

CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, September 11, 2012

Meeting was called to order at 7:05 p.m. by president elect, Susan McCurdy.

BOARD REPORTS:

After introductions of members present:

Associate Principal (Trisha Gikas) Reports: School year is off to a great start. Good feedback on the new enclosure on the upper level in the commons as it reduces the noise on the upper level. The construction on LaGrange Road is coming. The construction is behind schedule and the school is waiting to be notified when the actual start date is. The construction will interfere with the drop off procedure that is in place now. Party 2013 will be holding their first meeting this Thursday the 13th. Freshman Parent Night is set for September 18th, Homecoming is set for the 21st and 22nd and student council has plans underway. A lockdown drill will be executed soon. Parent/Teacher Conferences are on Oct. 18th and the Canyon Creek Program will be used as in the past. We are one of the few high schools in the area that conducts Parent/Teacher Conferences. Transition Night for 2017 will be held October 23rd. Final exams are now held in three days instead of four by state regulations. They will be conducted December 19th – 21st. If you need to reschedule exams, a fee will be required and exams will need to be taken prior. The schedule pick-up process went fairly well. About half of our families took advantage of the new process.

The attempted robbery incident with the school's cashier is an ongoing investigation. The cashier was shook up but is fine. Students have assigned parking spaces this year. The outdoor learning center is underway and is in need of additional materials and work. A suggestion of making an Boy Scout Eagle Project out of it was suggested. Thank you notes for scholarships and grants were passed around.

TREASURER REPORT:

The Budget & Treasurer's Report were presented:

Beginning Balance as of 7/01/12	\$ 21,238.13
Total Income:	\$ 865.27
Total Expenses:	\$ 34.95
Ending Balance as of September 1, 2012	\$ 20,337.91

Pat McGuire motioned to accept the report; Kathie Svabek seconded the motion. Motion passed.

Proposed Budget has an income of \$16,625.00 and expenses of \$16,625.00. Of those expenses, \$12,000.00 will be for scholarships. Mary Davids motioned to accepted the Proposed Budget, Marianne Malaychuk seconded the motion. Motion passed.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the May meeting and approved.

Mary Davids motioned to accept the minutes. Pat McGuire seconded the motion. Motion passed.

COMMITTEE REPORTS:

Hospitality – Pat McGuire reported that there were plenty of cookies for Back to School Night. Next event is Freshman Night in January. The budget for Staff Appreciation this year will be very tight as all supplies have been used.

Fundraising/Spirit wear- Sign-up sheets for volunteers to help sell spirit wear were passed around. We are looking for new fundraising ideas and welcome input. We will be accepting membership until March 1st. We are entertaining the idea for a amnesty period where families could pay for previous year's dues to ensure eligibility for scholarships.

Membership - No report.

Volunteers – Homecoming coat check is our next need for volunteers and that is taken care of.

Publicity – Website has been updated.

Community Relations - No report.

Legislation- At The Parent Advisory Meeting the next S4 Summit will be held on December 3rd at Andrew High School. Topics that may be discussed will be the district improvement plan, social and emotional health of students and faculty and assessments. A new Director of Technology has been hired by the district. He is proposing a three phase plan to be implemented over the next three years. The goal is to serve our students information digitally at least 50% more. Security cameras have been place inside common areas and additional cameras have been placed outside. These new cameras are HD. Applications for the Education Committee are being taken until Nov 3rd.

NEW BUSINESS:

We need to reconsider the Freshman Dance. Is it worthwhile for us to continue it? E-mail addresses will be used for contacting our members and volunteers. Is anyone interested in handling a facebook page? Things to think about.

MEETING ADJOURNED: 8:11 p.m.

Kathy Svabek motioned to adjourn. Susan Dalton seconded the motion. All in favor, motion passed.

Next Meeting is January 8, 2013 at 7:00 p.m.

Respectfully submitted Susan Dalton, PFSA Secretary