



PTO Board of Directors Meeting Agenda
Jan. 19, 2021, 3:45pm via Zoom

1. Call to Order; By President Katrina McLaughlin @ 3:47pm
2. Roll Call; By Secretary Sara Erdmann
 - a. In attendance: Katrina McLaughlin, Kirsten Wall, Julia Navik Gutierrez, Theresa Meshes, Sara Erdmann, Kim Scherzer, Karli Kurschardt & Kelly Brady
3. Approval of Meeting Minutes
 - a. December meeting minutes were approved & will be posted on the PTO website.
4. Business
 - a. Correspondence; Sara Erdmann
 - i. 4 Thank you cards from District 3 staff thanking the PTO for the holiday gift.
 - b. Treasurer Report; Theresa Meshes
 - i. Slow month for the PTO bank account. The payment for the art supplies from the Art to Remember profit was cleared, the Noodles & Co dine & share check along with a Box Tops check was deposited this month. Hopefully the lottery fundraiser was successful and we should see an increase in funds next month. Current bank balance is \$6,575.41
 - c. Administration Reports; Dr. Mahaffy; Dr. Ozimek; Mrs. McKenzie
 - i. Dr. Ozimek reporting for the District office: The January Board of Education meeting is remote on the 25th. The agenda & link will be posted on the district office website. We are currently in our hybrid model of learning, our goal will be to get back to full in person as soon as it is safe to do so and our state allows us to do so. The current positivity rate in McHenry county is around 13% and in Fox River Grove is around 7.8% We hope our entire community continues to follow virus mitigation practices so that we can stay in school in a safe environment. And it was great to see everyone back in school today!
 - ii. Dr. Ozimek reporting for the FRGMS: Mr. Pickering is working to set up auditions for this year's school play.
 - d. Liaison Updates; ARS Miss Scherzer and Miss Kurschardt; MS Mrs. Carr

- i. No updates this month.
 - e. Grade Representative Updates
 - i. No updates this month.
- 5. Action Items
 - a. Teacher Grant Request
 - i. Mrs.McDonald has requested a grant from the PTO for the amount of \$ 150.98 to help purchase items for Grab n' Go STEM challenges that students can do at home with their families. The amount will help purchase the items needed to help create 400 kits total. The board voted on this grant request and was approved with a vote of 7 to 0.
- 6. Event Reports
 - a. Noodles & Company Dine & Share
 - i. \$165.60 was donated back to the PTO from our 12/15 fundraiser.
 - b. MS Book Fair
 - i. No sales were had for the online MS Book Fair. Typically the MS book fair does not bring in any online sales so this was not surprising.
- 7. Ongoing Committee Reports
 - a. After School Programming
 - i. New flyers with new program codes will be sent out soon! Chess, Stage Stars and Spanish will be included in the new round of classes being offered.
 - b. Box Tops
 - i. No update this month.
 - c. Environmental Committee
 - i. No update this month.
 - d. Local Merchant
 - i. Today the 19th at LaPizza Via in FRG from 11-8pm carry out only, 20% of all sales will go back to the PTO.
 - ii. Tuesday February 16th at the Culver's in FRG from 11-8pm, please mention fundraiser upon ordering at drive up or in person. 15% of sales will be donated back to the PTO.
 - e. Lottery Fundraiser
 - i. Update from 1/5- Total sales so far are \$2,320 in lottery tickets. The return date for turning in all tickets & money is January 28th. First drawing will be at the end of January.
 - f. Spring Fundraiser
 - i. Julia has put together a spreadsheet of donations and potential leads for donations. She will send an email out to the PTO board members and Ms.Scherzer, Ms.Kurschardt & Mrs.Carr will send out to the staff asking if any one has any talents they would like to offer up as a donation for the fundraiser. Volunteers can contact Julia Navik if

they would like to offer assistance to our Spring Fundraiser.
Tentative plan is to hold the fundraiser in March.

- g. ARS Yearbook
 - i. No update this month.
 - 8. Board Comments
 - a. The PTO board needs to consider our PTO elections that will take place in May. We will need someone to be in charge of the election chairperson. An ad requesting someone to volunteer for that position will be posted on the PTO Facebook page, website & eblast.
 - 9. Open Comments
 - a. Stacey mentioned that the website is undergoing some technical difficulties and she is working with our tech individual to getting it fixed.
 - 10. Announcements
 - a. Next PTO meeting is 2/16 at 3:45 via zoom
- Meeting adjourned at 4:10pm