

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

MINUTES

Tuesday, September 13, 2011

Meeting was called to order at 7:02 p.m. by president, Mary Davids. Welcome to new members and introduction of all members present.

BOARD REPORTS:

Associate Principal (Trisha Gikas): Trisha welcomed everyone back.

Tardy Policy- students are permitted three cumulative tardies in one semester before receiving a detention. (Previous policy allowed four tardies per class). Student body has responded well.

Commons cleanliness- there has been a great improvement in students picking up after themselves. This is due to Sandburg staff ordering more garbage cans for the lunch table area.

Academic Integrity Board- The committee was instrumental in developing a plan to raise awareness, educate & implement protocol in response to academic dishonesty. Referrals have increased.

Lock Down Drill- September 20

Homecoming- Football game is September 30 and the dance is October 1.

Practice ACT- Administered to juniors during per. 3-6 on October 6. It is self-proctored & self scored.

P/T Conferences- on-line window opens Thursday, Oct. 13 at 9 AM.

Retirement- Assoc. Principal, Debbie Levinson retired as of June 30, 2011

PSAT Testing- October 15, students who are interested should see their counselors

The Community EXPO- October 15 at Sandburg HS

Staff Appreciation Luncheon- May 11, 2012

Proof of Residence NOTICE! - The district will be checking residency every year

TREASURER REPORT:

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

Beginning Balance as of 7/01/11	\$ 25,370.42
Total Expenses:	\$ 135.95
Total Income:	(\$ 11,534.81)
Ending Balance as of 9/01/11	\$ 13,699.66

Kathie Svabek motioned to accept the report; Jeanne Gupta seconded the motion. Motion passed.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the May meeting and approved with two minor corrections. Terry Dyrda motioned to accept the minutes. Elise Kroll seconded the motion. Motion passed.

COMMITTEE REPORTS:

Fundraising/Spirit wear- Lisa Rivera reported that there will be a table set up to purchase spirit wear at Homecoming game, at P/T Conferences and in the new School Store. After discussion, it was decided that there would be spirit wear available at lunch hours during the week before Homecoming.

Membership- Susan McCurdy reported 616 members on-line registration. There is a challenge in using contact information from the on-line because the email address often was the "paying parent" for registration, not necessarily the contact parent.

Community Relations- Susan McCurdy will attend the PFE meetings of the feeder schools.

Legislation- Ann Griesbach attended the 230 Education Committee Meeting. She reported that the district is concentrating on "career cruising" starting freshman year as a S4 initiative. They are supporting this by bringing in speakers from different professions and allowing job shadowing. Mr. Peters presented on the policy and state legislation about concussions. Student athletes, who are diagnosed with a concussion, need a Dr. signed permission slip to return to play. Foreign Languages are being reviewed for possible additions in the future. Skyward update: the software will request a user password change as of October 24.

NEW BUSINESS:

A signup sheet was sent around for volunteers to help sell spirit wear at P/T Conferences.

QUESTIONS:

There was a question about Student Advisory for the students. It was confirmed that presently, it is just for freshmen.

MEETING ADJOURNED: 7:56 p.m.

Marianne Malaychuk motioned to adjourn. Terry Dyrda seconded the motion. All in favor, motion passed.

Next Meeting is November 8, 2011 at 7:00 p.m.

Respectfully submitted by Kathie Svabek, PFSA Secretary, pro tem