

INDIAN TRAIL
PARENT-TEACHER
ASSOCIATION

PTA District 30, Incorporated

Meeting Minutes for PTA General Meeting
Tuesday, September 5, 2017
LRC 7pm
DRAFT

Shannon Zimmiewicz, President, called meeting to order at 7:01 p.m.

PRESIDENT'S REPORT – (by Shannon Zimmiewicz)

- Welcome & Introduction of the 2017/2018 PTA Board: Shannon Zimmiewicz-President, Kelly Passo – Vice President, Tara Schmidt – Treasurer & Wendy McDaniel – Secretary.
- Ms. Pelletier, RISE K-2 teacher, was in attendance to accept a donation of \$390.90 from Kristina and Dan Paschall. The PTA has the funds from this donation in the bank account and will reimburse for what is purchased after it has been approved by Robin.

VICE PRESIDENT'S REPORT – (by Kelly Passo)

- It is the beginning of the school year and the PTA is in need of membership. Parents can register on line, by sending a check to school with their child, or at the Back to School party this Friday night. The party will be held at the school on the back blacktop area from 5:30 p.m. to 7:30 p.m. In the event it rains, the party will be held inside the school. Parents do not need to volunteer to be a member of the PTA. The registration fee is greatly needed to support/fund the activities the PTA is involved in over the school year. A registration table will also be at Curriculum Night.

SECRETARY'S REPORT - (by Wendy McDaniel)

- Sign-in sheet was passed for attendance.
- Motion to approve the May 2017 minutes by Wendy McDaniel; Tara Schmidt seconded the motion. All approved and no abstentions.

TREASURER'S REPORT - (by Tara Schmidt)

- The new budget was posted this summer and the budget was passed around for those in attendance to see. Motion to approve the budget was made by Tara Schmidt; Shannon Zimmiewicz seconded the motion. All approved and no abstentions.
- Notes came back from our audit, which was approved. Per recommendations, the budget was modified in the \$1 in \$1 out lines. It is now an estimated amount that was what was collected last year in the place of the \$1.
- There may be added expenses due to PayPal fees.
- A few Pay Pal memberships have posted.

PRINCIPAL'S REPORT (by Robin Bruebach)

INDIAN TRAIL
PARENT-TEACHER
ASSOCIATION

PTA District 30, Incorporated

- Welcome back. The school year has been great so far. There have been a few bus incidents that she is aware of.
- Over the summer, the organizer of the Hillcrest playground reached out to Robin with plans for the primary playground at Indian Trail. This will be made possible through grants, fundraisers, possible private donors etc. The plans were created with input from the preschool coordinator as well. We will be saving some of the current playground pieces and a proposal was passed around for all in attendance to review. The plans that were created will cost \$45,000-\$46,000, however, these plans are not the actual playground that our school will move forward on as the spinners that have been included will not be approved. This will take years to raise money as it is an ongoing effort. It is done in phases with a lot of fund raising as well. Eventually a committee will be created as there is no committee for this at this time. The District does not have money to assist in paying for this. A grant was used to purchase the fire truck that is currently a part of the playground. Robin stated that the students love the flying saucers that are also a part of the current playground. The kids play creative games on it and this will most likely be included in the new plans. Robin will be meeting with her colleague at Hillcrest to discuss this further.

STAFF REPORT - NA

RECAPS:

- Field Day (by Shannon Zimmiewicz) – It was great and Laura Rizzo and Jen Mazzeffi did a fabulous job.
- 6th Grade Memory Book (by Christine Cain) – Turned out great.
- Yearbook – turned out good, start taking pictures and submit them right away throughout the school year to dgindiantrailyearbook@gmail.com
- Math Club (by Christine Cain) – 326 students enrolled and only 10.12% participated and 75% completed. The IXL component may have discouraged participation. This will be tweaked for next summer.
- Standing Desks (by Tanya Marquez) – Up to \$2,000 was approved last year to purchase the desks and Robin will check with the staff to see where they are needed.

COMMITTEE REPORTS:

- Back to School Night (by Shannon Zimmiewicz) – Volunteers are still needed. It will be a fun night out & Coach Josh will be there as well.
- Fun Lunch (by Amy Polivka) – There will be 3 sessions and the forms went out yesterday. There is an option to order for the entire year. The \$1 processing fee has been eliminated and the PTA receives a profit of \$.14-\$.47 profit to cover fees per order. The vendors this year will be Cozzi Corner, Skuttlebutts, Mojo's and Roundheads. The online system will be open 10 days prior so orders can be cancelled/modified. If your child is absent, and a lunch was ordered, the lunch can be picked up at 11:25 a.m. from the school.
- Box Tops (by Shannon Zimmiewicz) – Diane Lube will be taking over this committee.
- Amazon Smile (by Tanya Marquez) – All you need to do is put Indian Trail PTA as the program and we will get a kick back of ½ of 1% from any order. The link will be added to the Face book page.

INDIAN TRAIL
PARENT-TEACHER
ASSOCIATION

PTA District 30, Incorporated

- Dad's Bag Night (by Amy Polivka) – The event will take place at Roundheads new location in the back alley/parking lot. Should happen in early October. It is a fundraiser and a fun night out for dads.
- Pie Sales (by Tanya Marquez) – The PTA used to sell a lot of things such as candles, cookie dough, wrapping paper etc. Two years ago it was decided that we only sell pies. The pie sale will be at the end of September and orders will be due in the middle of October. The Wednesday night of conferences, 11/15/17, will be pie pick up. Last year we made a 30% profit of \$2100 and sold 412 pies. Last year pies could be donated to the West Suburban Food Pantry and 42 pies were donated. There is no online ordering.

NEW BUSINESS:

- Reflections (by Danielle Jamil) – This year's theme is "Within Reach." Kids can submit photos, a dance, a song, a movie, and artwork. More information will be coming home.
- Fundraising/Dine and Share (by Shannon Zimmiewicz) – A new head is needed to chair this committee. All that needs to be done for this committee is to pick a vendor, pick a day, get the flyer from the vendor and add the flyer to the Eblast and website and send home with the students. This is done one time a month. There will be one coming up which is a Girls Day Out in downtown DG where we will receive 10% back.
- Directories (by Amy Polivka) – There is an on line app available for the directories and a PDF will also be available for paper copies. This will be available once membership is complete.

Meeting Adjourned at 7:55 pm by Shannon Zimmiewicz, President