



## Meeting Minutes

Marion Jordan PTA, General PTA Business Meeting

Date: November 28, 2018

Time: 7:00 p.m. – 7:30pm

Place: MJ MPR

- I. Call Meeting to Order – President
  - Establish a quorum (at least 12 members, including 2 officers)
  
- II. Approval of the General Membership Meeting Minutes on 9/26/18
  - Kathy C Motioned to Approve
  - Raeann S – 2nd
  
- III. Reports of Officers (try to limit to 2-3 minutes of highlights, put the rest in writing for all to see)
  - VP of Legislature Report
    - Bylaws
      - Committee is working on any potential bylaw amendments.
      - Shanna Nikolic, Jenny Bartkus, and Jodi Fanzen are on the committee
    - Nominating Committee
      - Looking for nominations now for next year's executive committee.
      - Please contact Jodi if interested; or submit on Google Doc in Weekly update
  - Treasurer's Report
    - Treasurer's Financial Report
      - See Attached.
      - Approve Additional Expenses
        - Mom's and Muffins: \$5.81 additional expense
        - Raz Kid's Licenses for 3<sup>rd</sup> Grade (3 additional licenses) \$357.33
        - PBIS Golden Blue Jay T-Shirts additional cost \$763.00
      - Motion to Approve Report – Jen D
      - 2<sup>nd</sup> - Shanna
  - VP of Fundraising Report

- We currently have 196 families out of 349 donate \$19,064, including company matches to date. This exceeds last year by 1 additional donating family and \$2068 in donations.
- We are working on our final PTA fundraiser Parents Night Out.
  - Will be at Moretti's in Hoffman Estates
- Membership Report
  - 188 Parent Memberships & 33 Faculty Memberships.
  - Memberhub is a new IL PTA required tool all PTAs must use for memberships. Memberhub to accept memberships for the remainder of the school year. Go to: <https://mjpta.memberhub.store/> .
  - All membership cards are electric – you will not receive paper cards
- Secretary Report
  - Thank you(s)
- President's Report
  - Marion Jordan Playground scheduled for this summer
    - I am happy to announce this summer Marion Jordan is scheduled to receive all new playground equipment. We expect to replace everything except one swing set. A parent/faculty committee is formed to finalize the project.
    - The committee will be submitting a plan in January 2019
  - Inverness Magazine
    - I have been approached by Inverness Magazine to do a "What's Happening at MJ" piece by Dec. 15<sup>th</sup>.
    - I have spoke with Carolyn McCarty, VP of Field Operations, IL PTA and we are encouraged to promote the good work that your PTA is doing at your school and in your community.
      - We will never submit any pictures of kids with out the written consent of guardian.
    - We will not use a child's full name; first names are acceptable. We will also never include a teacher's name associated with the child. example "1st grade student Valerie enjoyed \_\_\_\_\_." or " Mrs. Poplar's 1st grade students enjoyed the \_\_\_\_\_."
    - We agree it is a great idea to publish and get more communications out. If anyone is interested in writing publications about our Great MJ PTA, please contact PTA president.
  - Digital Safety Presentation



- On 11/28/17 after our General PTA Meeting we will have a presentation on Digital Safety by Illinois Attorney General's Office and Cook County ICAC Task Force, Kathleen McGowan
  - Check out mjpta.org and the calendar for most up-to-date dates and times of events.
- IV. Reports of Board & Committees (same—2-3 minutes, in writing if more complicated)
- Principal's Report – Mrs. Shostachuk
  - Faculty Representative Report – Gail Tomal
- V. Unfinished Business
- VI. New Business
- Walking Path Proposal
    - Still in talks with the district; \$90-100K estimated cost
- VII. Adjourn – 7:30pm
- VIII. Upcoming Dates
- See MJ PTA Calendar at mjpta.org
  - 12/6 – Movie Event for kids after school – 3:15-5:30pm
  - 12/12 – PCEE meeting 1-2pm
  - 12/12 – BOE Meeting 7-8:00pm
  - 12/14 – Read to Succeed Starts
  - 12/19 – Teacher Holiday Luncheon
  - 12/24 – Winter Break Starts!!!

**Attendance**

Nancy L  
Val M  
Kelly B  
Katie H  
Shanna N  
Jennifer D  
Dana M  
RaeAnn S  
John H  
Lisa S  
Kathy C  
Lori B

Jodi F  
Kelly L  
Jeff F  
Steve B  
Lisa F  
Erika B