

GENERAL BOARD MEETING AGENDA AND MINUTES

February 12, 2019 8:45am - McKenzie Cafeteria

- I. Welcome – MaryAnne O’Keefe, President
 - Call to Order/Purpose of Meeting/Agenda Review
 - Approval of December 2018 and January 2019 General Board Meeting Minutes
Minutes voted on and approved
- II. Faculty Report - Christi Nebbia- attached
- III. Principal Report, Rachel Filippi
 - State of the School Address
<https://docs.google.com/presentation/d/16jn-lQuQlDXHS5RBPA7xGWuwrejNDKAlwjvDm-ixS24/edit?usp=sharing>
- IV. Executive Board Member Reports and Updates
 - President, MaryAnne O’Keefe
Mark Martello will Chair the Civics and Safety Committee
 - Treasurer, Julieta LaMalfa
 - January 2019 Financial Report- find attached
 - 2019-2020 Budget Planning update
 - Secretary, Elizabeth Candido
 - Nominating Committee Update
Committee actively reaching out to potential candidates for the open positions
 - President Elect, Amy Falkowski
 - Chair Recruitment 2019-2020- ongoing
 - Communications VP, Courtney Radde- no updates at this time
 - iGNITE VP, Laura Werling
 - Activities continuing with iGNITE
CRC-Mobile learning in K-4 being presented to School Board in May
 - Fundraising VP, Jamie Dennis- no updates at this time
 - Room Parents VP, Casey Brown-no updates at this time
 - Community Building VP, Margie Swain
 - RED Week-In its second year with a new committee formed this year. Victor Pacini will be leading an assembly where each grade will be able to participate in a RED activity
Variety Show- Social events being planned for the participants
Ticket sales will begin on 2/19
Mindfulness Program- One session has been held with positive feedback from the participating families. Plans for a possible workshop for teachers
- V. Committee Chair Reports
 - Open Gym Night- scheduled for 2/11
 - DI- continuing practice for those teams heading to State
- VI. New Business/Next Steps/Other
 - General Board Meeting, March 12, 2019 8:45am, Cafeteria
- VII. Adjournment

McKenzie PTA
Profit and Loss
February 1-28, 2019

Beginning Book Balance 2/1/19 **123,020.45**

Total

Income

DONATION/COMMUNITY BUILDING

Pot-O-Gold 330.00

Total DONATION/COMMUNITY BUILDING \$ 330.00

FUNDRAISING

Birthday Books 20.00

iGNITE campaign 2,075.00

Variety Show

4th Grade Ads 500.00

Ad Book 875.00

DVD 450.00

Personal Ads 1,160.00

Ticket Sales 5,268.00

Tshirts 1,575.00

VS Posters 25.00

Total Variety Show \$ 9,853.00

Total FUNDRAISING \$ 11,948.00

INTEREST INC 9.67

MCKENZIE PTA MEMBERSHIP 50.00

Total Income \$ 12,337.67

Gross Profit \$ 12,337.67

Expenses

CURRICULUM ENHANCEMENTS EXPENSE

Ignite Grade Expenses 2,111.50

Total CURRICULUM ENHANCEMENTS EXPENSE \$ 2,111.50

MANAGEMENT & GENERAL EXPENSE

Accountant's Fees 213.00

Bank Charge - PayPal Fees 340.94

Total MANAGEMENT & GENERAL EXPENSE \$ 553.94

SCHOOL SERVICE EXPENSE

Staff Reimbursement 406.75

Total SCHOOL SERVICE EXPENSE \$ 406.75

Total Expenses \$ 3,072.19

Net Operating Income \$ 9,265.48

Net Income \$ 9,265.48

Ending Book Balance 12/31/2018 \$ 132,285.93

Ending Bank Balance 136,865.75

THANK YOU FOR THE TREATS IN THE STAFF ROOM!

DI- Kids were so excited!

We LOVE the bulletin board in the front lobby- such a fun display!

Kindergarten

Students have been gaining so much confidence in both their reading and writing! Students wrapped up a unit of reading with their Super Powers and can now use multiple reading strategies when they get stuck. In writing, students have been working on improving their writing for a reader. Students are working on beginning with a capital letter, adding finger spaces, and ending with punctuation.

In math, we have been learning all about 2D and 3D shapes. Students have practiced identifying shapes by counting the number of corners and sides or faces, edges and corners. Students have enjoyed many hands on projects utilizing shapes and recognizing their differences. We are anxiously awaiting the 100th day of school next week!

For Martin Luther King Jr. day, students learned through an egg experiment that although we may look different on the outside, we are all the same on the inside, and that is what matters the most.

Spanish- me gusta things- ask you kids what they like to do and don't like? soccer? gymnastics? basketball? reading? Drawing?

1st

Reading: Students are learning to become the boss of their reading. Stopping when they sees signs of trouble and using some of their decoding skills to problem solve and read the word correctly. Students are practicing asking themselves Does it make sense? Sound right? Look right?

Writing: First graders are busy writing opinion pieces and reviews.

Science: Changes of Matter: Hands on Science Lessons to explore solids, liquids, and gasses

In math students are practicing a variety of addition and subtraction strategies, solving word problems, and later in the month will begin an exploration on measurement.

Spanish- We are starting the market unit! they are SO excited to start making crafts for our big market day in april

Technology-Learning how to use the trackpad more efficiently, locating letters on the keyboard and following directions: Drawing a cute Valentine's Day animal in KidPix

2nd

Informational books

Some classes are doing learning expos

Open house

Multiplication and division

Wilmette Historical Society in June

Mad science sound

Red week

Booktalks

Spanish- we are doing a lunch unit- kids are excited to make a skit in a few weeks about things they eat at lunch

Technology- Learning about adjectives, locating letters on the keyboard, practicing capital letters and punctuation: Writing step by step directions on how to draw a Monster

3rd Grade

The third graders recently wrapped up their second science unit focusing on Astronomy. We are excited to begin our first social studies unit focusing on Exploration! We are looking forward to having Mrs. Aggens visit the third graders on Wednesday (2/13) and share information about her expeditions to the South Pole! During our reading time, the students are beginning a new unit focusing on character studies. They are also

wrapping up an informational writing unit--we have a lot of experts in the grade! The entire third grade teams wishes the PTA a very Happy Valentine's Day!

Spanish: 3rd soup skits- kids are learning lots of food to prepare to be chefs!

Technology- Learning how to create memes, use the green screen app, take videos to thank Codeverse for our field trip

4th Grade

Students are taking part in a Cardboard Challenge project where they design and build a box to receive their valentines. Boxes must incorporate at least one simple machine in their designs.

We're wrapping up our study of the car as an innovation and some classes will begin our next Science unit on Electricity.

In technology class, fourth graders are making movie trailers to advertise this year's Reading Rally books.

We'll be wrapping up our Fractions unit in math and starting a unit on decimals in the next few weeks.

Our next units in reading and writing focus on historical fiction and informational writing.

Two classes will be doing a project-based learning unit on toys. The students are learning the informational reading and writing skills from the third units within the project. So far, students have selected an iconic toy to research and have participated in several team building activities. This project will conclude with the students making a toy for an early childhood student at Romona School.

Two classes will be doing a service project to promote kindness. The students will bring in supplies for making birthday cakes and packaging them together as a birthday kit to be given out at a local food bank.

Spanish- 4th kids have been practicing and learning about the 21 spanish speaking countries- they are starting to research one country in particular this week to become and expert and teach their classmates about typical food in that country!

Technology- Finishing up their iMovie trailers, debut in auditorium the week before spring break!