

- A. Welcome & Call to Order: Carolyn Witte
- B. Motion to approve February 2017 meeting minutes: Deb Hervey, 2nd: Carrie Swanson, approved.
- C. Principal's Report
 - a. Report cards will be posted on HomeAccess Center on Thursday, March 23 at 4:00pm. Fourth Quarter began this week.
 - b. PARCC testing is nearly done.
- D. Vice President's Report
 - a. Scholarship is when PTA pays for 17 children (in financial need) to take After-School Enrichment classes. There has been some improvement with keeping kids' anonymity. If anyone has ideas for what scholarship could be used for to make a bigger impact, then we are open to them.
 - b. Spring Fling is Friday, April 28 from 6:00-9:00pm. Based on feedback from last year's event there will be changes for this year's event—wristband and reservation system for face painting.
 - c. The Silent Auction Committee has reached out to 500 businesses for donations and has, to date, received 70 donations with more on the way.
 - d. Family Dinner Night has raised \$1,500 with one dinner night out each month.
- E. Treasurer's Report
 - a. Please use the tax exempt form for PTA-related purchases. If the tax exempt form was not accepted, please write that on the expense form or receipts.
- F. New Business
 - a. Deb Hervey, 2017-2018 Nominating Committee, presented a report of the nominations for the 2017-2018 Brookdale PTA Officers: Carolyn Witte (President), Carrie Cole (Vice President), Carrie Swanson (Secretary) and John Diendorf (Treasurer). Nominations were closed and the election will be held Tuesday, April 11 at 7:00pm.
 - b. Upcoming election is scheduled on April 4 in which four (4) IPSD 204 School Board Members will be elected. Six school board candidates were in attendance and provided a summary Vasavi Chakka, Susan Taylor-Demming, Laurie Donahue, Michael Raczak, J. Randy Sidio and Renata Sliva. Candidate Cathy Piehl was unable to attend due to the PDAC meeting.
 - c. Brookdale PTA Proposed Bylaws Amendments Vote:
 - i. Article VI - Officers and Their Election, Section 2d: "A person shall not be eligible to serve more than two (2) consecutive terms in the same office." Proposed amendment to change (2) consecutive terms to three (3) consecutive terms in the same office.
 - 1. Voted to approve.
 - ii. Article VII - Duties and Officers, Section 4d: "present a written financial statement at every meeting of the association and at other times as requested by the executive board making a full report at the general meeting in May." Proposed amendment to change "general meeting in May" to "general meeting in spring."
 - 1. Voted to approve.
 - iii. Article VIII - General Membership Meetings, Section 1a: "Regularly scheduled meetings of this association shall be held six (6) times during the school year." Proposed amendment to change "six (6) times during the school year" to "four (4) times during the school year."
 - 1. Voted to approve.
 - iv. Article VIII - General Membership Meetings, Section 6: "A quorum for the transaction of the business of this association shall consist of five (8) members which includes at least

two (2) officers." Proposed amendment to change "eight (8) members which includes at least two (2) officers" to "five (5) members which includes at least two (2) officers."

1. Voted not to approve.

G. Meeting Adjourned.

Meeting Attendees:

Mary Howicz, Carolyn Witte, John Diendorf, Carrie Cole, Susan Wasson, Heidi Hall, Maria Kozlik, Abby Penich, Sue Cicero, Gretta Stables, Deb Hervey, Rebecca Yonan-Rohlts, Kelly Clark, Kristyn Wojciechowski, Carrie Swanson, Kim Sumner, Jen Surma