

# PTO Board of Directors Meeting Agenda Mar. 9, 2022, 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 and Emily McDonald
- 3. Approval of Meeting Minutes; Board
  - a. The 2/9 meeting minutes were approved via email and posted to the FRG PTO website.

#### 4. Business

- a. Correspondence; Sara Erdmann
  - i. None this month.
- b. Treasurer Report; Theresa Meshes
  - i. As of the end of February our available funds are: \$9773.76 There are quite a few outstanding checks that need to be cashed from lottery winners. Changes this month: Local merchant La Pizza Via & Art to Remember checks were deposited. Spring Fling will show a profit next month. This past month they had fees for website permits, prizes and flyers. Our insurance fees increased this month as we purchased bond insurance to cover the PTO for all raffles/lottery tickets sold. Accounting software was paid out this past month too at \$276.
- c. Administration Reports; Dr. Ozimek; Mr. Walton; Mrs. McKenzie
  - i. Dr.Ozimek reporting for the district office: Mrs.McKenzie will be returning from maternity leave coming back half days then full days after spring break. Administration team will be meeting on Friday March 11th to discuss allowing field trips again, as long as we have bus drivers to drive the buses. Students will be participating in Erin's Law presentation on 3/22 & 3/23. Watch for an email that will be coming out with more details. IAR testing will begin for all 3rd-8th graders after spring break.
  - ii. Dr.Ozimek reporting for ARS: They have been prepping the new recess equipment as we have had warmer temperatures. Students are eager to use the new equipment during recess time!
  - iii. Dr.Ozimek reporting for the FRGMS: 5th & 8th graders are taking the Illinois Science assessment the week of March 7th.
- d. Liaison Updates; ARS Mrs. McDonald and Ms. Weicheck; MS Mrs. Carr
  - i. ARS Mrs.McDonald: Students are excited about the new recess equipment & nice weather coming our way!
  - ii. FRGMS Mrs.Carr: No updates this month

- e. Grade Representative Updates
  - i. No updates this month

#### 5. Action Item

- a. Teacher Grants
  - i. FRGMS Science department requested \$30 for prizes for their March Mammal Madness. This teacher grant was approved with a vote of 4-0.
  - ii. ARS 3rd grade requested \$110 for shark week supplies. This teacher grant was approved with a vote of 4-0.

## 6. Event Reports

- a. Spring Fling
  - i. \$5775.86 was the net profit from Spring Fling 2022. Thank you to all who purchased raffle tickets! Thank you to all the individuals and businesses who donated items to make Spring Fling 2022 a success.
- b. Portillo's Dine 'n' Share
  - i. \$48 was donated back to our PTO from our February dine & share at Portillos of Crystal Lake. Thank you to all who participated.

# 7. Ongoing Committee Reports

- a. Daddy Daughter Activity
  - i. Save the date for May 22nd 3pm to 6 pm at Norge. Tiki's & Tiara's is the theme this year. Dancing, dj, crafts, sweets and hula dancers!
- b. After School Programming
  - i. In person after school programming can resume at ARS. Kelly is looking into Snapology in the STEM room.
- c. Box Tops
  - i. Current Box Top total on the app is \$111.00
- d. Environmental Committee
  - i. No update this month.
- e. Fifth Grade Activity
  - i. No update this month.
- f. Fun Day
  - i. There will be a fun day! Committee is working on details!
- g. Local Merchant
  - i. Our March dine & share is at Kojak's in Cary 3/7 to 3/10 ALL DAY! Show fliers at ordering for 15% of your purchase donated back to the PTO.
- h. Mother/Son Activity
  - i. More information coming soon however save the date for Friday May 13th 430pm & 6pm Tee times, mini golf-location TBD.
- i. Parent Traffic Team
  - i. No update this month.
- j. Parents' Night Out
  - i. Ticket sales will begin on 3/21 Event is on Saturday May 14th from 6 to 8pm Various adult beverages and non alcoholic beverages as well, music, raffles and 50/50 drawing. See flier on PTO website, eblast & Facebook for more information and how to buy your tickets.
- k. Teacher Appreciation

i. Committee is meeting & planning for a fabulous teachers appreciation week!

### 8. Board Comments

a. None this month.

## 9. Open Comments

a. Dr.Ozimek-Kindergarten graduation will take place however it might look a little different than the past since half of the gym is used as a lunch room. They might have a graduation ceremony by class instead of both together. They will not be having a ceremony for those kindergarteners that graduated in the past 2 years (current 2nd & 1st graders) Mrs.Nichols and Ms.Scherzer did a great job making graduation special for each of those graduates during covid.

### 10. Announcements

- a. Our April & May PTO meetings will be in person! Child care will also be offered. We will also have the meeting streaming on Zoom for those who are unable to attend in person. L
- b. Lisa Spiek is our election chair for the 2022-2023 PTO election. Watch for information coming soon regarding the upcoming election! If you would like to run for PTO board for the upcoming school year you can email your information to Lisa. Voting will take place at our May meeting.
- c. Thank you to all who have been attending our meetings! We appreciate you!
- d. List of all Spring Fling winners is on the raffle website and all winners have been notified via email.

Meeting adjourned at 4:16pm