



PTO Board of Directors Meeting Agenda
Aug. 5, 2020, 3:45pm Lions Park

1. Call to Order; By Acting President Katrina McLaughlin @ 3:48 P.M.
2. Roll Call; By Acting Secretary Sara Erdmann
 - a. In attendance: Theresa Meshes, Heater Castaing, Michael Campbell, Kim Scherzer, Sara Erdmann, Katrina McLaughlin & Karli Kurschardt
3. Approval of Meeting Minutes; Board
 - a. Meeting minutes were approved & are available on the PTO website
4. Business
 - a. Correspondence; Sara Erdmann
 - i. No correspondence for this month.
5. Treasurer Report; Theresa Meshes
 - a. Current available bank balance is \$12,737.27. New fiscal school year began July 1st. Payment for filing taxes with 501c3 (\$600), operation expenses for changing the registered agent to Theresa Meshes (\$286.15) and a \$100 deposit from the PTO directory committee for advertisement were the debts & withdrawals for the month of July.
6. Administration Reports; Dr. Mahaffy; Dr. Ozimek; Mrs. McKenzie
Email from Dr. Mahaffy regarding district news to share with parents:
 - a. 8/4/20 Food Service Survey – Please respond by Thursday, 8/6.
 - b. 8/10/20 Tentative timeline for additional information to be shared with parents: Parent/Student Remote Learning Guide, Daily Routine, Schedule and Expectations, Food Service Program Information.
 - c. 8/20/20 School Supply (from teachers) and Chromebook Pick-up Day- Planning parent drive by to pick-up during the day and early evening.
 - d. 8/24-26 Teacher Institute and Remote Learning Planning Days (no school)
 - e. 8/27/20 First Student Remote Learning Attendance Day
 - f. 9/4/20 Remote Learning Planning Day (no school)
 - g. 9/21/20 Review current health data for a decision to return or not for the remainder of the trimester. (Possible Special Board Meeting)
 - h. 9/28/20 Board of Education Meeting
 - i. 10/1/20 Either continue with remote learning or phase back into Blended Remote Learning Plan
 - j. The district is postponing any live School Board or PTO meetings until further notice
 - k. Discussion of a coordination of childcare for parents in the district & the role the PTO will play while we are remote learning will take place during the executive session.
7. Liaison Updates; ARS Miss Scherzer and Miss Kurschardt; MS Mrs. Carr

- a. No updates this month
8. Grade Representative Updates
 - a. No updates this month.
9. Action Items
 - a. 2020-21 Board Election
 - b. Thank you to Heather Castaing for being in charge of our 2020-2021 PTO board elections this year. Voting took place by board members & parents in attendance at the meeting. Heather then tallied up the votes & results were read at the end of the meeting.
10. Event Reports
 - a. No event reports this month.
11. Ongoing Committee Reports
 - a. Environmental Committee
 - i. Collection of dried up markers & caps & lids for the buddy bench are currently still being accepted at the Fox River Grove Memorial Library. At this time recycled items will not be accepted at either of the schools since we are starting off the year with remote learning.
 - b. Directory:
 - i. Katie Gleason & Katrina McLaughlin are working hard on getting our PTO directories put together for this year. They are brainstorming ways to get them distributed to families since they were typically sold at the Back to School nights at the schools. Ideas were: having a couple dates where they would set up at Lions Park or Stanger Park near ARS where individuals could come purchase directories, have online sales this year then either a pick up at a location or a contactless drop off at individual homes, possibly having a box of directories at the library for sale or have a table at the FRG Village Hall-all great ideas. Ad sales are at \$300 to \$400 for this year.
 - c. School Supply Kit
 - i. No update this month.
12. Board Comments
 - a. No comments this month.
13. Open Comments
 - a. No comments this month.
14. Board for 2020-2021 Instated
 - a. Our 2020-2021 Fox River Grove PTO board members are: Katrina McLaughlin-President, Kirsten Wall-Vice President, Julia Navik Gutierrez-Associate Vice President, Theresa Meshes-Treasurer, Sara Erdmann-Secretary, Kim Scherzer-Member at Large, Karli Kuscharadt-Member at Large & Kelly Brady-Member at Large
15. Announcement
 - a. Next PTO meeting: Sept. 15 @ 3:45pm Location TBD
16. Meeting Adjourned @ 4:02 P.M.