

MINUTES

Kaneland John Stewart PTN Meeting

Date | time 11/15/2016 6:30 PM | *Meeting called to order by* Jenny Wold

In Attendance

Jenny Wold, President	Julie Potter
Jamie Schambach, Vice President	Shilpi Havron
Julie Olson, Treasurer	Becky Fair
Katy Masinick, Secretary	Rhonda Gualdoni
Laura Garland, Principal	

Approval of Minutes & Secretary's Report

Amended October 2016 minutes were approved by all in attendance.

Treasurer's Report

The checking account total is \$20,795.75; savings account total is \$22,328.93.

Income from the clothing sale was \$1,763.34.

Fall Fundraiser's totaled \$7,500.00. Charleston Wrap total was \$5,590.80, Butterbraid was \$1,939.60 and Spaghetti dinner brought in \$327.04. The total doesn't include spirit wear.

Ear probe covers were bought for the school nurse. 1st grade construction paper was purchased.

Laura Garland is looking into if we still need to pay the district for clothing sale cleanup.

An invoice came from the lawyer for forwarding a letter, Jenny will look into this.

School received a bill that had a PTN line item, will be looking into this.

President's Reports

Thank Yous:

PTN for the book fair certificates

Parents for the conference dinner

From 1st grade for the purchase of construction paper

Mrs. Orman's class sent a thank you to the PTN for all they do.

School Tool Box sent a thank you for participation and sent a certificate of appreciation.

By-Laws:

Last year we reviewed the by-laws in parts and decided to meet with the lawyer regarding them. The board recently met with Bob Britz and gave him notes and talked about feedback. We are editing to resubmit after winter break and hoping to get done and approved by April Board elections.

Board Structure:

Jenny wants to see more parent ownership with committees that will be overseen by the president and vice president of the PTN board. Laura Garland mentioned that we get a lot of input on how things are done by not many parents stepping up to volunteer. Laura also likes that jobs are broken up to help and that we should set up Sign Up Genius for more events.

We want to make it so when a president leaves that there are people who know about all the separate committees.

Committee Reports

1. Becky Fair – There are not a lot of classes this year. Still missing parents to teach American Girl, Arts & Crafts, cooking, Legos and sports. Jenny says we need to send out an email asking for parents to help. Laura mentioned using high schoolers who are enrolled in the Future Educators class to teach ACE classes. We have plenty of middle school volunteers just not enough teachers.
2. Holiday Hoorah Night – new name? – The Gym and MPR have been reserved on Thursday 12/15 from 5-6:30 there will be games, crafts, maybe face painting, cake or cookie walk and Santa. Then at 6:30 Elf will be shown in the MPR, at this time the gym will be closed. Next year we may do felt ornaments and consider Holiday Shoppe again with a different company.
3. Box Tops – September total is \$230.00
4. Spirit wear – Orders are due Thursday and we will not accept late orders. We will push the logo contest to the spring.
5. Butterbraid – 373 Butterbraids were sold.
6. Fun Lunch – Next order will go out on 12/1. Katy and Rhonda have volunteered to help with the forms and payments when they come in.
7. Snow your Appreciation – This did not happen this year, teachers were asking about it. Maybe we could post items in the foyer or on the weekly PTN emails or make a Sign-up Genius for items.

Upcoming Events

1. Movie night will be 11/18, we will be showing Finding Dory and a copy of the movie will be raffled off and we will have concessions.
2. Winter parties will be held on Friday 12/16, Rachel Z. will be sending information the homeroom coordinators to get ready for the party. Also, suggestions for Halloween parties next year, the party time seemed very short maybe we could open the doors 10 minutes early next year.

Principal's Report

Laura Garland – There is no school next week. The Strategic Plan survey was sent out and closes tomorrow. The 5 Essentials Survey will be sent out soon to parents, staff and older students.

New Business

1. The monies raised from the fundraisers will be put towards playground improvements or repairs, do the recess monitor need anything? Jenny will walk around the playground with Laura and Mark to look at space to work with. We are considering a couple of companies to do the work. Laura suggested sending out a survey to students during computer class for student input of realistic ideas for the playground.

2. Spring Fund Run – Looking for some ideas, we didn't get the feedback we were hoping for when we sent out the email. When should we schedule it? Shilpi Havron has offered to help, Jenny will discuss ideas with her about maybe using a running company.

Faculty News & Proposals

John Ahern is planning on attending a board meeting to discuss plans for 4th grade to work on the garden areas.

Project KC is being run by Samantha Aversa and Lori Doll and they have 44 students enrolled this year. They have done FMSC and beautification of school grounds.

Next Meeting

12/13/2016 6:30 PM

Motion to adjourn was made at 7:53PM.