

PTA Meeting Minutes
November 15, 2016 @ 3:45
Rutledge Hall Library

Pledge

Welcome (brief intro of all in attendance)

Approve Minutes - Minutes approved

President's Report

- Book Fair sales increased this year. Total sales were \$13,573 with a total cash profit of \$3,127.35. New volunteers helped and Fair was an overall success. Looking at possible dates in November for Fair next year.
- Halloween snacks, craft, and BINGO went well.

Treasurer's Report

- Oberweis profit was \$104.37
- Tax return was filed.
- Insurance was paid.
- 1st installment of membership dues was paid to state before October 1st.

Administration Report

- Lincoln Hall thanked PTA for donating trail mix for wellness day event.
- Rutledge Hall thanked PTA for donating snacks and BINGO prizes for Halloween.
- Todd Hall thanked PTA for donating snacks and crafts for Halloween.
- Conferences are this week in all three schools.
- Veteran's Day assemblies went well in both Rutledge and Lincoln Hall.
- PTA Family Reading Night at Rutledge was successful.

Unfinished Business

1. **Membership/Directory Spot**- There are 280 paid members at this point. Directory Spot is up and running.
2. **Spirit Wear**- The store is closed and items should arrive after Thanksgiving.
3. **Nominating Committee**- Courtney Tucker will chair the committee and Sana Yacoob, Enisa Kolovic, and Mr. Lupo will also be on it. More members may be needed.
4. **Dinner Night** - Halal Guys profit was \$48.50. This Friday is Buffalo Wild Wings and December will be Corner Bakery. We are looking to possibly send out an eblast the day of dinner nights with the flyer attached. Mr. Yacoob will match the profit from all future dinner nights this school year and donate to PTA. Everyone thanked Mr. Yacoob for his offer.

New Business

1. **Fundraising**- Samples of Birthday signs, decals, and magnets (all made by Bob Tucker) were shown. It was agreed that the magnets and decals would be sold and the birthday signs would be a future fundraising idea possibly for this year.
2. **BINGO Night** - Need to check district schedule and set date for February
3. **Winter Parties**- PTA will provide popcorn for Todd Hall and Rutledge for their Winter Party. PTA will also provide a craft for every grade at Todd Hall.
4. **Cahill Scholarship Committee** - PTA donates 3- \$500 community service scholarships for college education for former district 74 students. Three volunteers are needed to be on committee to choose recipients, Stephanie Santander offered to be on the committee, and Chris Barnabas will ask if Jolynne Biljetina would like to chair the committee again this year.

Move to adjourn- Meeting adjourned