



**Windsor PTA Meeting Minutes**  
Feb 12, 2019 @ 9:10 AM - Teacher's Lounge

**Call to Order - Jill Stark**

- Meeting called to order 9:15
- Quorum met

**Welcome & Attendance - Jill Stark**

**Officer Reports**

**I. Secretary - Samantha Sheehan - January meeting minutes, any correspondence**

- No correspondence at this time.
- January minutes will be approved in March along with February

**II. Treasurer's Report - Sarah Anderson - January monthly report, reminders**

- Please see treasurer's report for updated budget or email Sarah Anderson
- Budget approved to actual- Cristina Small motioned to approve, seconded by Elyse Coval

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

- Nominating Committee for 2019/20: Heather Lepold requests to vote Carrie Connely, Denise Galanis, Sue Dawson, Elyse Coval, Alison Parks, Ann Williams to serve on nominating committee
  - motion to vote and seconded
  - all in favor and motion passes
  - 2018/19 nominating committee approved
- 2019 Scholarships for graduating HS Seniors who attended D25 schools for at least 3 years. Due online by 3/3 @ 11:59 pm.
- 2018/19 Required Remedies (per 5/7/18 letter) - on track, reminder to keep copying Jen Ratkovich <[jratkovich@ilpta-d37.org](mailto:jratkovich@ilpta-d37.org)>
- State PTA Update (ILLINOIS PTA)
  - SPOTLIGHT 2019 - Decatur, IL @ Millikin University, Sun, May 5th

**Principal's Report**

**IV. Principal (Shelley Fabrizio)**

- The PARCC exam will now be called Illinois readiness assessment and will be given in April after spring break
- 5th grade science assessment will be given in March before spring break
- Please sign up for conferences
- St. Baldricks Monday, March 18th

**Committee Reports**

**V. Membership: Kristin Keil**

- No update at this time

**VI. Legislation/School Board: Kristin Keil**

- No update

**VII. Nominating Committee -**

- Carrie Connely, Denise Galanis, Sue Dawson, Elyse Coval, Alison Parks, Ann Williams voted in for 2018/19 nominating committee

**VIII. Completed/In Progress or Soon to be Delivered Events/Programs:**

COMPLETED (update required)

- A. Dance Party w/ Sensory Friendly Time - Kathy Dieringer, Ann Baker, Robyn Russo (1/25):** Everything went well.

- B. **Book Fair** - Julianna Cucci & Jacqueline Raitano (2/7): Went great with little to no issues
- C. **Science & Engineering Fair** - Kevin Ford, Jon Hendrickson & John Hamada (2/7) : 61 participants in total
- D. **Restaurant/Fundraising Events** - Kristin Keil & Gina Tourtelot - CPK 1/21 & 22
  - Postponed Inspyr event
  - \$308 made during CPK fundraiser
  - MOD pizza for 4/10

IN PROGRESS (update required)

- E. **Junior Great Books (JGB)** - Jenn Licato & Leah Ross (continues until 2nd week in March)
  - Extra money given for leadership guide books
- F. **Yearbook** - Bretta Hammerstrom, Suzanne Grund, Robyn Russo, Becky Polley & Laura Palm
  - online orders 2/7-2/22, info on PTA website and flyer sent via backpack mail

IN THE PIPELINE (update if needed)

- G. **Student Pictures** - Laura Palm & Jessica Ford
  - Club Photos, 2/19
- H. **AH PTA Council Scholarships** - Angie Hamada & Jacqueline Raitano
  - online applications due 3/3
- I. **Wildcat JUMP/Jump-a-thon** - Holly Furman, Amy Ksiazk, & Loren Luscen
  - now 4/8-4/12, week long focused on heart health, both days of PE
- J. **ABC/25 Foundation Fun Run - Get Burbed Challenge (formerly the JMI Challenge)** - Angie Thanopoulos & Daniella Griffiths (4/13)
  - Registration is open, if you register b/f 3/22, your race packet will be delivered to Windsor! Goal for Windsor is to have 116 participants.
- K. **Cultural Arts Lineup** - Erin Blackburn (Lloyd Bachrach assembly scheduled for Fri, 4/26)
- L. **5<sup>th</sup> Grade Committee** - Cristina Small, Ann Williams, Jenny Heber
  - Breakfast Date pushed back due to additional snow days
- M. **Welcome/New Families/PreK Committee** - Samantha Sheehan & Heather Lepold (Preparing for Windsor's Kindergarten Orientation on 4/23 & Summer Playdates)
- N. **Character Committee** - Erin Blackburn & Nikki Weidner
- O. **Chess Club** - Katy Wendt & Cristina Small
  - (Session II currently underway, ends 2/22, Session III begins 3/1)
- P. **Green Team** - Samantha Sheehan & Gina Tourtelot
  - (remaining dates are 3/11, 4/15, 5/13)
- Q. **Fun Event on No School Day** - Kathy Dieringer, Jen Anderson (4/22)
- R. **Staff Appreciation Week** - Danielle Rubel, Becky Polley & Tammy Peon (5/6 thru 5/10)
- S. **World of Work (5th Grade)** - Ann Williams & Cristina Small (5/22)

**Unfinished Business**

XI. None

**New Business** XII. None

**Adjournment** - Jill Stark 9:52 AM

\*\*\*\*\* 2018/19 PTA

**Meeting Schedule:**

Tues, Mar 12 @ 7pm Tues, Apr 9 @ 9:10 am (Election) Tues, May 14 @ 7pm (Final General Membership Meeting of the School Year)

Respectfully submitted by Samantha Sheehan