



Board Members present: Kim Ambrose, Jen Meiring, Somya Bergman, Amanda Davis, Dawn Scheck, Deb Rempert, Marcie Mefford, Nancy Kerr, Jan Wright, Sue Sokolinski, Deb Nielsen

PTO members: Nata-Leigh Preas

Meeting called to order at 6:32pm.

2nd VP-S.Bergman

- Diane Cronin asked about summer school funding. Typically up to \$500 is needed but this year only \$65 is needed. Nonetheless, \$500 will be added to the 2014-15 budget.
- Plenty of parents have volunteered to be on the finance committee but a teacher is still needed. If no teacher volunteers, Sue Sokolinski will do it.
- Budget
 - We reviewed and adjusted the 2014-15 budget.
 - We discussed the financial responsibilities of the Early Childhood Center (ECC). Whatever is decided will be added to the bylaws.

Classroom Support-N.Kerr

- Teacher Appreciation feedback
 - Sign Up Genius worked well for volunteers.
 - Teachers and staff enjoyed the salad bar.
 - Sue Sokolinski expressed that the teachers love the pieces from the kids and gave many 'thank you' notes to Nancy from the staff.
 - Two teacher doors were not decorated and that brought up some concern.

Ways & Means-D.Rempert

- Trivia Night: Nata-Leigh Preas is confirmed to run Trivia Night next year.
- Notification of committee vacancies has been sent out but we haven't heard anything back yet.
- Katie Carter would like a list of the vacancies to get more involved.
- An idea was to put all open positions on Sign Up Genius
- An idea was for Flower Sale to sell mulch instead of flowers.

Communications-M.Mefford

- Batavia Inter-School Council (BIC) report
 - The guest speaker was Kris Monn, Assistant Superintendent of Finances and Operations.
 - They approved technology ratio 1:1.
 - The outlet mall is going to expand by 2/3.
 - Some Springfield bills may be going into affect.
 - The School Board is reviewing the food policy.
 - The board is still trying to figure out a way to publicize school events, such as Dine Arounds, concerts, etc. but they don't have any feasible ideas yet.



- All schools LRC's will be open once a week during the summer.
- H.C. Storm conducts an after school enrichment program during February. It's not a fundraiser. It's held once/week for four weeks. Parents with a particular hobby or talent, teach students their talent. An H.C Storm parent typed up some information for us and suggested a \$500 budget. A coordinator and volunteers would be necessary.

Trivia Night-N. Preas

- Reported on Trivia Night
 - \$1838 was raised.
 - Entry cost seemed alright
 - Team size was alright but might suggest 4-6 people per team instead of only 4
 - More "extra credit" may have been purchased if the prize was better.
 - Teachers were not in attendance
 - It was Mothers' Day weekend
 - A lot of teacher solicitation lately and teachers are feeling overwhelmed
 - Some teachers are concerned about crossing the professional/social line.

President-K. Ambrose

- We reviewed and revised the bylaws. Suggested changes will be voted on at the next General Membership meeting, Thursday, May 22nd.

Secretary-D.Scheck

- Kim Ambrose motioned for the April board meeting minutes to be approved. Somya Bergman seconded. The minutes were approved unanimously.

Treasurer-A.Davis

No Report

1st VP- J.Meiring

No Report

Principal-J.Wright

No Report

Teacher Liaison-S.Sokolinski, D.Nielsen

No Report

Round Table

- The IRS sent a form saying we owe over \$600. Amanda is going to investigate.
- We received another custodian bill from Angel for February 28th services.

Meeting adjourned at 9:02 pm

Minutes respectfully submitted by Dawn Scheck