Agenda

September 11, 2018

1. Call to Order 7:02 pm
2. Attendance: Dr. Bruno, Julie Lerch, Jennifer Coppolino, Kim Carbonneau, Rachel Anderson, Rita Anderson, Jay Lerch, Jim Woods, Steve Neuruter, Jule Cufaude, Beth Woods, Yannick, Koger, Katie Drnek, Rena Smith, Andrea Lichtenheld, Stacy Gemelli, Kristin Kane, Lisa Loftsgaarden, Jill Kite, Alicia Cernauske, Miya Wayman, Dr. Tammaru
3. Dr. Emily Tammaru, CCSD 89 Superintendent

Referendum Planning Discussion presentation can be found on the CCSD89 website

Please encourage all community members to vote on November 6

Also encourage people to register to vote- League of Woman Voters are working to register voters

Dr. Tammaru completed her presentation and left the meeting 7:31pm

1. Steve Neuroter, Yes for 89- member of the finance committee, encourage everyone to get involved in the campaign, looking for ways for community members to spread the word so everyone can be informed, been 32 years since a tax increase was requested, cuts have already been made, additional funding is required to maintain the current level of programming, renters are eligible to vote, committee is looking for 44 volunteers per weekend from each school for 4 weekends to canvas – there is an app that will target houses to canvas- parents are teachers will be paired and encouraged to bring children , will need about 1000 people starting October 13th to volunteer and canvas neighborhoods- yard signs can be requested through the website, the PTC are helping to fund the effort and direct donations are also accepted , approval from the international village board to hold an informational meeting for their residents
2. Approval of August Minutes- Katie Drnek motioned to approve second by Jay Lerch, all in favor, minutes pass
3. Presidents report
	1. Recap of Presidents meeting: Attended by Julie Lerch, PEP Grants , the money comes from family donations and restaurant nights they were able to give out 4 PEP grants this year- Ms. Cufaude received a grant for a Sensory Room for children in need of a sensory break this room can also be used by staff, a lot of kids are using this room throughout the day- room has a variety of resources in it for kids , Briar Glen got a grant for handwriting program, Glen Crest for a snack program store, and Westfield for a garden, a lot of time was spent talking about the referendum question, next restaurant night is Giordanos pizza and the PDQ more info to follow
	2. PTC sent out a form asking staff about their favorite things, this will be shared with room parents, birthday cards will be sent to staff this year as a small way to say thank you
4. Treasurer’s report
	1. Project Playground recap- currently about 5000 in cash available, with about $1200 in incidentals leaving about $3800 available
	2. New in this year budget under Profit Categories will include Mixed Bags Fundraiser and Social Events, New this year in expense Category will be spirit sticks, budget is projecting $26,000 in income and $33,000 in expenses depleting $7000 surplus cash , leaving a balance of $23,000
	3. Approval of 2018-2019 Budget- budget can be found on the website

Katie Drnek motion to approve budget second Yannick Koger, budget approved by all

