

**DISTRICT 27 PTA COUNCIL MEETING**  
**NOVEMBER 17, 2010 @ 9:15AM**  
**APPROVED MINUTES**

- I. Welcome. Meeting opened at 9:20 at Wood Oaks Junior High.
- II. Approval of October 20, 2010 Minutes—minutes were approved and the reading of the minutes was waived.
- III. Administrative Reports
  - A. Superintendent, Dr. Kroeze
    - 1. Title I and Parent Involvement
      - a. This year the school district is filing for Title I funds and now has the needed policies in place. They are developing an online link for parent education to allow anyone to learn about the programs and services available in our district.
    - 2. 2011-2012 School Calendar
      - a. School Board will review and approve the proposed calendar at their meeting tomorrow and then it will be posted on the website.
      - b. Proposed dates for 2011-2012 in District 27: First day of school will be August 24 which is also the first day of school for GBN; Winter break will be Friday Dec. 17-January 3; Same spring break as GBN; Last day of the school year will be June 6
    - 3. Community Open House Follow-up
      - a. Thank you to the PTA for their support. Had a lot of activity at Shabonee and Hickory Point (50+ people including realtors)
    - 4. Summer School 2011
      - a. Total of 82 kids participated in the various summer school programs. The School Board will discuss this summer's plans at their meeting tomorrow. We will likely join again with District 28 & 30.
  - B. Wood Oaks School Report, Dr. Schaffer
    - 1. NCDAA speaker last week was powerful and well received. He spoke about making good, responsible choices. Teachers were encouraged to debrief after the presentations and the kids were so engaged they ran out of time.
    - 2. Mystery Day for 6<sup>th</sup> graders last week.
    - 3. Snowflake Day last Friday for 7<sup>th</sup> graders. Focused on accepting differences, walking in someone else's shoes. Marcus Newman focused on making good choices in the face of peer pressure, drugs, alcohol.
    - 4. This week is American Education week
    - 5. Illustrator, Chris Sheban, is speaking with the children today

6. Net book program: working through successes and challenges. There will be a forum for feedback and anyone can call or send an email to Dr. Schaffer or Mrs. Cedurland.
  7. Today is report card day and parent portal will re-open.
- IV. PTA Council Officer Reports
- A. President, Cynthia Nadig
    1. Thank you for including the information on eScrip in the Intercom.
    2. Condolences on the passing of Bonnie Meyer, School Psychologist. We sent a condolence card on behalf of the PTA Council.
    3. If a parent has an item for PTA agenda, please contact the PTA President by the Wednesday prior to the meeting.
  - B. Vice President, Tiffany Sybert
    1. Scholarship: Need to educate families on the scholarship, especially new families and younger families. Exploring options for a new source of funds for the scholarship.
    2. Action item for each school: At your December PTA meeting, please reevaluate your budget to verify that you can raise your donation from \$600 to \$1000 for the scholarship. Motion for each school to increase their annual donation to scholarship was approved and seconded pending approval of each school's PTA board.
    3. Considering an end of year community event for adults or for families. Please send Council PTA Vice President, Tiffany Sybert, an email with any ideas.
  - C. Treasurer, Karen Hoelscher
    1. Tax filing deadline-November 30, 2010
    2. Proposed changing the fiscal year end for tax filing purposes from March 31 to June 30 to coincide with the schools' year-end as well as the treasurer's office term. Motion approved.
  - D. Secretary, Heather Cole
- V. PTA Committee Reports
- A. District Services-all school could use more volunteers. Sunset Foods is generously donating turkeys.
  - B. Nominating, Lauri Bloom-Kaplan
    1. Please email the name of the chair of the nominating committee at each school. February-set up nominating committee and submit names, March-present slate, April-vote on slate, May-installation. Please note that the slate needs to be posted for at least three weeks prior to the vote.
  - C. Environmental, Amy Hertzberg
    1. Directory Shredding Follow Up-12 HP, 24 SH, few more at WO
    2. Electronic Recycling December 4, 2010, 9:00-11:00
    3. Work is being done to label recycling bins in lunch rooms
  - D. eScrip, Marlyse Serlin
    1. 170 new registrants so far from recent sign-up and over 400 for the year
  - E. Communications, Ruth Jacobs

1. Archiving Exec Board /Committee Reports on Website—would like to set up a Presidents meeting to discuss

2. Proposed Procedures for Website

VI. PTA School Reports

A. Hickory Point, Amy Torf/Jennifer Latwesen

B. Shabonee, Allison Gordon/Kim Resnick

C. Wood Oaks, Robin Bear

VI. Old Business

VII. New Business

VIII. Adjournment

-Next meeting is with PTA Council and PTA Presidents on Dec 14, 2010  
9:30am at Cynthia Nadig's Home

-Next monthly full PTA Council Meeting will be held on January 19, 2011,  
9:15am at Shabonee

Have a Happy Thanksgiving!