

CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, May 7, 2013

Meeting was called to order at 7:04 p.m. by President, Elise Kroll.

BOARD REPORTS:

Associate Principal (Trisha Gikas) reports: Trisha thanked the PFSA for all of its support throughout the school year, in particular the staff luncheon which was greatly appreciated by the staff. End of year activities: Relay for Life (May 11); Last day for seniors (May 17); Party 2013 (May 18); Graduation ceremony (May 23). Schedule pick-up for the 2013/2014 school year will be August 1. A new system, RevTrack, will be in place for online registration. The new system has capabilities that should allow the PFSA to sell spirit wear online, but that is not certain at this point. The school day is tentatively changing for the 2013/2014 school year to include an advisory period replacing common plan.

TREASURER REPORT:

The Treasurer's Report was presented by Terry Dyrda:

Beginning balance as of 7/01/12	\$21,238.13
Total Income to date:	21,483.99
Total Expenses to date:	3,333.23
Ending Balance as of 5/7/2013	\$39,388.89

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

Excess funds are available. The PFSA agreed to donate \$500 to the Outdoor Learning Center and contribute \$2,000 toward the purchase of monitors for the commons. Pat McGuire motioned to accept. Kathy Svabek seconded the motion. Motion passed.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read from the March meeting. It was noted to eliminate the motion to grant \$1,500 toward the Outdoor Learning Center incorrectly noted under the Treasurer's Report. Pat McGuire motioned to accept the minutes with the noted change. Kathy Svabek seconded. Motion passed.

COMMITTEE REPORTS:

Hospitality – Pat McGuire reported that the staff luncheon was a huge success with plenty of donated food items. Kathy Crotty volunteered to take over the chair position for next school year for all hospitality excluding the staff luncheon.

Fundraising/Spiritwear: Diane Vukanic has agreed to chair this committee next school year. She presented her ideas including looking at new vendors. Lourdes Torres and Elise Kroll also agreed to be on the committee for next school year with the hope of adding one additional person. Approximately \$350 was collected at a clearance sale depleting our stock to zero.

Membership: The amnesty period for collecting past membership dues resulted in approximately \$80 in dues. The position remains open for the next school year.

Legislation: Jenny Sheehan discussed the Social Media Policy that aims to protect and provide proper protocol for both the students and the teachers.

Communication: The PFSA continues to need someone to be responsible for email communications and Facebook updates.

Volunteers: No report from Tracie. However, the future of the Freshmen Dance was discussed based on continued decline in attendance. Alternative ideas were discussed including moving the date to the first Friday after school begins. No decision was made.

Community Relations: The position remains open for next school year.

Legislation: No report. Kathy Svabek recommends that attending the Education Committee meeting might make more sense than attending the general School Board meeting. The position remains open for next school year.

Yearbook/Pictures: Yearbooks will be distributed on May 21.

Scholarships: Twelve scholarships will be handed out as well as six student grants and two staff grants.

New Business: The following board members and committee chairs for 2013-2014 were presented: President-Susan McCurdy; Treasurer-Terry Dyrda; Secretary-Jenny Sheehan; Budget and Finance-Terry Dyrda; Fundraising Chair-Diane Vukanic; Hospitality (except luncheon)-Kathy Crotty; Yearbook-Susan McCurdy/Renee Crain; Scholarships-Elise Kroll/Terry Dyrda. Kathy Svabek made a motion to approve these positions, Pat McGuire seconded, motion passed. Open positions are: President Elect, 2nd Vice President, Membership, Communication, Legislation, and Community Relations.

MEETING ADJOURNED: 8:28 p.m.

Pat McGuire motioned to adjourn. Kathy Svabek seconded the motion. All in favor, motion passed.

Next meeting is September 10, 2013, at 7:00 p.m.

Respectfully submitted by Terry Dyrda, PFSA Treasurer filling in for Susan Dalton, PFSA Secretary.