

## PTO BOARD MEETING

2006-2007

December 5, 2006

### ATTENDANCE:

**Board Members:** Mona Navitsky, Christine Bruner, Cynthia Verbinski, Jan Romenesko, Denise Rouse, Lisa Dockery, Karen Brda, Debbie Owen, Mary Gerak,, Heidi Schmeling, Sue Padula, Jonna Calamari, Judy Bruce, LouAnn Gordon, Karen Poglitsch, Chrissie Mena, Terri Colby Moore, Cathy Wloch, Cindi Kahn

**Guests:** Helen Sheyka, Sue Foley, Amanda Niro, Martin Minoze

**Principal:** Craig Winkelman

The board meeting was called to order by President Denise Rouse at 9:20 AM.

Mona Navitsky moved to approve the minutes of the November 7, 2006 meeting. The motion was seconded by Cynthia Verbinski and passed by acclamation.

### TREASURER'S REPORT:

Jonna presented the budget versus actual report through November 7<sup>th</sup>. No Stress Fundraiser is slightly behind the prior year. Jonna also presented a forecast calculating how much we will have available for wish list items. The forecast assumed just an additional \$1,000 collected from our No-Stress Fundraiser. This resulted in just over \$5,000 for wish list items. This is an extremely conservative estimate, as we expect to collect far more than an additional \$1,000 from our No Stress Fundraiser. Chrissie Mena made a motion to approve the treasurer's report. Mona Navitsky seconded the motion which passed by acclamation.

### PRESIDENT'S REPORT

Denise introduced Martin Munoz from the Barrington Youth Services. He spoke briefly about the leadership group which meets during lunch. They focus on citizenship and other community related topics. They are currently selling Christmas cards which they designed. An order form was passed around during the meeting.

Denise announced that St. Anne Catholic Church is looking for at least ten parents to chaperone each dance from both Prairie and Station. Anyone interested should contact Mike Yale at 847-382-5300.

Denise announced that a portion of all meals at Wool Street today will be donated to Giving Day.

### VICE PRESIDENT'S REPORT:

Sue reported that the Technology Committee is still working on the details for the communication board. It should be installed by the end of the year.

### **PRINCIPAL'S REPORT:**

Dr. Winkelman briefly reported on the current condition of the Station facilities. There are currently at least 9 leaks in the roof. There is also a severe shortage of classrooms making it difficult to maintain and provide education in the existing space. There is also a need for more lockers and more cafeteria space. Also, the gym and the locker rooms are in need of repair and update. He plans to meet with Art Fessler, (Prairie) to prioritize the needs in the near future. These are changes that need to be address now that the referendum did not pass in November.

In response to a question, he stated that split scheduling had not been discussed. He is working to move FTEs so as to better align them with the team concept of teaching.

Next officer Rita Kelly talked to us about school safety. She talked about the recent lock down drill at the school as well as communication techniques in place in case of emergency. She noted that she is working with the school on a future safety program. Also, the department will be trained in February on the RADS program. This is a program for girls which focuses on defense against rape. She also noted that the D.A.R.E. program is going to be phased out of the grade schools. Lastly, Officer Kelly described the zero tolerance approach taken by the department for underage alcohol and drug use.

### **COMMITTEE REPORTS:**

#### **No Stress Fundraiser**

The No Stress Fundraiser Committee reported that they have collected over \$13,000. this is about 70% of our goal of over \$20,000.

#### **Student Social**

The fall social will be held next Friday night. It will be a movie night out to see "Eragan". Details on busing are being worked out. Tickets will be sold during the lunch hour next week.

The 8<sup>th</sup> grade social is scheduled for this Friday. The 7<sup>th</sup> grade social is going to be held March 2<sup>nd</sup>.

#### **Programs**

Judy Bruce reported that the Bucket Boys will be performing Wednesday, the 20<sup>th</sup>.

#### **Staff Appreciation**

Cindi Kahn reported that they are working on several ways to recognize the staff during the holidays.

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

#### **NEW BUSINESS: None**

Lisa Dockery motioned to adjourn the meeting. Judy Bruce seconded the motion. It passed by acclamation.

Respectfully submitted,

Jan Romenesko  
PTO Secretary