



Call to Order - Jill Stark
Called to order 7:02

Welcome & Attendance - Jill Stark

Principlice Fabrizio lead us in pledge of allegiance

- I. Special Guest – Mrs. Piper Boston
- II. Quorum Met? - Yes
- III.

Officer Reports

- IV. Secretary: Samantha Sheehan (Approval of Jan & Feb meeting minutes, no correspondence)
- V. Motion to approve Jacquelyn Ratino
- VI. Second Beth Dover

- VII. Treasurer's Report: Sarah Anderson (February monthly report, submit reimbursement receipts w/in 30 days of event): Given to on behalf of Lauren Stump. Please see treasurer report or contact Sarah Anderson for report details

- VIII. President's Report - Jill Stark & Heather Lepold
 - A. Local Update (Windsor PTA)
 - March 5th Nominating Committee Letter - Presentation of Officer Slate for 2019/2020 PTA year
 - Nomination committee submits following name Heather Lepold, Katy Wendt, Casey Deja, Lauren Stump, Sarah Anderson, Elyse Coval for 2019/2020 school year

 - B. Council Update (AHCPTA)
 - Council Officer nominations are open for President Elect, Treasurer, 1st VP-Programs. Term is one (1) year, max of two (2). If you enjoy working with the best of the best, then AHCPTA is for you. All work is for the good of every student in AHSD 25!
 - South PTA Officer nominations are open for President Elect, Secretary, and Treasurer. Term is one (1) year, max of two (2). Make a difference locally, increase your network, get connected, and be a role model for your child. 3 meetings per year, less events and fundraising.
For questions, please see the posting on Windsor's PTA page.

 - C. Region/District Update (NWC Region/D37)
 - 2018/19 Required Remedies (per 5/7/18 letter) - on track, reminder to keep copying Jen Ratkovich <jratkovich@ilpta-d37.org> on committee emails and communications with executive board.
- On track with remedies from earlier this year. Continue to copy Jen R on all emails.

 - D. State Update (ILLINOIS PTA)
 - 117th Annual Convention - Springfield, IL, May 3-4
 - 6th Annual SPOTLIGHT 2019 - Decatur, IL @ Millikin University, Sun, May 5th, - reflection spotlight and cultural arts
 - Reflections State Winners were announced. None from our Council, but 5 Honorable Mentions.

Principal's Report

- IX. Principal (Shelley Fabrizio & Lindsay Anastacio)
 - Thanks to Mr. Joynt for being here on behalf of staff and Mrs. Piper. Transition for Mrs. Piper Boston will begin after break.
 - Coats and recess- Encourage to leave coats on due to weather
 - Sign up for conferences if you haven't already
 - Monday is St. Baldrick's event 3:35-6, you will be let inside door. 6-7 safety meeting after Baldrick's event.
 - April 7-12th Illinois Readiness Assessment exam testing
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Committee Reports

- X.** Membership: Kristin Keil (307 Total Members - 271 Parents/Individual, 32 Staff, 3 Grandparent, 1 Community Member)
- XI.** Legislation/School Board: Kristin Keil (Next D25 board meeting is 3/14 @ 7:30pm, Olive. Then 4/11 & 4/25.
 - adopted new writing committee (last time updated 2009/10)
 - Illinois Readiness Assessment testing grades 3-8 being replaced by Illinois readiness assessment
 - School board meeting this thursday 7:30
- XII.** Events, Programs & Fundraisers:

COMPLETED (update required)

- A.** Student Pictures: Laura Palm, Jessica Ford (Club Photos on 2/19). Pictures taken and provided to yearbook
- B.** Yearbook Ordering: Bretta Hammerstrom, Suzanne Grund, Robyn Russo, Becky Polley & Laura Palm
 - Ordering closed 2/22. Yearbooks will be delivered the last day of school.
 - 421 copies were sold. Extra copies were ordered and will be available on first come first serve basis. Please upload pictures if you have pictures to share via the link on the PTA website.
- C.** Nominating Committee: Carrie Conley (Chair), Denise Galanis, Ann Williams, Allison Vercimak, Elyse Coval, Sue Dawson met on March 5th and submitted a letter to the President with an officers slate for 2019/2020

IN PROGRESS (update required)

- D.** Wildcat JUMP: Holly Furman, Amy Ksiazk, & Loren Luscen (4/8-4/12). Week long, both PE days, partnering with Mr. Gember to focus on heart health. Forms due 3/18.
 - Goal is to raise \$2,500. Students with donations of \$5+ receive a WILDCAT JUMP bracelet.
 - Partnering with Gember to promote heart health
- E.** Council Scholarships: Angie Hamada & Jacqueline Raitano
 - Essays will be read by parent volunteers (rather than D25 administrators). Authors are anonymous to all reviewers.
 - Available to high school seniors. Essays submitted and read anonymously
- F.** Junior Great Books (JGB): Jenn Licato & Leah Ross
 - This week is the last week of discussion groups - please return borrowed books to your group leader or to the office. We are happy to take used JGB book donations (to loan out to future participants). Give to your leader or to the office. Thank you to Group Leaders Jen Huntzicker, Pam Wuich, Katy Jones, Heather English, Amy Haddon, & Julia Johnson!
 - Last week for discussion groups. Please turn books into office or leaders.

