

AGS PTO GENERAL MEETING MINUTES
March 18, 2010

Call to Order: The meeting was called to order at 7:05pm. Board members present were Lori Kessler, Ann Gerardi, Cathy Dremel, Denise Bautch, Mary Collins, Lisa Foydel Kramer, Jennifer Tonn, Christine Ralston, and Kristy VanderLoon. Guests included President-elect Rick Manning, Treasurer-elect Brian Nallenweg, Director of Ways & Means-elect Karine Picchiatti, and Director of Classroom Support-elect Jill Stevens.

Secretary's Report: The minutes from the previous board meeting were reviewed. Cathy Dremel made a motion to approve the September 17, 2009 general meeting minutes, Denise Bautch seconded, all in favor.

Old Business: none to report

President's Report: Lori Kessler reported that Brian Joosse is transferring all of the PTO website maintenance stuff to Laurie Lundborg. Spam has been an issue for Lori Kessler and Ann Gerardi. Pure Imagination is working with Laurie Lundborg on filters to eliminate the spam. We will invite Laurie Lundborg and Andrea Davis to a future board meeting. Angela Rudny will be the new Sunshine Math coordinator for next year. Calendar: no formal new student tours because all grades have a meet, greet, and find your seat. Mrs. Ralston suggested having the ice cream social on the Meet & Greet night instead of first Friday.

Principal's Report: Mrs. Ralston reported that with Powerschool, parents will be able to complete registrations for elementary school students online, beginning this spring. Revtrac will be opened up to third parties (like the PTO). Mrs. Ralston encouraged the PTO to be mindful while preparing the budget that the district won't have as much to contribute. The BSD is upgrading the computer operating system to Windows 7; some programs won't work (like Accelerated Reader) without purchasing new software. A new mission statement, vision statement and shared values statement for AGS will be developed.

Treasurer's Report: Denise Bautch provided a financial update as of 3/10/10 (as presented). Two previously denied Special Appropriations (SAs) were paid for through the certified teacher gift budget. Brian is attempting to clean up old discrepancies in QuickBooks with Chase.

1st Vice President's Report: Ann Gerardi provided an update on the yearbook orders so far. March 26 is deadline for submitting our proof. Yearbook distribution will be around May 14.

2nd Vice President's Report: Cathy Dremel reported highlights from the last BIC meeting (as presented). \$2000 must be budgeted for any future projector purchases, as the district cannot cover any of those costs. Next BIC meeting is May 3. Finance committee meets Tuesday 3/23 to review SA requests.

Classroom Support Report: Amy Moore was unable to attend.

Ways & Means Report: Lisa Foydel Kramer reported that there are still 2 Dine Around Town checks we haven't received, as well as checks from Target and Box Tops for Education. Cartridge World is providing a cartridge recycling fundraising option again. Capri Sun fundraiser- recycle pouches for 2cents each - Mrs. Ralston will pass the info on to the student council. Campbell's label contest in April. Spring dance hopes to earn \$1000.

Communications Report: Jennifer Tonn offered to continue preparing Gazette, do newspaper publicity, prepare registration packet info forms, and prepare the volunteer booklet (draft will be available by April 6). Jennifer will come to the next board meeting.

New Business: Election of new board members:

1. Nominee for President Rick Manning: Denise Bautch made a motion to approve, Jennifer Tonn seconded, all in favor.
2. Nominee for 2nd Vice President Lori Kessler: Lisa Foydel made a motion to approve, Denise Bautch seconded, all in favor.

3. Nominee for Treasurer Brian Nallenweg; Cathy Dremel made a motion to approve, Mary Collins seconded, all in favor.
4. Nominee for Director of Classroom Support Jill Stevens: Lisa Foydel made a motion to approve, Denise Bautch seconded, all in favor.
5. Nominee for Director of Ways & Means Karine Picchietti: Lisa Foydel made a motion to approve, Ann Gerardi seconded, all in favor.
6. Nominee for 1st Vice President Ann Gerardi: Lisa Foydel made a motion to approve, Cathy Dremel seconded, all in favor.
7. Nominee for Secretary Mary Collins: Cathy Dremel made a motion to approve, Lisa Foydel seconded, all in favor.
8. There is no nominee for Director of Communications at this time.

Flower sale: \$5738 in sales so far, \$1500 suggested cash & carry inventory. Delivery date will be confirmed in mid-April.

Gator Gallop date is September 24.

Budget: Lori will be starting to work on the budget.

BFEE golf outing is June 18. This year they will award a traveling trophy to a teacher's foursome. BFEE variety show – looking for a venue.

Kristy VanderLoon reported about two upcoming assemblies: April 12 Rockin' Science; May TBD Robotics

Field Day: trying to get Chicago Bears mascot.

Adjournment: Lisa Foydel made a motion to adjourn this meeting at 8:50pm, Ann Gerardi seconded, all in favor.