

**DISTRICT 27 PTA COUNCIL MEETING
APRIL 20, 2011 @ 9:15AM @ SHABONEE
PENDING MINUTES**

- I. Welcome. Meeting opened at 9:20.
- II. Approval of the March 16, 2011, Council Minutes
- III. Administrative Reports
 - A. Global Competence Presentation, Dr. Kroeze, Superintendent
 - i. Three key forces: Globalization Age, Technology Explosion (E-Learning and Personalized Learning), Innovation Emphasis
 - B. "Race to Nowhere" film to be presented on May 3, 2011 @ GBN 7-9pm with a panel discussion
 - C. Mrs. Shelia Streets will be at Shabonee as the Assistant Principal for one more year, half time, to support Mr. John Panozzo the new principal
 - D. Shabonee School Report, Mrs. Laurie Heinz
 - i. Working on the 5th graders transition to WO
 - ii. The piloted social studies program has been well received by the children
 - iii. Earth week activities
- IV. PTA Council Officer Reports
 - A. President, Cynthia Nadig,
 - i. Retirement Gifts will be given May 5 during Teacher Appreciation Week
 - ii. Calendar Meeting date--possibly May 17 works best after the Principal meeting at the district office
 - iii. Vote on our dues for 2011/2012: Proposed \$8 (currently \$6), also proposed offering teachers PTA membership for \$6 if they do not want the directory; Motion to increase dues to \$8 for next year was accepted
 - iv. June 1 @ 9:15-10:30 PTA Volunteer Appreciation Brunch at Wood Oaks for all PTA volunteers at all schools
 - 1. Robin Bear and Cynthia Nadig to arrange food
 - 2. 9:30-brief presentation to recognize all volunteers
 - v. Need to speak with Gail Kahover about how she blocks all communications from Facebook website.
 - B. Vice President, Tiffany Sybert-Scholarship Fundraiser
 - i. It will take 2-3 weeks to find out our proceeds from the Sunset Shop and Share days
 - ii. We need to pick a date for our Fitness Day in the fall. To be discussed at our next meeting
 - C. Treasurer, Karen Hoelscher-Council Gift-in process
 - D. Secretary, Heather Cole-By-Laws in process

- V. PTA Committee Reports
 - A. Nominating, Slate Vote for Council
 - i. The officers elected for Council PTA for the year 2011-2012 are Cynthia Nadig (1yr) for President, Alison Gordon (2yrs) for Vice President, Johanna Silver (2yrs) for Treasurer, Heather Cole (1yr) for Secretary.
 - ii. Officers will take their positions next month, other than the treasurer who will begin July 1.
 - iii. Slate was voted on and approved.
 - B. Hot Lunch, Software Vendor-
 - i. Thank you to Robin for all of her time and energy in doing the research for a new software vendor. See-the handout comparing three software systems.
 - ii. Nominating 'PTA Services' as the new software service. All three hot lunch chairs from the schools and the council hot lunch chair agree that this program best meets our needs.
 - iii. Recommendation and motion was made to change from PTA Solutions to PTA Services –motion was voted on and approved.
 - C. Communications, Ruth Jacobs, Website Update
 - i. Year-end committee reports will be posted online
 - ii. Website update to school site planned for summer 2011
 - D. eScrip, Marlyse Serlin, Enrollment Update
 - i. We added just over 200 people in March
 - E. Environmental Awareness, Earth day plans are all in place for the week
- VI. PTA School Reports
- VII. Old Business
- VIII. New Business
- IX. Meeting adjourned @ 11:17 a.m. The next PTA Council meeting will be on May 18, 2011 @ Hickory Point