

- A. Welcome & Call to Order – 7:02
- B. Approval of Minutes (January 2019 & February 2019) motion made & passed
- C. Principal's Report – in the process of planning for next year. Registration season. Everyone should have received their packet. Online NEEDS to be complete before walk-in registration. Same classes/sections as last year. (possible fourth/fifth switch – possible 4 sections. In 2<sup>nd</sup> grade, once all 3 classes are at 30. In 3<sup>rd</sup> grade all 3 classes have to be at 31). We have 13 runners for Team IPEF. Fundraising is beginning – half of the money raised comes back to the school. Last year \$1,800 came back to Brookdale (ala “Beautifying Brookdale”). Look for a fundraiser coming soon for teacher’s to color their hair the color the kids pick. We have 3 half days next calendar year – we need to have 180 school days. 172 need to have kids here. Changed language in bill in regards to what a school day looks like (from 5 hours a day to “anything”; from school improvement days counting to NOT counting as part of school days)... being debated/voted upon during summer. District is considering E-Learning Days to replace Snow/Emergency Days.
- a. Question: what are the hours for half-days if they happen?
- D. President's Report – none
- E. Treasurer's Report – Silent Auction made almost \$6K! Spring Fling made \$4,100! Even without Schwan's and Enrichment we are doing well financially.
- a. April Treasurer's Report
- b. Plan of Work Forms for Committee Chairs: if you are happy with timing or don't have changes, you don't have to fill out.
- F. Old Business
- a. PTA Nominating Committee Report on Nominations for the 2019-20 Executive Committee: Gina Howley presented the slate.
- For President: Layenie Grace
  - For Vice President: Megan Happ-Gargas
  - For Secretary: Caryn Phelan
  - For Treasurer: Rebecca Yonan
  - No further nominations from the floor. The motion was made and seconded to approve the slate as-in.
- b. PTA Bylaws Committee amendment recommendation: motion to approve and second the changes to the bylaws. Changes approved.
- **Section 1 of 'Article VIII - General Membership Meetings' states that three days notice shall be given for a change of meeting date.**
  - *Proposed change: With the exception of sudden inclement weather that requires the PTA to cancel or move a scheduled meeting to a later date.*
  - **Section 5 of 'Article IX - Executive Board' states that the three days notice shall be given for a change of meeting date for any Executive Board meeting.**

- *Proposed change: With the exception of sudden inclement weather that requires the PTA Executive Board to cancel or move a scheduled meeting to a later date.*

#### G. New Business

- a. PTA Member Vote for the 2019-20 Executive Committee
- b. PTA Member Vote on changes to the PTA Bylaws
- c. PTA Audit Committee: we need an audit committee – 2 or 3 people – this will go out in the Monday email; easy process to review the PTA financials over the summer.
- d. Presentation of Budget Surplus Proposals
  - Mystery Science Schoolwide Subscription – there is a chance that the District may purchase for entire district; would need to return grant money
  - Rubik's Cubes – last 2 years LMC Director has borrowed 10. Kids love them! There is an opportunity to purchase different quantities. There are other things to do with them (mosaics)
  - Stage Curtains – opportunity to work towards a long-term goal
  - Bobcat Brain Breaks – outdoor sensory path for blacktop; asking for money for the paint; would use decals for indoor; Mary needs to check in with District regarding seal-coating
  - LMC Furniture – revamping to improve for technology, design, style, kid-friendly, etc.
  - Budget Surplus Committee: Megan Haubauer, Carol Gaines, 1 Exec Committee Member,

#### H. Vice President's Report: working on PTA survey to get feedback; quick turnaround

- a. State of the PTA/Committee Chair Presentations
  - After School Enrichment – open chair position; 5 weeks; Carol Gaines volunteered to co-chair
  - Art Awareness – Ryan Riccitelli; need to replenish some supplies with possible increase in budget
  - Assemblies – Karen Lankish & Susan Wasson (3 assemblies)
  - Basketball Nights – consider only 4 dates (delete Nov)
  - Fun Run – Monica is returning; want to focus on corporate matching with step-by-step plan, corporate sponsors, a way to increase funding with professional photography
  - Book Fair – we have 2 fairs; PTA recommends removing PTA fair
  - Brainiacs – keep the same
  - Brookdale Bobcat Mentor Program – discussed if this happening
  - Busy Bobcats Store (Mr. Saposnick runs/enjoys purchasing)
  - Classroom Coordinators – BethLynn Norton

- Communications – need a web designer
- Muffins/Donuts – Jewel will discount based on Donuts; open to all
- 5<sup>th</sup> Grade Social – Main Event; no cost to kids; getting their Hill shirts
- Family Dinner Nights – Rosie is continuing on
- Hospitality – Becky & Abby will continue; \$298 return on giftcards
- IPPC – Ann Cotner will be the new rep
- LMC – Gretta Stables needs more volunteers
- Men of Brookdale – NO REPORT
- Mistletoe Market – Susan Wasson
- PDAC – Silvia will continue on and has some ideas
- Project Arrow – Kelly Clark returning
- Reflections – Kelly Clark returning; theme is Look Within
- School Supply Kits – NO REPORT
- Scholarship – use funds for discounted wristbands for Spring Fling
- Schwan's Cares – may come back; would need a new chair
- Silent Auction – a lot of work but a lot of fun. Becky & Kelly returning. Adults only, trivia night. Interested in changing.
- Special Needs PTA Rep – hard for Megan to get to the meeting dates/times; not good at communicating with reps. Gina Howley
- Spirit Wear – Shelley Wilson will continue
- Spring Fling – great event; brought in lots of money; 265 wristbands purchased; inflatables ☺ Blanca & Heather McLean are new chairs
- Staff Appreciation Week – Gina Secrist running. Q BBQ catering. Sign up links. Needs volunteers. Phillips flowers offering wholesale price. Gameshow Assembly. Megan Marshall will take over.
- STEAM – need a chairperson
- Variety Show: Mr. Rust
- Membership/Volunteer Chair- Annie Nell
- WCF: needs a chairperson
- Yearbook: Annie Nell is done. Needs a chairperson. HR Imaging.

I. Adjourned 8:55pm

**Attendees:**

Mary Howicz, Heather McLean, Ann Cotner, Rebecca Yonan, Megan Happ, Megan Hofbauer, Monica Scarpino, Annie Nell, Joanie Brooks, Linnea Schmidt, Sue Cicero, Abby Penich, Carol Gaines, Kelly Clark, Jen Loudon, Caryn Pelan, Ryan Riccitelli, Becky McDowell, Gina Howley, Tammy Bocher