



**South Middle School PTA**  
General Meeting Agenda  
May 19, 2020

- I. 7:00pm Call to Order: Catherine Olson
  - a. Welcome and Introductions
  - b. Attendance
- II. 7:10pm Administrative Reports
  - a. Secretary's Report: Lauren Rogers
    - i. Action Item: Move to approve meeting minutes from March 2020 Meeting
    - ii. Correspondence
  - b. Treasurer's Report: Maja Czapulonis
    - i. Monthly report for March-April
    - ii. Appointment of Audit Committee (at least 3 people who are not authorized check signers)
    - iii. Motion to approve moving \$250 from 201-Cultural Arts to 203-Staff Hospitality for end-of-year teacher treats
    - iv. Motion to approve moving \$250 from 201-Cultural Arts to 212-Publicity for promotional gifts for families next fall
    - v. Motion to approve using \$500 from 8th Grade Party toward 8th grade gifts
    - vi. Motion to adjust revenue of 2200-8th Grade Party from \$2,000 to \$0
  - c. Vice President's Report: Jen Strimling
  - d. Principal's Report: Dr. Morrison
    - i. Additional reports from Sheri Rosen and Steve Perkins
  - e. Teacher Liaison Report: Janet Iacovelli
  - f. President's Report: Catherine Olson
    - i. Volunteer Interest Survey will be posted shortly. Open committees for 2020-2021: ABC/25 Liaison, Cultural Arts Co-Chair, DirectorySpot, 6th Grade Activity Night, 7th Grade Activity Night, 8th Grade Dance, RMHS Liaison, Hospitality/Teacher Appreciation Co-Chair, Social Media/Publicity, Reflections, School Board Representative, Sunshine Committee, Yearbook.

- ii. All committees should have submitted EOY/POW reports. Also update all binders and assigned Google Drive folders. When binders are complete, drop off at Julie Carlucci's home.

III. 7:20pm Committee Reports

- a. ABC/25 Liaisons: Heidi Walczak
- b. Ace It 25 Liaisons: Defunct
- c. Activity Nights:
  - i. 6th Grade (Complete): Gina Hammond, Preethi D'Souza--9/27/19
  - ii. 7th Grade (Complete): Nicole Escobedo, Tracy Petrusonis- -10/4/19
  - iii. 8th Grade: Ruth Miller, Effie Bevacqua, Aoy Martschenko.
- d. Back to School Chill Out (Complete): Catherine Olson
- e. Cultural Arts: Sheri Rosen (Admin), Kim Buck, Dolores Georg
  - i. Year-end summary
- f. DirectorySpot: Ann Williams
- g. High School Liaisons
  - i. Prospect High School: Donna Ekl
  - ii. Rolling Meadows High School: OPEN
- h. Hospitality/Teacher Appreciation: Kim Thoma, Ann Williams
  - i. Staff Appreciation Week May 4-8
- i. Juvenile Protection- OPEN
- j. Legislation: Shannon Silverman
- k. LMC Coordinator: Margaret Zapata
  - i. All volunteer shelving was discontinued when schools closed. Will resume next school year.
- l. Membership/Marketing: Holly Connors
  - i. Recruitment efforts to 2020-2021
- m. Publicity/Social Media: Nicole Escobedo
- n. Staff/Volunteer Recognition: now combined with Sunshine Committee
- o. Reflections: OPEN
- p. Scholarship Application Readers: Julie Carlucci and Dolores Georg
- q. School Board Representative: OPEN
- r. Spiritwear: Kim Thoma, Kristin Warnstedt
- s. Student Pictures: Lauren Rogers

- i. 8th grade grad pictures will be distributed in June with locker contents
- ii. Color Portraits online orders still available
- t. Sunshine: Lynn Repak
  - i. Staff recognition
- u. Technology/Website Coordinator: Nicole Escobedo
- v. Volunteer Coordinator: OPEN
- w. Yearbook: Bretta Hammerstrom
  - i. Update on sales and distribution

IV. 7:50pm New Business

- a. Elections for 2020-2021 PTA Executive Officers. Nominating Committee members are Lauren Rogers (chair), Kim Thoma, and Donna Ekl. Alternate was Mary DeMaria.

**President:** Julie Carlucci

**President-Elect:** OPEN

*Write in:* Ann Williams

**Vice President:** OPEN

*Write in:* Lauren Rogers

**Treasurer:** OPEN

*Write in:* Donna Ekl

**Secretary:** Amy Ashcraft

V. 8:00pm Adjournment