

**CARL SANDBURG P.F.S.A. BOARD MEETING**  
**MINUTES**  
Tuesday, March 12, 2013

Meeting was called to order at 7:00 p.m. by president, Elise Kroll.

**BOARD REPORTS:**

Associate Principal (Trisha Gikas) Reports:

Ms. Gikas thanked the PFSA for their help and contribution to the Bruce Scheidegger memorial. Bruce's family was touched by the school's response to Bruce's passing. Steve McInerney will fill that position temporarily.

With state changes on assessments, the PSAE test may no longer be given. In coordination with PERA, student growth will be measured by conducting assessments three times during the year. A speaker from Jenny's Tears will be talking with the Driver's Ed classes and may be asked to speak at the pre-prom meeting.

The new electronic policy has gone into effect and the students have been outstanding. Use of electronics are permitted during lunch hours in the commons and before and after school. Infractions to the policy were high the first day and then down about 75% the following day and then down another 60% the following day. The Dean's office is considering an electronic trivia game during lunch periods at the end of the year.

The school day schedule may look different next year with common plan being placed in the school day after 1<sup>st</sup> period. The school day will start at 8:00am. Common plan will utilize this time by having 2 days a week as advisory time and two days as enrichment/intervention time. Late start Wednesdays will not be effected. More information to come as details become available. Teachers that provide after school enrichment will continue to do so.

Upcoming dates are March 13<sup>th</sup> is the rescheduled date for Honors Night, March 20<sup>th</sup> @ 7:00pm is the mandatory pre-prom meeting. March 22<sup>nd</sup> is an early dismissal day. April 1<sup>st</sup> is a non-attendance day. The PSAE & ACT are on April 22<sup>nd</sup> & 23<sup>rd</sup>. Friday April 25<sup>th</sup> is an institute day. The PFSA Staff Appreciation will be held on April 30<sup>th</sup> and no volunteers will be needed to supervise the cafeteria. Senior Honor's Night is May 6<sup>th</sup>.

**TREASURER REPORT:**

The Budget & Treasurer's Report were presented:

Beginning Balance as of 7/01/12	\$ 21,238.13
Total Income:	\$ 20,988.84
Total Expenses:	\$ 1,703.59
Ending Balance as of January 8, 2013	\$ 40,523.38
Remaining Budget Expenses	(15,671.41)
Estimated Cash Balance as of July 1, 2013	\$ 24,851.97

Kim Schuch motioned to accept the report; Kathy Crotty seconded the motion. Motion passed.

A gift of \$2,500 to \$3,000 will be given to Carl Sandburg for a school improvement. Ideas for said gift are flat screen monitors that scroll with activity information, a water purification drinking fountain or a statue of an eagle for the front entrance. Ms.Gikas will investigate cost and give recommendations to the PFSA.

Elise Kroll made a motion to increase the staff appreciation budget by \$250.00, Susan Dalton seconded. Motion passed.

**CORRESPONDING/RECORDING SECRETARY:**

Minutes were read from the January meeting and approved.

Terry Dydra motioned to accept the minutes. Pat McGuire seconded the motion. Motion passed.

**COMMITTEE REPORTS:**

**Hospitality** – The theme for staff appreciation is “The Oscars”. Left over decorations from last year’s senior party will be used. Jullianna’s donated \$500 worth of food. Kathy Crotty will loan her popcorn machine and donate supplies for that day. Salads are being sought from Sandburg families and volunteers will be contacted via e-mail.

**Fundraising/Spirit wear**- We are down to about two boxes of spiritwear left. An April sale will be conducted to try and sell off the rest. Class of 2017 did very well with having order forms at the Freshman Orientation/Registration. The PFSA made \$2,000 on that targeted sale and an order form was placed in the freshman packets. The PFSA would like to incorporate some student designs for next year’s spirit wear and will be conducting a survey of what kind of apparel students would like regarding spirit wear. Diane Vukanic contacted the PFSA in regards to chairing the spirit wear committee. Lourdes Torres is willing to continue to help with sales next year.

**Membership** – No report given.

**Scholarship** – Elise Kroll has a committee set and they will meet in April to rank the applications. A few more volunteers would be helpful, see Elise if interested.

**Publicity/Communications** – No report given.

**Legislation**- Jenny Sheehan referred to Ms. Gikas’ report.

**NEW BUSINESS:**

Elise Kroll and Susan McCurdy informed the members that officer and committee chairs will be voted in at the May meeting. If you know someone who is interested, please encourage them to attend that meeting.

**MEETING ADJOURNED: 8:07 p.m.**

Kim Schuch motioned to adjourn. Kathie Svabek seconded the motion. All in favor, motion passed.

Next Meeting is May 7, 2013 at 7:00 p.m.

*Respectfully submitted Susan Dalton, PFSA Secretary*