

## PTO BOARD MEETING

2006-2007

April 3, 2007

### ATTENDANCE:

**Board Members:** Christine Bruner, Cynthia Verbinski, Jan Romenesko, Denise Rouse, Debbie Owen, Mary Gerak, Sue Padula, Jonna Calamari, Karen Poglitsch, Vicki Perille, Chrissie Mena, Mona Navitsky, Sandy Kraimer, Debbie Grundy, , Cindi Kahn, Lisa Hirdes

**Guests:** Helen Sheyka, Brenda Van Horn, Barbara Harris, Officer Rita Kelly

**Teacher Representative:** Anita Roche

**Principal:** Craig Winkelman

Denise Rouse called the board meeting to order at 9:20.

Mona Navitsky moved to approve the minutes of the March 6, 2007 meeting. The motion was seconded by Chrissie Mena and passed by acclamation.

### PRESIDENT'S REPORT

Denise informed us that the CUSD 220 foundation is targeting the middle schools this year. They are planning to update the tech lab modules over the summer. The current modules have not been updated in 10 years. They plan to have the new modules up and running by Fall 2007.

Denise announced that the school board candidates will be at the library Wednesday, April 5<sup>th</sup> at 9:30. This is a great opportunity to hear where the candidates stand on the various issues.

Denise also reminded everyone that the Committee Reports for the current year are due by May 1<sup>st</sup>. She distributed the standard form to everyone via email. You can use the form or just use it as a guide. There will be time during the Old Board/ New Board meeting (May 22) for a committee records exchange. Please plan to bring all records for the new committee at that time.

### PRINCIPAL'S REPORT

Craig informed us that he is working on scheduling for next year. There will be three 7<sup>th</sup> grade teams rather than two. He has hired one new teacher for 7<sup>th</sup> grade History and will be using a current teacher to fill in the 8<sup>th</sup> grade science position. He is looking to expand the teams enough to reduce the number of classes that students spend "off team".

He also reported that they are well underway with the Assistant Principal search and hope to have the position filled shortly.

### **TREASURER'S REPORT:**

Jonna presented the Profit & Loss Budget versus Actual Report through April 2<sup>th</sup>, 2007. Jonna also presented a financial forecast calculating how much surplus we will have available after approved wish list items are funded. The forecast assumed all expense categories would be fully utilized. This resulted in a surplus of approximately \$1,100. Mona Navitsky made a motion to approve the treasurer's report. Vicki Perille seconded the motion which passed by acclamation.

### **STAFF REPORT**

Anita Roche reported that everything is on schedule for the summer reading program. The summer read book, Jack's Run, is being purchased for all students for just \$2.95.

Also, things are set for the Civil War Days for the 7<sup>th</sup> graders and the Anne Frank performance for the 8<sup>th</sup> graders later in April.

Officer Rita Kelly informed us about the RAD program. Members of the Barrington Police Department have been trained in this program, Rape Aggression Defense Systems. They are conducting a training program for middle school daughters and their mothers. They are only training 20 students at one time. (10 daughters and mothers) The first training program will be offered in May. It is four three hour sessions. The first session is May 9<sup>th</sup>. For more information, contact Officer Kelly at the school on Tuesdays and Thursdays. Her number is 847-842-3606.

### **COMMITTEE REPORTS:**

#### **No Stress Fundraiser**

The No Stress Fundraiser Committee reported that they have collected \$22,011. They are still taking checks and are hoping to collect a little more before the end of the year.

#### **Student Social**

The Gameworks outing will be Thursday, March 8<sup>th</sup> from 3:30- 7p.m. Over 200 students have signed up for this event.

The 7<sup>th</sup> grade social was held March 2<sup>nd</sup>. Everything went according to plan and many students attended this event.

#### **Newsletter**

Cynthia reminded everyone to turn in their articles today for the next newsletter. This is the newsletter that will be distributed to incoming 6<sup>th</sup> graders.

#### **Nominating**

Jan Romenesko presented the proposed slate. The only positions open at this time are Eighth Grade Year End, and one more member for the Ski Club Committee. The slate will be voted on at the May General Meeting. If you know anyone who may be interested in one of the open positions, please contact Lori Miller or Jennifer Lekai.

#### **Fine Arts**

The Fine Arts Committee completed a very successful first time ever raffle. The committee's goal this year was to raise an additional \$3,000 to help fund the additional expenses associated with the required plant rental. The spring musical, Little Shop of Horrors, will be presented the last weekend in April. There are over 100 students involved in the production.

#### Ski Club

Mona projected that we will receive close to \$1,800 from the park district for the Ski Club Program. She also informed us that the park district is planning to restructure the program next year. A portion of the fee will be for the park district next year as they handle much of the administrative processing and have not been breaking even on this event for some time now.

#### **OLD BUSINESS: None**

#### **NEW BUSINESS:**

Craig made a wish list request for \$2,500 to fund a new bassoon for the band. It has been some time since new instruments have been added to the band. A motion to grant the request was made by Sandy Kraimer . The motion was seconded by Vicki Perille and passed by acclamation.

Sue Padula announced that the Old Board/New Board luncheon will be held after our meeting on Tuesday May 22. It will be at the home of Heidi Schmeling. Details will be available at our May 1<sup>st</sup> meeting.

Chrissie Mena motioned to adjourn the meeting. Mona Navitsky seconded the motion. It passed by acclamation.

After our meeting, Holly Madden gave a brief presentation on the upcoming referendum requesting \$4.4 million to renovate the stadium at the high school.

Respectfully submitted,

Jan Romenesko  
PTO Secretary