



## Meeting Minutes

Marion Jordan PTA, General PTA Business Meeting

Date: February 28, 2019

Time: 7:00 p.m. Call to order at 7:05pm

Place: MJ Resource Center

- 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 11/28/18
  - Jenny B
  - Lisa F
  
- 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.
    - Nominating Committee
      - Nominations Report
      - Nominating Committee Report Posted in PTA Workroom on 2/26/19.  
Date February 26, 2019  
Madam President, the nominating committee submits the following nominations for officers of the Marion Jordan PTA for the 2019-2018 year.  
For President: Tracy Callahan  
For Vice President of Legislation: Jenny Bartkus  
Secretary: Kelly Beverly  
Treasurer: Jodi Servino
        - Still looking for Fundraising
  - Treasurer’s Report
    - Treasurer’s Financial Report
      - See Attached.
      - Approve Additional Expenses
        - Veterans Day 102.20

- Fun Fair 37.71
  - Holiday Luncheon 19.97
  - Fruits and Veggies \$120 (additional K-classroom this year)
  - Spiritwear for the Holidays \$540 (sold \$425 so far)
  - Motion to approve extra expenses
    - Lisa S
    - Lisa F
- VP of Fundraising Report
  - No Stress Fundraiser should cap \$20,000.
  - 2<sup>nd</sup> fundraiser is this March 8<sup>th</sup>, Parents Night Out at Morettis. We budget \$10,000 to raise here.
- Membership Report
  - No change
  - Go to: <https://mjpta.memberhub.store/> to print membership cards.
- Secretary Report
  - Thank you(s)
    - Read thank yous from staff and administration
- President's Report
  - Marion Jordan Playground scheduled for this summer
    - Parent/faculty committee has submitted the plan for district approval. The plan is out for bid.
  - Inverness Magazine
    - We were in the magazine for our Philanthropic work.
    - We have submitted our American Cancer Awareness Month
    - Planning to submit information on our afterschool chess club
    - 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 \_\_\_\_\_."
  - Any ideas please send a write up to Kelly Lapetina and attach 4-5 pictures that have been approved.
  - Check out mjpta.org and the calendar for most up-to-date dates and times of events.
  - Teacher Rep – Mrs. Falkenburg made some announcements from Mrs. G
    - Institute day went well w/staff joining Pleasant Hill staff
    - Global Play Day was a huge hit; teachers even had some unstructured time
    - School Store is being rolled out
    - IAR (IL Assessment of Readiness) is new standard test in spring; will begin 3/11 and last 2 weeks
    - New playground is in the works for summer
- IV. Reports of Board & Committees (same—2-3 minutes, in writing if more complicated)
- Fun Fair – Jenny Bartkus
    - Everything went well; Jenny looking for feedback for next year!
  - PCEE – Kelly Schmidt and Kelly Douglass
    - Intro to Dr. Hein; she announced new hires to the district admin
    - BOE elections are 4/2; forums being held on 3/9 & 3/19
    - Online K registration went well
    - Boundaries Task Force – 1<sup>st</sup> proposal almost done
    - Dual Language – possibility of adding a class on the west side of district; need to have interest to fill it!
    - One-Five Foundation – get your tickets for their 50/50 raffle; 206 tickets sold so far!
- V. Unfinished Business
- Walking Path Proposal
    - Tabling for the time being will stay in unfinished business
- VI. New Business

- Excess Funds Committee Update
  - Members include the following: Ways and Means Chairperson, Treasurer, Recording Secretary, Principal, Teacher Representative, 2 members, and president or co-president.
  - If we have excess fund the committee will target to convene within 2 weeks of our last fundraiser. If we do not have excess funds, the committee will not be established.
- Parking Spot Raffle – Congrats to Jodi Servino

VII. Upcoming Dates

- See MJ PTA Calendar at [mjpta.org](http://mjpta.org)

Attendance:

Jodi S

Kelly S

Kelly D

Lori B

Lisa S

Lisa F

Lizzie F

Jenny B

Kelly L

Jodi F

Erika B