* 1. Bruno will give $500 to prize central for Halloween Harvest
	2. Current month, great sales in spirit wear 2600$ in the past month, $340 Rosatis, cheerleading 165$, 1000$ spent on spirit sticks
	3. Unfortunately the 2016-2017 tax return was filed late. The IRS assessed an almost $3000 penalty. Our CPA is in the process of appealing. We hope to receive a determination in 4-6 weeks. The teasures manual has been updated to include information regarding filing taxes so this error should not occur again.
1. Principal’s Report – Dr. Bruno Mrs. Cufaude will be the new building rep she is a KDG teacher and a former parent of students of 89; emails have been sent out with bus routes and balancing the routes, timing should be improved - if you still have concerns please email Dr. Bruno , MAP testing reports will come home on Friday; School improvement team rep we need a PTC Mondays from 11:45-12:25 looking for 2 reps, 1 meeting a month ; CAC meeting Beth Woods, Stacy Gemeli, and Rachel Anderson; PEP foundation Giordanos Night is 10/4 4-7pm delivery or dine in; November SEL learning with a documentary called Angst talks about different types of anxiety, teachers will be doing some training around anxiety and learning how to work with students struggling with anxiety- Glenbard Parent Series brings in highly renown speakers for the community
2. Faculty report- Julie Cufaude - thank you for the awesome playground so accessible to all students; thank you for welcome back bash
3. Committee Reports
	1. Back to School Bash: thank you to the volunteers who all helped make this event a success, feedback has been positive, walkway was tight with people possible rearrange the table set-up, hard to hear with the DJ right by the info tables, 100 hotdogs leftover, 660 rsvps confident that about 500 people attended, great to see how many staff members supported the event- thanks for their help, event will be planned again for next year
	2. Halloween Harvest: new additions this year will be costume contest, slime making station, more substantial food, sign up genius for volunteers and donations
	3. Restaurant Nights: Upcoming restaurant nights 9/27 all day Rosatis, 10/2 Chipotle 4-8pm, 10/25 all day Rosatis, 11/7 Chick-fil-a 5-8pm- there will be 6 half hour time slots for the spinning wheel. If you have a school organization that would like a slot or two please contact Talia Micek
	4. Art Smart: 75 kids have turned in their papers so far, top 3 will get Art spirit stick each month
	5. Assemblies/ Cultural Arts : flags representing the countries students from AV are from lining the hallways
	6. Box Tops: Beth Woods, Nov 1st and March 1st box tops have to be received, this year will be a class contest, make change one dime at a time 9/17-10/17 students are encouraged to fill the baggie with box tops or a dime, if a student brings in 50 total they can get a spirit stick, the class that has the highest average per student will get a special treat and a class trophy, last year they raised about 600$
	7. Bricks: one order per year, order will be at the end of winter, people can order online on-going
	8. Spiritwear: Theresa and Keri may do another order on Oct or Nov with winter gear, appreciated using the square for payment at Back2School Bash
	9. Room Parents- still need room parents for Cufaude and Nitz
	10. School Pictures- 3 parents helped for picture day seemed to be successful
	11. Watch Dogs: Mr.Nieman will help Bruno and send home info soon, takes place on Wednesdays
	12. Yearbook: Liz Binder took pictures at back 2 school bash and will be at events throughout the year and in the school taking pictures
4. Liaison Report
	1. Scouts: Stacey Gemeli cub scouts are selling popcorn- will be selling on 9/22and 9/23
	2. Cheerleading: no report
	3. D89 basketball: applications are active can be found on website
	4. Communication/Website/Ramp: Jim Woods and Katie Drnek, FB has 201 likes, every committee has its own link on website, submit announcements through link on website, vote for the AV pot in the chamber of commerce
	5. School Improvement: no report
	6. CAC: Beth woods, Rachel Anderson, Stacey Gemeli
	7. Glen Crest: no report
	8. D87/ Glenbard South: no report
5. Old Business : none
6. New Business
	1. Gaga ball Pit- will discuss next month
	2. Vote Yes for Our 89 funding request - asking for a contribution from every school PTC to help with printing and marketing efforts to help share information with community, asking for a donation up to 5% of our expenses not associated with any revenue, there is a legal threshold of the amount an PTC can donate, based on the 2016-2017 tax return it would be 865$, 17-18 440$ difference between the years are made up by donations and field trip money. Our bylaws say that we cannot support a political candidate it does not say anything about a referendum because it is by partisan groups. Per the Illinois State Board of Ed

Jennifer Coppolino motions that the AV PTC donates 5% of the 2017-2018 tax year Jill Kite seconds the motion. Discussion projecting that this year we are going to have $8000 in expenses. Julie Lerch, Julie Cafuade, and Dr. Bruno are abstaining from the vote. All other members in favor.

1. Open Comments : none
2. Adjournment Rena Smith motioned to adjourn second by Katie Drnek 8:46pm

Next Meeting Tuesday October 9, @7pm