



South Middle School PTA
General Meeting Agenda
October 13, 2020

I. 7:00pm Call to Order: Julie Carlucci

- a. Welcome and Introductions
- b. Attendance

II. 7:10pm Administrative Reports

- a. Secretary's Report: Amy Ashcraft
 - i. Action Item: Move to approve meeting minutes from May 2020 Meeting
 - ii. Correspondence
- b. Treasurer's Report: Donna Ekl
 - i. Action Item: Motion to approve Audit Report
 - ii. Action Item: Vote to pass 2020-2021 proposed budget
 - iii. Monthly Report - July and August
- c. Vice President's Report: Lauren Rogers
 - i. Procedure Guide
- d. Principal's Report: Dr. Morrison
 - i. Additional reports from Associate Principals Sheri Rosen and Steve Perkins
- e. Teacher Liaison Report: Janet Iacovelli
- f. President's Report: Julie Carlucci
 - i. D37 Annual Dinner Meeting - Monday, October 5

III. 7:40pm Committee Reports

- a. ABC/25 Liaisons: OPEN**
- b. Ace It 25 Liaisons: OPEN**
- c. Activity Nights:**
 - i. 6 th Grade: Lynn Repak**
 - ii. 7 th Grade: Holly Connors**
 - iii. 8 th Grade Dance: Mary Zei, OPEN**
- d. Back to School Chill Out: Julie Carlucci**
- e. Cultural Arts: Sheri Rosen (Admin), OPEN (2)**
- f. DirectorySpot: Ann Williams**
- g. High School Liaisons:**
 - i. Prospect High School: Jen Strimling**
 - ii. Rolling Meadows High School: OPEN**
- h. Hospitality/Teacher Appreciation: Kim Thoma, Ann Williams**
 - i. Staff Back-to-School Breakfast (Complete)**
 - ii. Conference Dinner- November 19**
- i. Juvenile Protection- OPEN**
- j. Legislation: Shannon Silverman**
- k. LMC Coordinator: Margaret Zapata**
- l. Membership/Marketing: Catherine Olson**
- m. Publicity/Social Media: OPEN**
- n. Staff/Volunteer Recognition: now combined with Sunshine Committee**
- o. Reflections: OPEN**
- p. Scholarship Application Reader: Julie Carlucci, OPEN**
- q. School Board Representative: OPEN**
- r. Spiritwear: Kim Siergey-Thoma, Kristin Warnstedt**
- s. Student Pictures: Lauren Rogers**
 - i. Picture Day: Lauren Rogers**
- t. Sunshine: Lynn Repak / OPEN**

u. Technology/Website Coordinator: OPEN

v. Volunteer Coordinator: OPEN

w. Yearbook: OPEN / Catherine Olson

IV. 8:20pm New Business

V. 8:30pm Adjournment

Upcoming Dates:

Pictures: TENTATIVE: January 12 / 13

Teacher Conference Dinner: Thursday, November 19

PTA Meetings:

Tuesday, Nov. 10th, 2020, 7 pm

Tuesday, Jan. 12nd, 2021, 7 pm

Tuesday, March 9th, 2021, 7 pm

Tuesday, May 11th, 2021, 7 pm