



PTO Board of Directors Meeting Agenda
Oct. 20, 2020, 3:45pm via Zoom

1. Call to Order; By President Katrina McLaughlin @ 3:46 pm
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; Board-Septembers meeting minutes have been approved & posted to the pto website.
4. Business
 - a. Correspondence; Sara Erdmann
 - i. 3 thank you cards were read from ARS & FRGMS thanking the PTO for the teacher start-up grant money.
 - b. Treasurer Report; Theresa Meshes
 - i. We are doing fairly well so far this year as far as funds go. Current bank balance is \$8732. This past month's expenses were payment for our zoom meetings, insurance for the PTO & Teacher Appreciation expenses from last year. Our Directory committee has been doing a great job, thus creating a surplus of \$451 so far in sales. Local Merchant September dine and share brought in \$151.92. We will need to figure out fundraising options and hope that our local merchant opportunities continue to do well in order to fulfill our commitments this year.
 - c. Administration Reports; Dr. Mahaffy; Dr. Ozimek; Mrs. McKenzie
 - i. Dr.Ozimek reporting for the district: The 2 year facility project is finally finishing up & although we have students in our buildings we look forward to when we can fully utilize the schools as intended for a collaborative learning environment. The STEM display case at the FRGMS is complete and looks great, thank you to the PTO for helping financially assist in the project. Pictures of the display case are on the PTO website. The district is following the learning model metrics very closely and are not looking great at the moment. As indicated in emails sent out to parents; staff and parents need to be prepared for the possibility of moving back to full remote in the near future. We will keep parents up to date as soon as changes are made.

- ii. Dr.Ozimek reporting for ARS: We are participating again in the St.Jude Math a Thon. \$1700 has currently been raised and all donations are due by October 30th. Please sign up online if you would like to participate.
 - iii. Dr.Ozimek reporting for FRGMS: Student led conferences will be held on November 23 & 24 virtually this year.
 - d. Liaison Updates; ARS Miss Scherzer and Miss Kurschardt; MS Mrs. Carr
 - i. None this month
 - e. Grade Representative Updates
 - i. None this month.
- 5. Action Items
 - a. School Store Fundraiser
 - i. Katrina was approached by School STore to see if we were interested in holding a fundraiser with them this year. After discussion with the board we have decided not to move forward with this type of fundraiser.
- 6. Event Reports
 - a. Lou Malnati's Dine-n-Share
 - i. Thank you to all who helped make this night a success, \$151.92 will be donated back to the PTO.
 - b. Panera Dine-n-Share
 - i. Thank you to all who helped make this night a success, \$152.31 will be donated back to the PTO.
- 7. Ongoing Committee Reports
 - a. After School Programming
 - i. No word back yet from iheart yoga regarding an afterschool virtual class. However After School Enrichment Solutions is holding virtual after school classes including: chess, spanish, stem, drama and art. Prices are drastically reduced and a portion of sales will go back to the PTO. All flyers and information can be found on our pto website, eblast & FB.
 - b. MS Book Fair
 - i. MS Book Fair committee will be looking into a possible online option this year since we will be unable to hold an in person book fair.
 - c. Box Tops
 - i. 217 clipped Box Tops were picked up from the FRG Memorial Library. Final pick up for cut Box Tops will be Friday October 23rd. They will then be mailed out for the November 2nd fall submission. \$36.70 is our current total for scanned in receipts thru the Box Top App.
 - d. Directory
 - i. Between 30 and 40 directories were sold online during the presale. Directories are now available for purchase 1 for \$8 or 2 for \$10 at

the FRG Memorial Library. Checks only please made out to the FRG PTO. Please visit the library's website for current business hours.

- e. Environmental Committee
 - i. Collection of caps/lids has been put on hold for now. If anyone has any storage space for already collected caps/lids please contact Katrina.
 - f. Local Merchant
 - i. November Dine & Share will be at Chipotle in Crystal Lake on Tuesday November 17th from 4pm to 8pm. Flyer will be posted on fb, eblast & website.
 - ii. December Dine & Share will be at Noodle & Company in Crystal Lake on Tuesday December 15th from 4pm to 8pm
 - iii. J&M Memories is having a holiday picture with Santa event on December 1-3rd in Barrington 15% of all sales on the dates listed will be donated back to the pto. Please see the pto website for a sign up genius link to make your Santa picture appointment.
 - iv. Art to Remember orders are still being accepted. Upload your artwork & order by November 16th to ensure holiday delivery. Over 60 products are less than \$15 and make for great gifts! Visit arttoremember.com for more information
 - g. Yard Art Fundraiser
 - i. Julia would still like to move forward with this fundraiser however thinks it would be best as a family activity for spring time. More details to come.
 - h. Lottery Fundraiser
 - i. Katrina will talk with the committee to see what their thoughts are for fundraising for this year. Hoping to get something set up for after winter break.
 - i. ARS Yearbook
 - i. No updates this month.
8. Board Comments
- a. None.
9. Open Comments
- a. None.
10. Announcements
- a. None.

Meeting Adjourned at 4:17pm