

PTO BOARD MEETING

2006-2007

May 1, 2007

ATTENDANCE:

Board Members: Christine Bruner, Cynthia Verbinski, Jan Romenesko, Denise Rouse, Sue Padula, Jonna Calamari, Debbie Owen, Vicki Perille, Mona Navitsky, Sandy Kraimer, , Cindi Kahn, Lori Miller, Karen Brda, Marilyn Parro, Judy Bruce, Cathy Wloch , Deb Argianas

Guests: Helen Sheyka, Mary Magro, Barbara Harris, Annette Nikolich,

Principal: Craig Winkelman

Prior to the start of our meeting we went to Mr. Rupsch's room for a demonstration on the new LCD projectors which are being installed the 12 of the class rooms this spring. Denise Rouse called the board meeting to order after the demonstration.

Mona Navitsky moved to approve the minutes of the April 3rd , 2007 meeting. The motion was seconded by Cynthia Verbinski and passed by acclamation.

Cindi Kahn announced that a year end luncheon will be put on for the staff on Friday, June 1st . She is looking for volunteers to help with this event.

PRESIDENT'S REPORT

Denise reported that the 8th grade is also having a picnic on Friday, June 1st. She passed around a sign up sheet for volunteers to help plan and organize this event with Mr. Schroder.

Denise also thanked everyone that has submitted their Committee Reports for the current year. For those who have not turned theirs in, please email them to Jan Romenesko as soon as possible. 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 spoke briefly about end of the year events. Yes, there is school for 8th graders on Friday and Monday after the recognition ceremony as well as Tuesday until 10:45. On Friday there will be an 8th grade picnic and on Monday the 8th grade class will go to the zoo. The 6th grade class will go to the new Shriek movie on that Monday and the 7th grade plans have not yet been set. Plans for Tuesday morning will be set soon.

He also reported that they have hired Mr. Tim Hoff as the new Assistant Principal. He also announced that Anita Rouche, head librarian and, the 7th grade counselor will be leaving after the school year. He is beginning the searches to fill these positions.

TREASURER'S REPORT:

Jonna presented the Profit & Loss Budget versus Actual Report through April 30th, 2007. Jonna also presented a financial forecast calculating how much surplus we will have available after approved wish list items are funded. Although there were several items that had not been updated on the schedule, Jonna stated that the projected surplus of \$120 was accurate. Mona Navitsky made a motion to approve the treasurer's report. Sue Padula seconded the motion which passed by acclamation.

FIRST VICE PRESIDENT'S REPORT

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. Sue passed out invitations to everyone at the meeting and asked them to let her know after the meeting if they planned to bring a salad or a desert.

COMMITTEE REPORTS:

Eighth Grade Year End

The 8th grade dance is set for Friday May 11 from 7-10 pm. The committee is still looking for people to bring food, drinks and paper products for the event. Plans are also underway for the Recognition Ceremony which will be held in the evening on Thursday, May 31st at the High School.

Eighth Grade Video

Barb Strauss reported that the video is almost done. It will be sold along with dance tickets next week. The order form will also be included in the newsletter. The advance order cost is \$13. It will go up to \$16 after the pre sale period. It will be playing before the Recognition Ceremony begins. The DVDs will be available for pick up after the Recognition Ceremony.

No Stress Fundraiser

The No Stress Fundraiser Committee reported that they have collected over \$24,000. They were very happy to have met their goals.

Newsletter

Cynthia reminded everyone to turn in their articles today for the last newsletter of the year.

Programs

Judy Bruce announced that the last program for the year is going to be held on May 15th. The inspirational speaker is an X Games Champion and should put on quit a show.

OLD BUSINESS: None

NEW BUSINESS:

Wish List Items

Craig made a wish list request for an additional \$1,000 to fund costs associated with the communication system that is being installed in the Activity Center. Due to a recent contribution by a family trust, we have the funds available to meet this need. A motion to grant the request was made by Judy Bruce. The motion was seconded by Sandy Kraimer and passed by acclamation.

Election of 2007-2008 Slate

Lori Miller (Nominating) presented the slate of Officers for the 2007-2008 School Year. Those who have agreed to serve as Executive Board Officers are:

Barbara Harris —President
Heidi Schmeling —1st Vice President
Judy Bruce —2nd Vice President
Jonna Calamari—Treasurer
Sue Padula —Secretary

Denise asked for nominations from the floor, seeing none, the nominations were closed. Christine Bruner made a motion to approve the slate of officers. Mona Navitsky seconded the motion which passed by acclamation.

Lori then presented the slate of Steering Board Members for each Standing Committee. Denise asked for nominations from the floor. Christine Bruner nominated Judy Bruce as an additional member of the Fine Arts Committee. No other nominations were made from the floor. Mona Navitsky made a motion to approve the amended slate. Heidi Schmeling seconded the motion which passed by acclamation.

Other

Barb Strauss asked about preferential seating for Board members at the Eighth Grade Recognition. Denise told her that there will be a section marked off for two seats per Board member. However, there is no limit on the number of guests each student brings to the Ceremony.

Sandy Kraimer motioned to adjourn the meeting. Christine Bruner seconded the motion. It passed by acclamation.

Respectfully submitted,

Jan Romenesko
PTO Secretary