

Executive PTA Meeting Notes  
March 10, 2020

Attendees: Amy Falkowski, Mary Fratini, Alli Frazier, Nathan Harada, CJ Leahy, Kelly Levine, Heather Metz, Dana Nasiakos, Maggie O'Brien, Shauna Smith, Jane Tomlinson, Megan Virtanen

Amy Falkowski, President

Approved Minutes for Executive Board for February 2020.

May 7th - 5-8p "Shop for Schools" event in downtown Wilmette.

Stores will donate a portion of proceeds to local schools

Megan Virtanen, Treasurer

Budget attached.

Registered w Attny General as a business - applicable fees due.

Budget reserves: Should have bw 60-80% of \$155k in reserves. Will remain in good standing after upcoming flex seating spend.

Flex Seating rooms to complete: 1 special ed room, 1 2nd grade classroom, ELL workspace, PE seating area, OT classroom - approximately \$40k and Lakeshore gives a 7% credit. Would like to purchase by 6/30/20 and deliver late summer.

Teacher and staff reimbursements need to be in my 4/15/20. We have about \$5k left unspent.

Shauna Smith, Communications

Job Descriptions updated - will send to team for review to post.

We need 2 4th Grade McKenzie parents to be on nominating committee.

Highcrest Panel to occur April 14th at 10:30a. Heather Metz, Maggie O'Brien and Amy Falkowski to present on parent panel at McKenzie.

Mary Fratini, Fundraising

Read-a-thon raised \$10k.

Raffle items built out, great items donated. Shauna to include descriptions in Monitor.

Heather Metz, Community Building

Girls on the Run moving forward. Checking with Kate Morrone regarding inclusion of teachers as coaches. 2nd Grade Ms. G would like to participate.

Nathan Harada, Enrichment

iGnite - all grade level activities planned.

\$2500 left in funds - would like to apply towards purchasing STEAM materials.

Jane Tomlinson, WebMaster

Megan Virtanen has a friend versed in Word Press to help update functionality of website.

CJ Leahy, Communications Elect

Discussion to do Johnny Appleseed family cookbook for 2020-2021 school year - to distribute for Mother's Day weekend. Romeo VanBuiten has contact w company who produces book where families could automatically enter recipes into portal and they then print and deliver. Thought to involve Sticky Fingers cookbook.

Alli Frazier, Secretary  
Nominating Committee Slate Confirmed.

Maggie O'Brien, President Elect

Committees filling up.

Calendar nearly finished for '20-'21.

CRC Mtg - District 39 gave \$30k to Romona for playground updates and Park District also contributed. They are also now accepting corporate donations.

\$200k quote to redo ours (not inclusive of Kindergarten).

Jane Tomlinson suggestion to have families purchase a brick to contribute to mural on the yellow wall ball wall in back of school.

Maintenance of any gifts will come out of Building maintenance budget

Dana Nasiakos, Principal

Registration - incoming 2nd grade should break into 4 sections, need everyone to register!