

1. Welcome & Call to Order at 7:04pm
2. Approval of May 2019 Meeting Minutes: motion moved and passed
3. Principal's Report: As of this school year all classrooms have AC. Next phase will be installing AC in the LMC. Brookdale worked with the director of transportation and the Naperville police department to create the updated drop off procedure. Thank you to everyone for following the new procedure. The feedback that has been received has been positive. This year the district has approved E-learning days to take the place of snow days; therefore, we will no longer need to make up snow days at the end of the school year. E-learning days will be for 2nd – 5th grades and will most likely be communicated by email.
4. President's Report: No update given by Layenie Grace
5. Treasurer's Report by Rebecca Yonan
 - a. Review of School Year 2018/19 Financials: We had a great year. We spent \$3700 of our surplus money on buying tables for the LMC project. Money will be saved for the blacktop art and \$800 was used on the guided reading books.
 - b. Approval of Audit: motion moved and passed. All checks cashed from last year except one. Outstanding will be canceled and a new check issued. Thank you to the Audit Committee for their hard work. Audit committee went over all the PTA financials from last year. They could not determine that all checks had two signatures, but Rebecca checked with the bank and they did.
 - c. Approval of Budget for 2019/20:
Motion delayed until after New Business 3rd Fundraiser Proposal
6. Vice President's Report: Megan Happ Gargas called on present committee chairs to give updates. PTA currently looking for a webmaster to update our website.
 - a. Committee Chair Updates
 - Art Awareness: The website is being updated for easier use and signups. Email with updated info coming soon.
 - After-school-Enrichment: Enrichment was cancelled last year due to lack of teachers. This year we are using several 3rd party vendors to teach classes. We are still looking for more teachers. If interested, email Carol Gaines. Teachers are paid and classes are on Wednesdays and Thursdays from 3:35 to 4:30pm in February and March.
 - Box tops: We are going digital. Download the app and start scanning your receipts within 14 days of purchase. PALS club helping with cutting and sorting box tops. You can continue to turn in cut out box tops as well as use the app.
 - Fun Run: Chair committee ready for the in-school assembly kick off. Kick off dinner at Red Robbin. Donations will start being collected that night. Flyer coming home soon. New this year! Photos can be purchased of your child running obstacle course and messages to read over loud speaker during run. We are still looking for more Corporate Sponsors and volunteers to look for them. Ask your HR department if your company does corporate matching.
 - Family Dinner Night: Three have been scheduled already and are working on more. Last year we received \$1200 from CPK which was a very successful Friday night event. Any suggestions on restaurants please contact chairperson Rosie. Sharkos and Natures Best Café suggested.
 - Spirit Wear: Shop closing Monday night. Buy larger sizes for next school year.
 - Yearbook: Send your photos to the yearbook email. The more to choose from the better.
 - Donuts with Dads and Dudes: Request for Mary Howicz to have entire gym to use on day of event. Busy Bobcat store will also be set up in the gym.

Reflections: Theme for this year is “Look Within” Flyer coming home next week. This is an optional art-based program where winners have artwork submitted to district wide contest.

IPPC: Coat drive will be happening soon. Box will be in front entrance again this year. Please donate clean coats with working zippers. Boots and hats welcome too. Items will be distributed to those in need in district 204.

Tokens for Teachers: A new committee starting this year which will be acknowledging teachers and staff’s special events like anniversaries, death of a loved one, birthdays, etc. with cards and possibly treats.

World Cultural Fair: New chairperson looking for a co-chair and volunteers to help on the night of the event.

Parent/Teacher Conf, Dinner (Hospitality): Main dishes will be provided by chairperson but volunteers needed to bring in side dishes and desserts. Please sign up to bring a dish through sign up genius. Help needed for set up and takedown.

Silent Auction: Looking for donations, baskets, gift cards to be bid on. Volunteers needed to help. Please contact Becki McDowell. Looking for someone with experience to set up online bidding.

Men of Brookdale: Come volunteer during lunch and recess every other Friday. Sign up genius online.

Gift Card Program: Forms coming out in November to buy gift cards for teachers or other Brookdale staff. Last year 129 students participated. The PTA gets a % of the proceeds donated back. Every staff member will receive a gift card with a minimum amount, but more gift cards are extremely appreciated.

Sunshine Committee: New this year! Fresh Thyme Market will be donating fruit each week for the basket in the office that students can eat when needed.

LMC Redesign Committee: Sean Springer took measurements of the LMC. We have reached out to local design schools to see if they would like to help with our project. Long term goals are being discussed with Brookdale staff and administration. Surplus from future budgets will be saved for this project to create a beautiful and functional space for years to come.

- b. Open Chair Positions: 5th grade Party Chair needed. The PTA Bookfair has been cancelled. STEAM Night needs a chair person. Blanka De La Garza has already booked many vendors for the event and we are considering charging \$1.00 for admission this year.

7. New Business

- a. Proposal for 3rd Fundraiser for the 2019/20 School year: Becki McDowell proposed to create a Trivia Night Fundraiser to be held in Winter. Possibly to be held at Cress Creek Country Club. Space holds 200 people. \$500 deposit needed to hold room and \$250 needed to hold trivia company. No money can be raised from the sale of alcohol so tickets will be sold to the event with a cash bar, and possibly moving silent auction to that night.
- b. Approval of Budget for 2019/20:
Motion to add \$750 to the budget for down payment on trivia night moved and passed.
Motion to approve updated 2019/20 moved and passed.

8. Meeting Adjourned at 8:04pm

Attendees:

Mary Howicz, Layenie Grace, Megan Happ Gargas, Rebecca Yonan, Caryn Phelan, Mehmet Celikel, Gizem Ozguner Celikel, Lisa Tillman, Ann Cotner, Tim Phelan, Becky McDowell, Abby Penich, Kelly Mann, Angie Beran, Mia Baumgartner, Liz Tabb, Lauren Romero, Richard White, Sue Cicero, Kelly Clark, Joanie Brooks, Tammy Winn Bocher, Susan Wasson, Megan Hofbauer, George Smith, Brandy Hickerson, Monica Scarpino, Megan Marshall, Gina Howley, Annette Diaz, Silvia Vega Mitchell, Rosie McManamon