

CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, November 8, 2011

Meeting was called to order at 7:01 p.m. by president, Mary Davids.

BOARD REPORTS:

Associate Principal (Trisha Gikas): Trisha thanked the PFSA for their help with Back to School Night. Random ID checks were and will be conducted to ensure students have their IDs with them. Recognition Night took place on October 5th. A practice ACT was administered on October 6th to Juniors. The Induction for NHS & Mu Alpha Theta went well. Parent/Teacher Conferences were held on October 20th and went well. Transition Night for Class of 2016 took place on October 25th. Eighth grade testing will be conducted the first week of November. A Veteran's Day luncheon will be given tomorrow, where 80 Veterans are expected to attend. Sophomore Parent's Night is scheduled November 10th and Junior's Parent Night is November 16th. Fall Recognition Assembly is set for November 23rd and that is an early dismissal day at 1:00pm. Financial Aid Night will take place November 30th. Lastly, semester exams will be taken from December 20th through the 23rd.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the September meeting and approved.

Terry Dyrda motioned to accept the minutes. Kim Schuch 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:	\$ 214.25
Total Income:	\$ 3,920.16
Ending Balance as of 11/1/11	\$ 29,079.33

Lisa Brown motioned to accept the report; PaulineArgires seconded the motion. Motion passed.

COMMITTEE REPORTS:

Fundraising/Spirit wear- Spirit wear will be sold during Freshmen Registration.

Membership- is presently about the same as last year with a few more staff joining.

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

Legislation- No report

NEW BUSINESS:

Party 2012 will be held on May 19, 2012 from 7:00pm to 1:00am. Party 2012 was looking for some input on prizes. It was felt this discussion really should take place with the Party 2012 Committee. The vote for their theme would be taking place this week. They will be at the Craft Show with split the pot and their raffle baskets. Thanks for your support with their Eat & Share.

Spirit wear could be sold at the craft show. PaulineArgires will check to see if the PFSA could get a table like Party 2012 does. Sue Dalton mentioned that Jewel sells t-shirts that have tags saying a percentage of the sale goes to the school. Sue will send that shirt onto Tricia Gikas to review. It was also brought up that we need to have more school colors offered in our spirit wear offerings.

The selection we had this year did not offer enough school color combinations. Students want that for Spirit Days. Spirit wear is now being sold at the school store. So far it is going well, slow but well. Cost of 2013 spirit wear should also be looked at before next year's purchase. J & L provided quality merchandise, however the cost was higher than previous years. If we plan on selling 2016 merchandise for 8th graders as we did last year, we should get samples made.

Incoming Freshman Curriculum Night will be held on January 30th. We will be serving refreshments; a sheet/e-mail will go out for help.

Incoming Freshmen Registration will be held on February 4th. We will be selling our sportswear during registration; a sheet/e-mail will go out for volunteers.

ACT Fundraiser will be looked into by Mary Davids. We had a good response to it and would like to offer that again if possible.

Open Positions for 2012-2013 school year were discussed. We will need to fill Legislation, Community Relations, and Publicity.

MEETING ADJOURNED: 7:49 p.m.

Kim Schuch motioned to adjourn. Terry Dyrda seconded the motion. All in favor, motion passed.

Next Meeting is March 13, 2012 at 7:00 p.m.

Respectfully submitted Susan Dalton, PFSA Secretary