

CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, May 8, 2012

Meeting was called to order at 6:08 p.m. by president, Mary Davids.

BOARD REPORTS:

Associate Principal (Trisha Gikas): Prom was held and no problems were encountered. A.P. Testing started this week and will continue into next week. Senior Scholarship Night went well. Graduation is set. The Outdoor Learning Center appreciated the donation that was made by the PFSA and was mentioned at the ground breaking ceremony. This year's schedule pick up will be for those families that will be paying at the school or need to show residency or health forms. All other families will get their schedules e-mailed to them in August. Schedule Pick-up dates and times are August 1st from 12:00-7:00, 2nd from 8:00-12:00, and 9th from 2:00-7:00. The students and staff are coping with the loss of Ryan Nash. Ryan was not bullied as reported by the papers. There is a crisis team available to any student or staff member that is having difficulty. The school has nothing to do with the t-shirts and bracelets that are being sold in memory of Ryan.

TREASURER REPORT:

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

Beginning Balance as of 7/01/11	\$ 25,370.42
Total Income:	\$ 14,381.39
Total Expenses:	\$ 2,998.75
Ending Balance as of May 8, 2012	\$ 36,753.06
Outstanding Allocations	\$(15,445.00)
Ending Balance as of 1/1/12	\$ 21,308.06

Kim Schuch motioned to accept the report; Jeanne Gupta seconded the motion. Motion passed. Elise Kroll reported that five grants were approved for students and three for teachers. We received two more applications today and they will be reviewed.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the March meeting and approved.

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

COMMITTEE REPORTS:

Hospitality - Staff Appreciation plans are well underway. Volunteers and salads are still needed. An e-mail will be sent out for more help and salads. Papa Joe's was excellent with donations of plates, utensils and food. Flowers will be donated to an assisted living home.

Fundraising/Spirit wear- Eighth Grade spirit wear sales gave us over \$1,000 profit. Over the summer spirit wear will be purchased for next year and will be available at schedule pick up.

Membership- No report.

Publicity - Website has been updated.

Community Relations- Susan McCurdy visited all our feeder schools.

Legislation- No report.

OLD BUSINESS:

Students from Austria are visiting at this time. The foreign exchange student program is not affiliated with our district schools; however the school does like to promote it. We do have students that will be visiting there over the summer.

NEW BUSINESS:

The board members and committee chairs for 2012-2013 were presented. President – Elise Kroll; President Elect – Susan McCurdy; Recording Secretary – Susan Dalton; Treasurer – Terry Dyrda; Membership Chair – Mary Davids; Publicity – Annette Kirscher; Fundraising – Lisa Rivera and Lourdes Torres; Hospitality – Kim Schuch, Pat McGuire, Chris Donovan and Eileen Alfini; Budget and Finance – Terry Dyrda; Legislation – Jenny Sheehan; Yearbook – Susan McCurdy; School Representative – Tricia Gikas, Assoc. Principal. Pauline Argires made a motion to approve these positions, Pat McGuire seconded, motion passed. The only vacancies not filled are: 2nd Vice President, E-mail Coordinator and Community Liaison. Jenny Sheehan will consider filling the E-mail Coordinator position.

MEETING ADJOURNED: 6:48 p.m.

Lisa Rivera motioned to adjourn. Lourdes Torres seconded the motion. All in favor, motion passed.

Next Meeting is November 12, 2012 at 7:00 p.m.

Respectfully submitted Susan Dalton, PFSA Secretary