

- A. Welcome & Call to Order: Deb Hervey
- B. Motion to approve November 2015 Minutes: Michelle Krzmarzick, 2nd: Gina Howley, approved.
- C. Principal's Report
 - a. Overview of 2014-2015 PARCC results
 - i. District 204's results were higher than Illinois' results and other PARCC testing states' results
 - ii. Overall Brookdale did well however there is a lot of disparity when results are broken down by ethnicity
 - iii. PARCC is being used for programming across the District
- D. Vice President's Report
 - a. Committee Chair Reports
 - i. The Yearbook Committee reported that the same yearbook company is being used. Volunteers are needed to assist with yearbook layout. For the first time, yearbook orders will be done online but a paper form will still be available. Photos are still needed for the yearbook.
 - ii. The Silent Auction Committee reported that a lot has already been done for the April 15 silent auction. Technology will be brought in to help. A total of 37 silent auction donations have been received from teachers/staff. An online sign-up will be sent out to recruit volunteers to help the evening of the silent auction.
 - iii. The Enrichment Committee reported that the preferred route to pay for enrichment classes is online via credit card. There were a few issues with cash payments during the fall session. The fifth grade escorts to enrichment classes for the younger grades worked well. New for the spring session: enrichment teachers may pre-register their children for enrichment classes. The most popular class, Cookie Craze, is in need of a teacher.
 - iv. The STEM Night Committee reported that everything is on track for the February 26 STEM Night. There is some concern with getting high school student volunteers on a Friday night.
- E. Secretary's Report
 - a. Since the November 2015 meeting, Brookdale PTA has added 4 new members. Membership is currently at 328 members.
- F. Treasurer's Report
 - a. December 2015 treasurer's report.
- G. New Business
 - a. The PTA must formally nominate and elect a nominating committee for the 2016-2017 Executive Committee. The nominating committee consists of three PTA members and one alternate PTA member. Motion to elect Ann Luttrell, Sarah Williams, Amy Wilkinson and Gretta Stables (alternate) to the PTA Nominating Committee: Gina Howley, 2nd: Michelle Krzmarzick approved.
- H. Meeting Adjourned

Meeting Attendees:

Mary Howicz, Deb Hervey, Carrie Cole, Silvia Vega-Mitchell, Gina Howley, Michelle Krzmarzick, Angela Nimer, Jen Surma, Kala Arunachalam