



PTO Board of Directors Meeting Agenda  
Dec. 8, 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, Julia Navik Gutierrez, Theresa Meshes, Kelly Brady, Sara Erdmann, Emily McDonald & Rachel Herndon
3. Approval of Meeting Minutes; Board
  - a. These meeting minutes were approved & will be posted to the pto website
4. Business
  - a. Correspondence; Sara Erdmann
    - i. None this month.
  - b. Treasurer Report; Theresa Meshes
    - i. Current bank balance is: \$ 15,013.23 Changes for the month include: Amazon Smile, local merchant and lottery deposits. Driving gas expenses and the purchase of the bench in honor of Mrs.Diller, permit for couples night out and prizes for tree lighting were expenses for the month of December.
  - c. Administration Reports; Dr. Ozimek; Mr. Walton; Mrs. McKenzie
    - i. Dr.Ozimek reporting for the district office: On the Covid front, McHenry County continues to be in high transmission. We currently have 1 case at ARS and 4 cases at the MS. If your child is fully vaccinated, please bring the vaccination card to the school office so we can make a copy for our records. Your child will then not be considered a close contact. We hope that our entire community continues to maintain virus mitigation practices so that we can stay in school in a safe environment.
    - ii. Dr.Ozimek reporting for ARS: We continue to look at what recess supplies will benefit the students most. We should have a better idea at the January meeting and we can follow up with PTO at that time. As mentioned at the last PTO meeting, ARS is looking into creating a Parent Traffic Team. The goal is to support a safe drop-off and pick-up process for students and their families. The hope was for this to become a PTO sub committee of sorts. The outline of the vision is posted on the district website. Next week will be a spirit week at ARS. Look for more info coming home Friday about each day!
    - iii. Dr.Ozimek reporting for the MS: The middle school is in the middle of our 15 festive days. Students have done a great job participating with theme days such as teamwork, engagement, and holiday socks. The middle school choir concert and band concerts are scheduled

for next week. We are limiting it to two guests per student due to the rising COVID numbers. The performance will be live streamed for those unable to make it.

- d. Liaison Updates; ARS Mrs. McDonald and Ms. Weicheck; MS Mrs. Carr
  - i. Have a happy holiday!
- e. Grade Representative Updates
  - i. None this month.
- 5. Action Item
  - a. Teacher Grant
    - i. This will get moved to our January meeting.
  - b. Parent Traffic Team
    - i. A post for FB, website & eblast will be created to help spread the word about finding volunteers for the ARS Parent Traffic Team. If you are interested in joining please email Katrina McLaughlin.
- 6. Event Reports
  - a. Chipotle Dine & Share
    - i. Thank you to all who supported our November dine & share night. \$146.45 will be donated back to the pto, up \$2.42 from last year's Chipotle night.
  - b. Tree Lighting
    - i. Thank you to all who came out to the tree lighting and stopped by the PTO table! It was a fun time had by all! Thank you to the volunteers who ran the table, created the scavenger hunt, collected prizes & decor.
- 7. Ongoing Committee Reports
  - a. After School Programming
    - i. Kelly has reached out to Angie at iheartyyoga for a virtual yoga class after the start of the new year. Look for more information coming soon!
  - b. Box Tops
    - i. Current Box Top balance is \$58.90
  - c. Environmental Committee
    - i. The plastic caps were exchanged for a bench, thanks to Theresa Meshes. It is outside the front of ARS. A plaque will be ordered for the bench that is in honor of Mrs.Diller.
  - d. Local Merchant
    - i. Our December dine & share will be at Culvers in FRG on Wednesday December 15th from 4pm to 8pm 15% of qualifying sales will go back to the PTO.
  - e. Lottery
    - i. Watch FB, eblast and pto website for updates on monthly winners!
- 8. Board Comments
  - a. None this month.
- 9. Open Comments
  - a. Thank you PTO for the hot cocoa donation for the caroling at the FRG Memorial Library.
- 10. Announcements
  - a. Please join us for our next PTO meeting on 1/12/22 at 3:45pm via zoom.

