

Ogden Avenue School PTC Monthly Meeting

Executive Board Meeting, February 3, 2016, 6:30pm

Ogden LRC Conference Room

Persons in attendance: Erika Guest, Anne Rodgers, Pattii Waldo, Heather Vitell, Katie Stuiber, Tracy Connelly, Suzanne Taylor, Kerry Forsythe, Brian Eagan, Elaina O'Keefe, Christine Maslan, Beth Fouliard, Christina Havlin and Mike Ruiz.

1. Meeting called to order at 6:39pm. January 2016 meeting notes reviewed and unanimously approved.

2. Treasurers Report – Beth Fouliard –
 - Balance sheet is unchanged. Recommend to move savings to checking upon 503 status change and close savings.
 - Budget review:
 - Gingerbread house is up \$124
 - Aurelios – moved \$300 to Mrs. Oplawski
 - Photo money arrived
 - Motion to change line item 4153 to Adult social, Bottles & Bottega, Aurelios, Wine to \$500. Voted on and unanimously approved.
 - Snowflake Ball raised \$341. Heather Vitell requested to use funds to buy 2 printers
 - Line item #5404 BareBooks – request to increase \$250. Motioned and unanimously approved. (move from like item 5400)
 - Line item 5410 is done
 - Line item 5435 – paid
 - Line item 5530 – waiting to deposit pizza day funds
 - Line item 5576 – session 1 done and session 2 in progress
 - Line item 5580 - session 1 done and session 2 in progress
 - Line item 5585 – Account should be zero by year end
 - Motion to removed line item #4125- Motion approved unanimously

3. Presidents report – Mike Ruiz
 - Need for VP for 2016/17
 - 501C3 – Motion to convert (cost of \$500). Motion was voted and approved unanimously
 - Original art auction – need 26 frames – budget of \$500. Motion to approve adding a line item. Voted and unanimously approved.
 - Elaina O’Keefe - Playground fundraiser – tickets are not tax deductible.
 - 2/20 fundraiser date – please spread the word
 - Variety show Saturday from 2-4pm using expenses
 - PTC committee documentation plan: Chairs to write out for their committee

4. VP Report – Heather Vitell –
 - 100 people at Snowflake ball. Everything was great
 - Bilaw review – discussion to change the Pcc to committee rather than an exec board position as well as VP of Social.
 - Update bilaws and review/discussion in March
 - Mother/Son event being worked on
 - Jr detectives has 23 kids enrolled currently

5. VP of Communication – Christine Maslan –
 - After school programs sign up next week

6. VP of Fundraising – Erika Guest –
 - \$55 check from Fundico
 - 3/3/16 bottle and Bottega event
 - 4/2/16 Flying High event. Thinking of a way to co-ordinate another adult fundraiser during the time of event
 - Co-chair for next year Kelly Neidetcher

7. VP of Social – Christine Havlin –
 - 3/6/16 is the Wolves game. Flyer to go out

- 2/2 Bottle & Bottega event
 - Need to advertise in the newsletter
8. VP of Positive Culture Committee – Kerry Forsythe –
- Workshops are in place and ready to rollout.
9. Principal Report – Pattii Waldo –
- Teachers are going to raffle off events – ie: baking with a teacher to help raise money for the playground fundraiser. These are student based activities
 - Cathy Kolte is retiring. Her husband passed away. Need to discuss retirement festivities
 - Workshop for teachers was appreciated and well received.
 - Homework club has begun. It is during lunch – teacher to choose students enrolled.
 - Base – Barnsdale to stay at Barnsdale
 - Dr. Schumacher went to park district to discuss that Base should service the community and express parents concern over this not being done. Christine Havlin talked to then to discuss her concerns and issues she is hearing from parents to be discussed and encouraged anyone with concern to contact him directly.
10. Other business: Need to post the available positions as well as interview in April and Vote on in May at board meeting.

Meeting adjourned at 7:45pm

Prepared and respectfully submitted by: Tracy Connelly, Secretary

Addendum: The executive board voted via email in mid-February to allow the playground committee use the End of the Year Dance Party as their social fundraiser. The board voted in favor of allowing this via email. Voting Yes: President, Pres Emeritus, VP Social, VP Fundraising, VP, VP Comm, Secretary. Voting no: None.