

**CARL SANDBURG P.F.S.A. BOARD MEETING
MINUTES
Tuesday, September 10, 2013**

Meeting was called to order at 7:03 p.m. by President, Susan McCurdy. Introductions of members present were made. It was also noted that we are still in need of a President-Elect. Susan also wanted us to know that the PFSA is looking for new parents to be on committees.

The purpose of the PFSA was also discussed. It allows parents to be involved, especially if your child is not in sports, music, etc. We also sell school spirit wear, which is our "fundraiser" for scholarships and wish list items for school.

BOARD REPORTS:

Associate Principal Trisha Gikas was introduced. She is our administrative liaison. Tricia keeps us informed as to what is going on with Sandburg.

Tricia first thanked the PFSA for providing cookies for Back to School Night. All is going well with the new adjustment for the new school start time and the addition of the 1C period. Monday and Friday is the "advisory" session for students. Tuesday and Thursdays are an enrichment and intervention for students. The 1C period takes the place of common plan for all students. During this period students may also make appointments online to see a teacher. 819 such appointments were done the first two days. This week they had 1,000. Students have access to the media center and computer room.

Regarding schedule pick up, we had less people done in advance. Therefore, we had 1,870 complete all the steps. There was a "delayed" pick up date, which was much busier: 600 people. The first day of school administration had to have a mini schedule pick up.

Other news, there will be a lock-down on September 17th. They are taking it a level higher, on institute date with teacher having an Intruder Drill.

Homecoming is the 27th, Powder puff game the 25th, and the dance is the 28th. Parent/Teacher conferences are October 17th, the link to register opens Friday the 11th. Transition night is October 22nd, 7pm, for 2018 freshman.

Finally, there is a 1 to 1 initiative, 8 teachers signed up (chrome book or iPad). Also, announcements are made 4 days a week. The Pledge of Allegiance is done now every day.

TREASURER REPORT:

First, our Treasurer, Terry Dyrda, discussed the proposed budget, i.e., scholarship amount was put at \$10,000. Total income/expenses: \$12,824.

Terry also presented the Treasurer's Report:

Beginning balance as of 7/01/13	\$23,893.73
Total Income to date:	(3,622.59)
Total Expenses to date:	1,059.50
Ending Balance as of 9/10/2013	\$19,211.64

Kathy Crotty motioned for approval, Laurie Arredondo seconded. Budgets were approved.

CORRESPONDING/RECORDING SECRETARY:

Minutes were read. Terry Dryda motioned to accept the minutes. Elise Kroll seconded. Motion passed.

COMMITTEE REPORTS:

Hospitality: Kathy Crotty served at the Open House and Freshman Orientation. All went well.

Staff Appreciation: Colleen Panega was not able to attend. But luncheon should be done at the end of April.

Fundraising/Spirit wear: Debbie Burzinski, committee chair discussed what patterns work best for the crew. Only 11 items were sold at the football game. There will be a homecoming package available (sock, beads, etc).

Membership: Ann Lindgren was not able to attend. Terry Dryda explained how membership works.

Legislation: Capital improvements were made: lighting improved for safety, the Gold gym received new flooring, and Community room received new cabinets. Administration is attending bi-weekly meetings with I-Dot. The IC implementation by all schools. The administration, teachers and students are all on board.

MEETING ADJOURNED: 8:23 p.m.

Terry Dyrda motioned to adjourn. Debbie Burzinski seconded the motion. Motion passed.

Next meeting is February 11, 2014, at 7:00 p.m.