

PTO Meeting Minutes
05/22/2019

- I. The PTO meeting was called to order on Wednesday, May 22, 2019 at 9:25 am in the Elementary PD Room at Oak Grove School.
Attendees: Liz Howard, Christine Merrill, Agata Karpowicz, Ashley Wilson, Julie Kovach, Becky Rynes, Lonny Lemon, Andrew Fenton, Jean Hattendorf, Cathie DeMoon, Donna Griffin, Raabia Khan, Mel Lyon, Sarah Roe, Beth Zender, Lynsey Wolfe
- II. May 1, 2019 minutes were approved.
- III. **Reports of the Officers**
 - A. **President's Report** - Christine reported the PTO received numerous thank you letters for teacher appreciation week. They were passed around. A retirement celebration was held prior to this morning's PTO Meeting honoring our retirees Kathy Mahoney (29 years at OGS), Kathy Schmidt (23 years at OGS), and Gayle Timlin (31 years at OGS). Thank you to Mr. Farris for bringing the second graders to sing, and to everyone that attended.
 - B. **Vice-President:** Agata Karpowicz gave a brief overview of the last Board Meeting: There were still several proposed bills being monitored; 8th Grade Graduation will take place on May 30; Dr. Cacciatore got her superintendent license; there were a couple financial approvals including a new boiler and social studies books; there was some discussion on changes to TAG and testing; and the 5th graders got a language preview of Spanish and French.
 - C. **Treasurer:** Ashley Wilson reviewed the May PTO financial report to date. Teachers used most of their funds this year which is great. Jina Rappaport had about \$900 left for some library materials.
 - D. **Registrar:** Becky Rynes gave an update on registration for the 2019-2020 school year. There were a few changes to volunteer descriptions for registration. Lynsey Wolfe will be taking over this position next year. Paper submittals are gone for the registration process, everything is now online.
- IV. **Report from Administrative:** Dr. Lemon reported:
 - A. There were still about 8 bills that could impact OGS and administration is monitoring. Administration spoke to legislators on concerns regarding taking away any local control from our District. The administration feels any consolidation of districts would not be good for us.
 - B. Dr. Lemon noted he has been Superintendent at OGS for 16 years, 37 years total. The amount of funds raised for the District is estimated over \$50,000 each year. He thanked the PTO on behalf of the staff and administration.
- V. **Report from Standing Committees:**
 - A. **Teachers Liaison:** Jean Hattendorf was present for Jina Rappaport.
 1. The PTO was thanked for funds for the new books.
 2. Thank you for everything during teacher appreciation week. The PTO had thoughtful notes and delicious treats provided, it was greatly appreciated.
 - B. **Teacher Appreciation** - Melody Lyon shared there were so many people in the community wanting to donate. Rocky Mountain Chocolates in Libertyville did 115 apples, each packaged individually at a big discount. The mini-bundt cakes were

also a hit. There was Cark my Yard, and Hansa donated coffee. Mel requested that students bring notes to the teachers. Everything went great. In the future she will continue to look for more ways to involve students, as well as the National Honors Society, Student Council, etc.

- C. **School Supply Packs** - Christine noted that ordering information on Supply Packs has been in the OGS News. The deadline is June 21st to order. All non-consumable products are guaranteed for the year.
- D. **Family Fest**- Kate Byers could not make the meeting, but would like to get the first Sunday after school begins, Sunday April 25, 2019 on the calendar for Family Fest. The event is held from 11:00am-2:00pm. Dr. Lemon will check with Ozzie.
- E. **General** - Co-Chairs are still needed for Family Fest and the Kid's Holiday Gift Shop, and a Chair for the 2nd-3rd grade Social.
- F. **Report from OGSEF** – Nothing new to report

VI. New Business - None

VII. **Old Business** - The below was introduced at the May 1st meeting for vote today.

- A. Motion to approve 2019-2020 Board and Committee Chairs. Motion Approved.
- B. Motion to approve the 2019-2020 Budget. Motion Approved
- C. Motion to approve the 2019-2020 Bylaws. Motion Approved.
- D. The by-laws and committees will all be on the OGS PTO website.

VIII. Announcements –

- A. Everyone was thanked for their help throughout the year.
- B. Thank you to Liz Howard and Christine Merrild for their time as Co-Presidents the past 2 years.

The meeting was adjourned at 9:35 am. This is the final meeting of the 2018-2019 school year.