

## GENERAL BOARD MEETING AGENDA AND MINUTES

November 13, 2018, 8:40am - School Cafeteria

- I. Welcome- President, MaryAnne O’Keefe
  - Call to Order
  - Purpose of Meeting/Agenda Review/Updates
  - Announcements
- II. Approval of October 2018 General Board Meeting Minutes
  - \*Submitted, Voted, and Approved
- III. Faculty Report – Kate Zera- See Attachment
  - \*A Paw Pride Assembly to be held in December for the whole school
  - \*Request for small prizes to be submitted to be given out during assembly
- IV. Principal Report – Rachel Filippi
  - \*Paw Pride a huge success with the students. Other schools beginning to incorporate, as well
  - \*A Flex Space committee meeting will be set up, as well as a survey to be sent out to teacher for feedback
  - \*Discussion on how to best maintain the fabric on the chairs and best cleaning solutions for them
  - \*Report of a successful Veteran’s Day. Ali Denton lead a presentation and students submitted candy and letters to be sent
- V. Executive Board Member Reports and Updates (if any)
  - President, MaryAnne O’Keefe
    - \* A Beyond Gluesticks request was voted on and approved
  - Treasurer, Julieta LaMalfa
    - October Financial Reports- Attachment
      - \*High Participation numbers in the PTA YTD
      - \*Financials reflect 76% reached towards budget YTD
      - \*iGNITE numbers trending lower for participation than in years past
  - Secretary, Elizabeth Candido
    - \*Upcoming request for Nominating Committee
  - Enrichment VP, Laura Werling
    - \*All scheduled iGNITE plans moving forward
    - \*New iGNITE information to be on the PTA website
  - Community Building VP, Margie Swain
    - \*Destination Imagination beginning with meetings scheduled for 1x per week. Tournament scheduled for 2/9/19 in Wilmette
    - \*The Share the Warmth Committee reported they were able to deliver 147 coats to Carman Buckner on 10/24
    - \*47 books from the Book Fair were donated to Carman Buckner
    - \*Share the Feast upcoming with gift cards requested through 11/29
    - \*Share the Joy upcoming with 150 gift requested for grades 3-5 through 12/5- Carman Buckner Holiday Store to be on 12/8

VI. Committee Chair Reports

- Variety Show
  - \*Megan reporting that Parent Parties are underway and were a huge success in parents signing up to attend
  - \*A Parent Party survey was sent to parents for feedback

VII. New Business/Next Steps/Other

VIII. Adjournment