

**CARL SANDBURG P.F.S.A. BOARD MEETING**  
**MINUTES**  
Tuesday, March 13, 2012

Meeting was called to order at 7:03 p.m. by president, Mary Davids.

**BOARD REPORTS:**

Associate Principal (Trisha Gikas):PSAE testing will take place on April 25<sup>th</sup> and 26<sup>th</sup>. Students that did not do well on the practice ACT will get an extra four week prep class, Monday through Thursday in addition to online help to prepare them for the upcoming ACT. Over 400 families proved their residency during parent/teacher conferences. There are three more dates to bring in residency verification documents and they are March 17<sup>th</sup>, April 11<sup>th</sup>, and April 21<sup>st</sup>. As of Monday, Austrian exchange students are here for 2 weeks in connection with the German Program. Over the summer some of our students will then visit there. On March 21<sup>st</sup>, the mandatory pre-prom meeting will be held. AP exam sign-up will close next Monday. A reception for retiring Mrs.Boniface is in the planning stages and details will be shared at our next meeting.

**TREASURER REPORT:**

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

Beginning Balance as of 7/01/11	\$ 25,370.42
Total Income:	\$ 13,309.63
Total Expenses:	\$ 1,498.75
Ending Balance as of March 1, 2012	\$ 37,181.30
Outstanding Allocations	\$(12,545.00)
Ending Balance as of 1/1/12	\$ 24,636.30

PaulineArgires motioned to accept the report; Elise Kroll seconded the motion. Motion passed. A motion was made to allocate \$5,500 from our reserve for the following recipients: \$4,000 towards our allocated scholarship money, making a total of 12 \$1,000 scholarships will be awarded by the PFSA this year; an additional \$500 for staff appreciation, \$250 to NHS and Mu Alpha Beta, \$250 towards the Outdoor Learning Center and lastly faculty enrichments up \$50.00. Money will be reviewed at our May meeting, and more money may be allocated to the Outdoor Learning Center. Pat McGuire motioned to allocate said funds, Kim Schuch seconded, motion passed.

**CORRESPONDING/RECORDING SECRETARY:**

Minutes were read from the January meeting and approved.

Terry Dydra motioned to accept the minutes. Kim Schuch seconded the motion. Motion passed.

**COMMITTEE REPORTS:**

**Hospitality** – Staff Appreciation plans are well underway. April Showers Bring May Flowers is the theme this year and the luncheon will be held May 11<sup>th</sup>. A menu has been set and donations of salads will be sought as we get closer to that date. Volunteers will also be needed and e-mails will go out as the date approaches. All leftover food will be donated to Together We Cope.

**Fundraising/Spirit wear**- Spirit wear sold at the Freshmen Registration gave us \$6,800 in sales. If the credit card application worked throughout the day another \$1,100 would have been sold.

We had a very good response to using the credit card application and will be used in the fall for schedule pick up sales, etc. It was found using the airplane mode helped and that setting will be used in the future. The incoming freshman will be offered the 2016 apparel by order forms being sent out to the junior highs. We had good success with this last year and hope to do even better this year. We will attempt to spark interest in a PFSA facebook page by sponsoring a contest for a t-shirt design. We will publicize this in the school announcements and newspaper.

**Membership-** No report.

**Publicity** – No report.

**Community Relations-** Susan McCurdy is in the process of visiting feeder schools. Orland Junior High is scheduled for tomorrow and she will be visiting Jerling soon.

**Legislation-** The Cheerleaders and Boys Wrestling for recognized, along with individuals from Boy's Wrestling for the outstanding placing at State. The 2012-2013 calendar was approved and is available on the website. The curriculum and books have been approved for the coming year. A new program will be available for EMT Classes for the district through Trace Ambulance Company.

**NEW BUSINESS:**

It was agreed that no Volunteer Appreciation Dinner will take place to save money. We will have cake in honor of Mrs. Boniface's last PFSA meeting. The last meeting will take place at 6:00pm instead of 7:00 so we can alleviate the choir concert conflict.

**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. Tracie McCormick will take the Freshman Dance duties. We will vote in new officers and committee chairs at May's meeting.

**MEETING ADJOURNED: 8:08 p.m.**

Pat McGuire motioned to adjourn. Terry Dydra seconded the motion. All in favor, motion passed.

Next Meeting is September 11, 2012 at 7:00 p.m.

*Respectfully submitted Susan Dalton, PFSA Secretary*