

CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, January 10, 2012

Meeting was called to order at 7:00 p.m. by president, Mary Davids.

BOARD REPORTS:

Associate Principal (Trisha Gikas): Announced that Dr. Julia Wheaton will replace Debbie Boniface when she retires later this year.

2012-2013 Registration is underway with the Curriculum Fair scheduled for Friday. Students will have the opportunity to review their elective choices at the fair. The 2012-2013 Core Selection Guide will be handed out tomorrow. Teacher recommendations will be given out on Friday. Spring Parent/Teacher Conferences are scheduled for March 8th. You will be able to make your online appointments the Thursday before.

Other dates that are coming up are: International Festival evening of February 9th and daytime February 10th, Turnabout is February 11th, Snowball is February 16th – 19th, Senior Honors Night is February 21st, Scholarship Night is May 10th, Relay for Life is May 11th and 12th, Prom is April 27th, and Staff Appreciation Luncheon is May 11th.

Ms. Gikas verified that the school does receive a check from the outside t-shirt company as promoted on their tags. We can sell our spirit wear and portfolios during Freshman Registration. If we would like we could also sell the portfolio at Freshman Night, in the past they have sold well that night.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the November meeting and approved.

Lisa Rivera motioned to accept the minutes. Terry Dydra seconded the motion. Motion passed.

TREASURER REPORT:

Treasurer, Terry Dyrda, presented the Budget & Treasurer's Report:

Beginning Balance as of 7/01/11	\$ 25,370.42
Total Expenses:	\$ 1,434.25
Total Income:	\$ 4,678.81
Ending Balance as of 1/1/12	\$ 28,614.98

Kim Schuch motioned to accept the report; Jeanne Gupta seconded the motion. Motion passed.

COMMITTEE REPORTS:

Hospitality – Cookies for Freshman Night are needed. Email is set to go out. Plans for Staff Appreciation have started. Pat McQuire, Kim Schuch, and Jan McKane are helping with that. If anyone is interested in joining their team, please contact Kim Schuch.

Fundraising/Spirit wear- Spirit wear will be sold during Freshmen Registration and portfolios will be available Freshmen Night. Kim Schuch will provide access for credit card purchases at our Freshman Registration. We will try to get samples for incoming freshman 2016 Year wear like last year's with prepay orders. It was suggested that our students could submit some design ideas for next year's spirit wear. The Student Advisory Board will be asked for their input. Store sales have not been updated yet. An ad placed in the school newspaper was also suggested and they will be contacted for more information. Incentives were discussed and we will offer our incoming freshman a coupon for \$5.00 off a \$30.00 purchase if they make a purchase during

Freshman Registration. Susan Dalton said she would take care of that. Also the idea of having a PR Committee Chair was discussed and Kim Schuch will see if she can find someone to fill the position.

Membership- No report.

Publicity – No report.

Community Relations- Susan McCurdy is in the process of visiting feeder schools.

Legislation- Dr. Gay was recognized at the School Board Meeting for being named Most Influential Superintendant in Illinois. Officer Lee was also recognized for Officer of the Year by the Village of Orland Park. The Marching Band has been asked to play at Pearl Harbor, having received recognition from their performance in the 2009 Inauguration. In regards to the residency requirements, it was reported that there were a good number of families that did not meet the mandated requirement from the previous year.

NEW BUSINESS:

Cap and Gowns - Pauline Argires inquired about graduation cap and gown measurements and was told to contact Ms. McGuire.

Scholarships - The amount of scholarship money that will be given out this year will be discussed at the next meeting to see how well we do with the spirit wear sales between now and then. We will also consider the denominations that will be given out. Elise Kroll reported that they will meet before the March meeting to get the screening process going.

Open Positions - for 2012-2013 school year were discussed. All Board Positions are open for this coming year along with Legislation, Community Relations, and Publicity. Please encourage new parents to get involved. Susan McCurdy will bring that up when she is at the junior high schools.

Party 2012 – Thanked the PFSA for sending out the Eat and Share Night information. They also have raffle tickets available if anyone was interested.

MEETING ADJOURNED: 8:08 p.m.

Lisa Rivera motioned to adjourn. Kim Schuch seconded the motion. All in favor, motion passed.

Next Meeting is May 8, 2012 at 6:00 p.m.

Respectfully submitted Susan Dalton, PFSA Secretary