

## **Ogden PTC Monthly Meeting**

**Executive Board Meeting, January 6, 2016 at 6:30 pm**

**Ogden LRC Conference Room**

**Persons in attendance: Tracy Connelly, Anne Rodgers, Christine Havlin, Pattii Waldo, Kerry Forsythe, Elaine O'Keefe, Beth Fouliard, Mike Ruiz, Heather Vitell, Suzanne Taylor, Christine Maslan, Pam Poldoner**

- 1) Meeting called to order at 6:35 pm
- 2) Treasurer Report – Beth Fouliard –
  - Budget concern of decrease of funds due to playground. Elaina said that was expected.
  - Finger print art to be auctioned of at Spring Book Fair
  - Line item #4125 Ginger Bread has \$424, Aurillios \$600
  - Discussion on Mrs.Oplawski's donation was discussed vote to donate \$300 was put to vote and passed unanimously.
  - Chipotle fundraiser raised \$1900
  - Photo fundraiser raised \$500
  - Original art \$177
  - School Pictures raised \$2144
  - Assembly 1776 was budgeted at \$650
  - Line item #5060 – Mrs. Pitelka is spending accordingly
  - Line item #5230 – was paid out
  - Line item #5410 was increased \$75 to pay santa – voted and approved unanimously
  - Line item #5530 – Hot Lunch – Spending the budget
- 3) President's Report – Mike Ruiz –
  - Need a VP for 2016/2017
  - Playground report to go out – 1/15 update expected
  - Pattii to update this week on the playground fundraiser
- 4) VP Report – Heather Vitell -
  - Snowflake ball is on sign up genius

- Building form & DJ secured and will be charging a \$10 per family fee
  - Mother/Son – possibly to take place 4/1/16. Date put to vote and passed unanimously. No formal idea was decided upon at this time.
  - BiLaw review @ Heather Vitell's house on 1/19 , Anne Rodgers committed to going.
  - Jr Detectives information will be going out as wells as request for volunteers
- 5) VP of communications – Nothing to add
- Beth Fouliard asked when new families come in do you get notified? Answer was yes
  - Kerry Forsythe – Friendship workshop open to other schools – How do we approach getting word out? Send to chairs of each school.
  - Fundraising – Fundiko is at \$100
- 6) VP of Social – No update
- 7) PCC – Kerry Forsythe – enrolment of friendship workshop is currently at ½ max. \$20 per girl.
- Chick Chat – Moving forward, talking to attorneys
    - Heather Vitell brought up question about is there a way to make sure there are kids (at least 2) that are from the same school because they may feel uncomfortable being the only one. Kerry said that was an interesting point. Discussion over possible flag of student if only one in group so parents can decide if ok.
    - Kerry advised that parents will not be helpers during this to make kids feel more comfortable.
    - Budget is good
    - Book club for Moms of boys – Christine Havlin offered to help.
- 8) Variety Show – Pam Poldoner –
- We have about 240 kids
  - LTTV will be in line to do live as well as DVD
    - Release forms an issue – Pattii is investigating if the original release signed covers the taping, etc.
    - Snack Bar – water, chips & granola bars are planned to be served.
    - Security – Kids in Cafeteria the day of the show. Discussed if need for all the stuff done last time (ie: special stamps with special lights to detect stamps). Pam requested someone volunteer with experience as this isn't her area of expertise. Tracy contacted her husband, Kevin Connelly of the Cook County Sheriff's

Department and he agreed to be head of security. Pam was given his information for contacting him.

9) Principle Report – Pattii Waldo –

- If you have a child that took the PARCC assessment, explanation coming in April
- New Math program to be explained 2/2 @ 7pm at Park
- Our Storage Shed has finally arrived.

10) Christine Havlin added to the meeting by saying that she was informed BASE fee structure is set to change and it will be a \$20 Mornings only/\$40 afternoons only/\$60 both – Weekly fee for the 2016/17 school year and only 85 families are being accepted from Ogden. Pattii added that BASE is run through the LaGrange Park District and they have an agreement with District 102. She is unsure if we can privatize it for that reason. Encouraged those concerned to call Dr Schumacher. Full Time BASE is rumored to get priority over part time.

**Meeting adjourned at 8:02pm**

**Prepared and respectfully submitted by: Tracy Connelly, Secretary**