

PTA Meeting Minutes
September 13, 2016@ 3:45 p.m.
Rutledge Hall Library

- I. Pledge**
- II. Welcome**
- III. Approve Minutes- Minutes approved**
- IV. President's Report - Ice Cream Social was successful**
- V. Treasurer's Report-** Books were audited and everything is up to date.
- VI. Administration Report**
 - Dr. Bailey- Mrs. Shankar is back part-time and Mrs. Feare will be helping for 6 weeks until she is back full time.
 - Dr. Weiss- District off to a great start. Construction is finishing and some things already completed. There was a 9-11 ceremony at Village Hall, the students have completed mandatory bus evacuation drills, pictures are this week, and soccer and volleyball tryouts are coming up. The new spaces in LH are being enjoyed by students and staff. LH Curriculum Night is moving to 29th. Thanks to PTA for all your support.

Unfinished Business

1. Audit committee/report- The audit committee reported via letters that the PTA account records have been successfully updated. The outstanding tax returns have been completed and the non-profit status reinstated.
2. School Supplies- Overall, the ordering and distribution of the supply boxes went well. There were a couple of orders that are being checked for payment.
3. Room Parents- There will be a room parent sign up sheet, procedure list, and flyer in each classroom at Todd and Rutledge for the upcoming curriculum nights.
4. Ice Cream Social- Event this year was successful despite the weather forecast. A request was made to possibly start the event at 5 next year and end at 7.
5. Peaceful Playgrounds- Some of the painting started over the summer and more painting will be planned to take place this Fall.
6. Coupon Book Fundraiser- Plans are set for the coupon books to be sold in October. The fundraiser will start at Todd Hall. Each family will receive a book to sell for \$25. The PTA will get half of every book sold.

New Business

1. PTA Flyer- The PTA flyer was distributed to students at Todd Hall and Rutledge Hall. It has information and pictures of events from the previous school year.
2. Dinner Fundraisers- First fundraiser will be 9/22 at Oberweis (all day)
3. Book Fair- The book Fair will be held November 7th-10th in the Rutledge Hall library.
4. Spiritwear- We are looking to redo logo and find an online vendor.
5. Nominating Committee- Elections are in the Spring. A minimum of 3 people are needed to form a committee.

Move to adjourn- Meeting adjourned