepold
- **Wildcat Character Committee** - Erin Blackburn & Nikki Weidner
- **Yearbook** - Suzanne Grund, Bretta Hammerstrom, Robyn Russo, Becky Polley & Laura Palm

Happening Later in the Year (NO update required at this time):

- **Wildcat Dance Party w/ Low-Sensory Time** - Kathy Dieringer, Ann Baker, Robyn Russo (1/25)
- **Nominating Committee** - Carrie Conley (special committee will kick-off in Jan/Feb 2019)
- **Book Fair** - Julianna Cucci & Jacqueline Raitano (2/7)
- **Science & Engineering Fair** - Kevin Ford, Jon Hendrickson & John Hamada (2/7)
- **Student Pictures** - Laura Palm & Jessica Ford (Club Photos, 2/19)
- **AH Council Scholarships** - Angie Hamada & Jacqueline Raitano (Feb 2019)
- **Jump/Read "a-thon"** - OPEN - TBD March (need committee chairs by Dec)



- **Cultural Arts** - Erin Blackburn
- **JMI Fun Run (ABC/25)** - Daniella Griffiths (4/13)
- **Free Fun Event on No School Day** - Kathy Dieringer, Jen Anderson (4/22)
- **Staff Appreciation Week** - Danielle Rubel, Becky Polley & Tammy Peon (5/6 thru 5/10)
- **World of Work (5th Grade)** - Ann Williams & Ed Gadberry (5/22)

Unfinished Business - None

New business

1. Budget: We are under (due to less fundraising) \$400. We need the spring fundraiser to help with this (co-chairs needed).
2. Need Committee Chair(s) for Spring Fundraiser, Jump or Read “a-thon”.
3. Ornament Night- Thrown Elements has an offering that you paint an ornament. Potential fundraising idea for future.
4. Direct Donation Campaign- A possible way to avoid the spring fundraiser
5. Holiday Gathering in January- In lieu of December meeting. No December PTA meeting.

Adjournment - Jill Stark

Respectfully submitted by
Samantha Sheehan

***** **Important**

Dates - PTA Meeting Schedule: Tues, Jan 15
@ 7pm Tues, Feb 12 @ 9:10 am Tues, Mar 12
@ 7pm Tues, Apr 9 @ 9:10 am Tues, May 14 @
7pm