

## FLOCKTOWN/KOSSMANN PTA - BOARD MEETING

Tuesday, January 20, 2015

Flocktown Library

### AGENDA

Meeting handouts: Sign-in sheet, December Financials

Call to Order/Welcome and Introductions - Michele 7:15-7:16 pm (1 minute)

Secretary's Report-Rita 7:16-7:20pm (4 minutes)

- Approve December's minutes
- Motioned and Approved

Treasurer's Report - Kelly Weinert 7:20-7:30 pm (10 minutes)

- December's Financials
- Reviewed monthly financials & provided copies for detailed review

President's Report: Michele 7:30-7:50 pm (20 minutes)

- **Leadership:** open positions for next year; SHADOW
  - Ways and Means; VP Volunteers; Children's Programs; Membership; SpiritWear; Spring Carnival
- Direct Sales Consultants for tricky tray - so that we can get more donations for the Tricky Tray

Asked Mr. Craver for a teacher to be responsible for the KOS Staff Tricky Tray Basket. FLK is already covered by Sokol/Sickles. Mr. Craver indicated that Mrs. Banes is heading it up.

Membership-Rachel & Darcie 7:50-8:00 pm (10 minutes)

- Members: Question posed on Faculty Membership. Close to 100% of full-time FLK-KOS
- Community members
- Shadows

404 members as of now

Principal's Report:

- FLK-KOS was the first place school in the March of Dimes November fundraiser. We won an author's visit as a result - expect the visit sometime this Spring.
- Reflections was a big success this year.
- 3 Students swept the top 3 in DAR essay contest sponsored by local Belvidere chapter
- Science Fair and Spelling Bee coming up
- 5th Grade Winter Concert was a success last week
- Mrs. Evans is working on something for the 4th Grade too
- Mrs. Bartnicki and Mrs. Hemberger are working on the tile/mosaic project for 5th Grade recognition
- Next year's 5th Grade Recognition would nice to be service oriented
- Quite a bit of staff turnover especially in Aide personnel; expect additional new staff for Pre-K (more students enrolling at Kossmann)
- Current student enrollment is 503. Expect next year to be about the same (not necessarily declining). Expect another 4 sections for Kindergarten next year.
- 4th Grade COGATs going on this week
- PARCC testing prep is ongoing; first window is in March, then again in May. Language arts/writing exercises will be in March.
- Marking Period ends 1/29; halfway thru the school year

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- Great assemblies coming up

Ways & Means -

8:00- 8:20 pm (20 minutes)

- **Tricky Tray:** Karen: Need more feet on the ground to ask for donations
- **Silver Graphics-**Rachel Young & Tamara: Order forms expected to go home with kids end of January with a due date first week in February.
- **Spirit Wear-**Jessica & Josephine
  - **Shadows needed**
- **Spring Carnival-**Lori & Traci
  - **Shadows needed**
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Children/Family Programs

8:20-8:30 pm (10 minutes)

- **Holiday Shoppe** Summary-Lori & Jessica
- **Assemblies-**Danielle, Rizzo's Reptiles next week and Eta. Books will go home with each student for the Author visits.

NEW Business-

8:30-8:35 pm (5 minutes)

- **Talent Showcase:** Karen Hill & Annie Tronoski to chair Committee. Try to schedule Talent Showcase on either Friday 5/1 or 5/8. Flyers to go out in early March with auditions to follow early April (audition judging support from WMC and WMM Drama students - see Mr. Craver & Mrs. Wehrhahn for contact info)
- **Yearbook:** Add PTA events send pictures to Kathy Greco; please also send some new photos to Liz Stolarz for website.
- Asking Mrs. Wehrhahn & Mrs. LaPella for their suggestions on Teacher Grants and timing for applications.
- **Any questions or concerns**

Next Meetings

February—Board Meeting