IN THE PIPELINE (update if needed)

- G.** Restaurant/Fundraising Events: Kristin Keil & Gina Tourtelot
 - MOD Pizza Restaurant Night on Wed, 4/10 (all day), 10:30am-9pm (Randhurst Location)
 - All day event. Windsor gets 20% of profits back.
- H.** ABC/25 Foundation Fun Run, "Get Burbed Challenge": Angie Thanopoulos & Daniella Griffiths (4/13)
 - Register by 3/22 to have race packet delivered to Windsor. Goal is 116 Windsor participants. At 31 now, so need 85 more to reach the goal. Volunteer or virtual runner count as well!
- I.** 5th Grade Committee - Cristina Small, Ann Williams, Jenny Heber
 - Breakfast has *NEW DATE* of Thu, 6/6
 - Flies have been distributed
- J.** World of Work (5th Grade): Ann Williams & Cristina Small
 - *NEW DATE* now on Thu, 5/23
- K.** Welcome/New Families/PreK Committee - Samantha Sheehan & Heather Lepold
 - Preparing for Kinder Orientation (4/23). Sarah Andersen, Lauren Stump to schedule Summer park playdates
- L.** Chess Club: Katy Wendt & Cristina Small
 - Session 3 underway, runs through 5/10. Need parent volunteer at each session. Please sign-up.
 - 1 parent volunteer needed, no chess knowledge required
- M.** Green Team: Samantha Sheehan & Gina Tourtelot
 - Remaining dates are 4/15, 5/13. Need parent volunteers to assist. Color Cycle collection all year.
 - Discussed planting.
 - Color cycle collecting used cycle, please continue to promote. Already sent in 630 markers. Goal of 1,000
- N.** Fun Event on No School Day: Kathy Dieringer, Jen Anderson (4/22)

- Current plan is for Movie Day at Downtown Arlington Heights Movie Theater pending discussions with venue week of March 11th. It is not free. Time TBD
 - Committee will know March 11th.
- O.** Staff Appreciation Week: Danielle Rubel, Becky Polley & Tammy Peon (5/6 thru 5/10)
- P.** EPI School Supply Kits/Packs: Courtney Childs (TBD June)

VIII. Events/Programs Throughout the School Year (update if needed)

- A.** A.C.E. it 2: Beth Deiter & Chrissy D'Angelo
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- B.** Calendar: Heather Lepold (updated March version)
 - New calendar presented
- C.** Character Committee: Erin Blackburn & Nikki Weidner
- D.** Communications/Social Media/Publicity: Jill Stark (@Windsor_PTA on FB & Twitter)
- E.** Cultural Arts: Erin Blackburn (Spring all school assembly set for Fri, 4/26, "Yes You Can!" by Lloyd Bachrach)
- F.** Hospitality: Dana Riedel, Denise Galanis, & Sarah Anderson (Spring Conferences Dinner, 3/21)
 - Please deliver items to Windsor by 3 PM on 3/21. Otherwise connect w/chairs to coordinate.
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- G.** School of Excellence (SOE): Susan Dawson & Heidi Walczak
 - Working on plan to promote "Advocacy" via windsorpta.org. Want to explore ways to increase knowledge around transition to MS (possibly partner w/5th grade committee) and look at ways to help with transition of incoming Kindergarteners/1st Graders (possibly partner w/ PreK committee).
- H.** Technology/Website: Heather Lepold

Unfinished Business

- XI.** None

New Business

- XII.** None

Announcements & Reminders - Jill Stark & Heather Lepold

- Jump Forms Due - Mon, 3/18
- Dinner for Teachers - Thu, 3/21. Please deliver items to Windsor by 3 PM on that day.
- Jump Week is April 8th-12th
- PTA Elections will be held April 9th @ 9:15 am
- Please Submit Year End Reports; Connect with 1st & 2nd VPs for assistance.
- Note new dates for 5th Grade Breakfast (June 6th), WOW (Thursday, May 23)
- Is it sensory or is it behavior

Adjournment - Jill Stark
Meeting adjourned 7:47

2018/19 PTA Meeting Schedule:

- Tues, Apr 9 @ 9:15 am (Election)
- Tues, May 14 @ 7pm (Final General Membership Meeting of the School Year, Year End Reports Due, Updated Bylaws Vote)