

## CARL SANDBURG P.F.S.A. BOARD MEETING

MINUTES  
May 10, 2011

Meeting was called to order at 6:07 p.m. by Mary Davids.

### **BOARD REPORTS:**

Associate Principal's (Tricia Gikas): Wishes to thank the PFSA on behalf of the entire staff for such a wonderful luncheon. Last year the PFSA presented Mrs. Boniface with a \$2,500 check and she is happy to report that they just finished spending that money. Two custom benches with Carl Sandburg embedded on them for the main entrance, along with two planters were purchased with that money. Carl Sandburg pole banners were also purchased since the other items came in under budget.

Relay for Life is this coming Friday. A remarkable 48% of the Sandburg student body is participating. Overall participation is exceeding that of last year with only District 230 students eligible to participate this year due to the ever-increasing number of participants. Mrs. Boniface anticipates they will beat last year's \$395,000. Prom was a great success with no incidents. Graduation preparations are set.

### **TREASURER REPORT:**

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

Beginning Balance as of 7/1/10:	\$ 27,441.53
Total Expenses:	\$ 7,575.37
Total Income:	\$ 22,224.36
Ending Balance as of 5/10/2011:	<b><u>\$ 42,090.52</u></b>
Outstanding Allocations	\$ 19,715.05
Adjusted Balance as of 2/10/11:	<b><u>\$ 22,375.47</u></b>

Kim Schuch motioned to accept the report; Pauline Argires seconded the motion. Motioned passed.

### **CORRESPONDING/RECORDING SECRETARY:**

Minutes were read from the March meeting and approved with two minor errors. Ann Griesbach motioned to accept the minutes. Pat McGuire seconded the motion. Motion passed.

### **COMMITTEE REPORTS:**

**Membership:** We had 872 families join the PFSA this year, down about 200 from last year. Skyward will be used in membership sign up for next year.

**Publicity:** Annette Kirscher will continue to handle the web page.

**Service:** Jeanne Gupta will be looking for volunteers to help with the Freshman Dance in August. E-mail will be sent out before school starts. We will also be having NHS students help with the dance.

**Hospitality:** The luncheon went very well and the opera theme worked beautifully. There was a bit of a shortage on the donated salads, and it is thought that due to seniors having a non-attendance day; that senior families did not donate as strongly as they have in the past. This is something to consider when setting future dates. The specialty cupcakes were a big hit and delicious. Volunteers had no issue with their supervision duties. All leftover items were donated to Together We Cope and that all went well too. We will need cookies for Back to School Night on September 6<sup>th</sup>. A notice will go out as it nears.

**Fund Raising/Spirit Wear:** Sportswear will be sold at Schedule Pick-up, August 3<sup>rd</sup>, 4<sup>th</sup>, and 11<sup>th</sup>, and also during Back to School Night on September 6<sup>th</sup>. We will also have fleece blankets and binders for sale with our sportswear. An e-mail will be sent out for volunteers in August.

**Community Relations:** Susan McCurdy is in the process of visiting the Junior High Schools.

**Publicity:** Please remember to check out our web page and add to it when needed.

**Safety Committee Meeting:** No report.

**Legislation:** No report.

**OLD BUSINESS:** Summer grants have been awarded. We had 16 scholarships for our seniors; 12 exemplary, 4 academic and they will be presented at Scholarship Night on May 25<sup>th</sup>.

**NEW BUSINESS:**

Loures Torress will be Co-chairing Fundraising/Sportswear Committee with Lisa Rivera.

**MEETING ADJOURNED: 7:38 p.m.**

Lisa Rivera motioned to adjourn the meeting, Nancy Wiltgen seconded the motion. All in favor, motion passed.

Next meeting is September 13, 2011 at 7:00 p.m.

*Respectfully submitted by Susan Dalton, PFSA secretary*