

Marion Jordan PTA General Membership Meeting Minutes

May 10th, 2016

Call to Order

Meeting called to order at 9:13am by Raeann S.

Pledge of Allegiance

Approval of the Minutes

Motion called - Claire M.

2nd - Deb R.

2016-2017 Election of Officers

Announcing the Election:

Min will read: (by-laws pertaining to election of officers)

ARTICLE VI - OFFICERS AND THEIR ELECTION

Section 1. Each officer or board member of a local PTA/PTSA unit shall be a member of the local PTA/PTSA unit.

Section 2.

- a. The officers of this association shall be a president or two (2) co-presidents, a first vice president, a second vice president, a secretary, and a treasurer.
- b. Officers shall be elected by ballot annually at the spring meeting. However, if there is only one (1) candidate for any office upon adoption of a motion from the floor the election for that office (or offices) may be by voice.
- c. Officers shall assume their official duties at the beginning of the new fiscal year and shall serve for a term of one (1) year or until their successors are elected and assume their duties.
- d. A person shall not be eligible to serve more than two (2) consecutive terms in the same office.

#Section 3. The members of the nominating committee for officers of a local PTA/PTSA unit shall be elected.

#Section 4. a. There shall be a nominating committee consisting of five (5) members, three (3) of whom shall be elected by the executive board from its body, and two (2) elected by this association at a general membership meeting at least two (2) months prior to the election. There

shall be one (1) alternate elected by the executive board and one (1) from the association. The committee shall choose its own chairman before the close of the general membership meeting at which they are elected.

- . The nominating committee shall select one (1) nominee for each office to be filled and report at least thirty (30) days prior to the election meeting.
- . During the election meeting, an opportunity shall be given for nominations from the floor.
- . Only those who have consented to serve if elected shall be eligible for nomination either by the committee or from the floor. No one may be eligible to election who has not been a member of this association or that of a feeder school for at least thirty (30) days.
- . To be eligible to vote in any election a person must have been a member for at least thirty (30) days.

Section 5.

- e. In case a vacancy occurs in the office of president, the first vice president shall serve as president for the un-expired term. In case a vacancy occurs in the office of co-presidents, the remaining co-president will serve as president for the remainder of the term. A vacancy occurring in any other office shall be filled for the un-expired term by a person elected by a majority vote of the remaining members of the executive board, notice of such election having been given.
- f. In case a vacancy occurs in both the office of president and first vice president, the secretary shall call a special general membership meeting for the purpose of filling the vacant officer positions, prior notice having been given.

Jan: Reads the nomination report to Raeann:

Madam President, the nominating committee submits the following nominations for officers of the Marion Jordan PTA for the 2016-2017 year.

*For President: Jenny Fumarolo
For Co-President: Raeann Shedd
For VP of Legislation: Kelly Schmidt
For VP of Treasury: Kelly Douglass
For Treasurer: T'Lynne Seyfarth
For Secretary: Annie McCall*

*Signed by,
Jenny Fumarolo, Jan Axford, Kelly Douglass, Kelly Lapetina*

Nominations from the floor:

Min: Are there any nominations from the floor? If not, nominations are closed.

The Election:

Raeann: I move the election to be by voice vote.

(This requires a second and a vote on this motion which passes via majority.)

Raeann: The following nominations are as follows:

For President: Jenny Fumarolo

For Co-President: Raeann Shedd

For VP of Legislation: Kelly Schmidt

For VP of Treasury: Kelly Douglass

For Treasurer: T'Lynne Seyfarth

For Secretary: Annie McCall

Raeann: Those in favor say "Aye." Those opposed, "no." The ayes have it and the slate is elected.

Aye's were unanimous.

Officers Reports

a. Treasurer Report - Jan A.

-beginning balance \$16,929.14

-ending balance \$15,687.08

-receipts due by the end of the school year

b. President Report - Raeann S.

-thank you to Carrie P. for bringing treats

-thank you to Jean T. and Lisa G. for staff appreciation week

-thank you to Jenny F. and Claire M. for the 6th grade lock-in

-thank you to Kim P. and Stacy R. for the talent show

-still to come - book fair, run club race, reading night, 6th grade carnival

c. Teacher Representative - Gail T.

-no report

d. Principal Report - Jenny G.

1. Thanks to PTA for all of the recognition shown to staff during Teacher Appreciation Week. We were overwhelmed by the kindness and generosity of our parent community.

2. Students will be recognized for participation in math competitions and the PTA Reflections program at the Board of Education meeting on Wednesday, May 11th at 7pm. Feel free to pop by to support those being recognized.

3. PBIS - We have had a wonderful year with our Tier II supports in place to provide proactive feedback to students who benefit from a little more. For the month of May, we will be working as a school to fill two glass windows with Blue Jays. Once we reach this goal, we will hold an all school picnic, complete with backyard games, on June 2nd. Anyone wishing to help out is encouraged to let me know.

4. The district has streamlined the Advanced Math Program to offer more consistency for students district wide. The biggest change for MJ is the initial qualification for this opportunity in 2nd grade (we have traditionally begun the program in 3rd grade). All 2nd grade students will take both the reading and math MAP assessments in the fall. In addition, all 2nd graders will take a beginning of the year placement assessment that is contained in our newly adopted enVision curriculum. Students scoring at or above the 95% in Math MAP, at or above 85% in Reading MAP, and 85% or better on the placement test will then go on to take an end of 2nd grade assessment. Those scoring at or above 85% on the end of 2nd grade assessment will qualify for the Advanced Math Program. The Advanced class will use 3rd grade enVision materials as their core curriculum. Third grade teachers will be using this same criteria for qualification for the program in 3rd grade next year as well.

5. End - Of -Year Events

- Field Days - An actual date and a rain date exist for primary, intermediate, and kindergarten.

- Cyber Safety Presentations for all students on May 24th
- Kindergarten Orientation Night - May 26th
- Summer Reading kick-off - The Lemonade War

The one thing I forgot to mention is that MJ will be a closed building this summer due to summer work on site. A letter will be coming to all families. Phones will be forwarded and the office staff will be working out of Pleasant Hill School.

Committee Reports

a. Book Fair - Deb R.

-May 17th-20th

-volunteer spot coming, lots of help needed

b. Dads and Donuts - Raeann S.

-no report

c. Education Committee - Kelly L.

-last meeting coming up soon

-family reading night May 18th, Palatine mayor reading, as well as firefighters, police officers and Jay Jay our mascot

-next fall planning a math university night

d. PCEE - Claire M. and Min G.

-no report

e. Run Club - Christy B.

-125 kids involved

-race 5/16, 3 courses to choose from, 1 mile, 2 miles and 5K

f. School Supplies - Raeann S.

-order online, link on website

-deadline June 20th

g. Sixth Grade Committee - Jenny F.

-carnival 6/1, snacks, games, inflatables

Swearing in of nominees - Min G.

You have been elected to the Marion Jordan PTA Executive Committee for the 2016-2017 school year. Do you agree to fulfill your duties to the best of your ability and to support the mission of the Marion Jordan PTA? If you agree, please say "I will".

Jenny F.

Raeann S.

Kelly S.

T'Lynne S.

Annie M.

Not present Kelly D.

Thank you to 6th grade parents, committee chairs and the executive board.

Flowers were presented to Gail T., Jenny G., Joanna S., and the office staff

Gift cards were taped under a few chairs for attendees

Kelly L. thanked Raeann S. for her service

Meeting adjourned at 9:58am

Attendance

Jean T.

Deb R.

Erika B.

Kelly S.

John H.

Claire M.

Christy B.

T'Lynne S.

Kerry Z.

Kelly L.

Carrie P.

Kelly D.

Jenny G.

Archna J.

Raeann S.

Jenny F.

Min G.

Jan A.

Annie M.