

**Franklin Meeting Agenda April 16th, 2015**

7:00 : Call to order.

7:05 : Approval of Minutes: Carolyn Kosiorek, Noreen Hart.

7:10 :Treasurer's Report : Carolyn Kosiorek : Audit went well .Spent \$24.73 over Budget at the Skating party.

Expenses for the Track-A-Thon still coming in.

7:15 : Principal's Report/ ELF updates: Mr. Walsh could not make it to the meeting.

7:16 : Teacher Spotlights: 3rd Grade Ms. Sutter and Mrs. Miller could not make it to the meeting.

7:20 : Committee Reports:

-Skating Party (Noreen Hart) : The skating party was a huge success. The kids had a wonderful time.

-Healthy Living Month (Missy Vacala, Maureen Hartwig, Donna Kotty): April is Healthy Living Month! Each week there is a different health related theme for the kids to follow like Health and Nutrition, Use your feet, Go Green , Screen-Free Week. Students then turn in their pledge cards to the teacher for a chance at winning a prize in a raffle. There is also Family Fitness At 50 on Thursday, April 23rd from 5:30-6:30 pm.

-Night of the Stars : (Janine Paprocki) Need someone to make the programs ,someone to order and distribute the medals. Also need some more chaperones .Possibility of moving the event to the end of the school year.

-Book Fair (Linda Peterson, Andrea Hetzke) : Need Volunteers to run the event. The Book Fair is held in the week of Open House and the event takes place over 3 days.

Andrea Hetzke: Brainspace did not do well .Have to rethink the whole program for next year. Signing up was hard for the 3rd graders. The kids did not have enough time to finish their project and storing the unfinished project was another issue.

-Random Acts of Kindness : Waiting to hear from Student Council .

-Restaurant Fundraisers (Cathie Hirsh, Gina Fadin): Potbelly's raised almost \$400 .Chipotle is tentatively scheduled for May 12th.

-5th Grade Promotion Party (Carolyn Kosiorek): Information is still being collected.

-5th Grade picnic/ ice cream social (Jen Marques) : Information is still being collected.

-Teacher Appreciation/ Hospitality (Julie Zambuto, Michelle Rentas, Chris Georgiopoulos) :Lunch for the teachers from All On The Road Catering and 10 mins massages for the teachers.

-Mornings with Mom (Mary Maestranzi) : May 6th,2015.

-Volunteer Appreciation Night (Mary and Jeanette) – Tentatively Scheduled for Friday June 5th.

-Walking Club: It will start on Friday May 8th for 4 weeks. Kids can be dropped off at 8am. A permission slip is needed to participate. All Volunteers will need to get a background check. Beyond the Bell staff will help with this event.

-Track-a-thon (Lisa Bascomb/Debbie Zeman) : On April 17th,2015.

8:00 New Business-

-The Empowerment Project : Screening for D64 girls .Brought to us by Washington School PTA. Celebrating Positive and Powerful Women. Message “What would YOU do if you weren’t afraid to fail”. The cost is \$500 for screening it which will be shared between the 7 PTA/PTO at \$70 each. Need a venue to view.

-Kindergarten Club/ Welcome Wagon (Maureen Hartwig) : Creating a group that acts as a liaison between new Kindergarten families and old families. They would make the new families aware of all the activities that take place at Franklin School and help them with any school related difficulties.

-Summer Send Off Picnic : June 12th will be the last day of school. The timings for the picnic are 11:40 and 3:30.The will be food available to purchase.

-Brick sale/ Bench Sale/ Grounds Improvement : The price is \$50 per brick and it consists of 3 lines and each line can have upto 13 characters. 6 benches are priced at \$1000 each and are also up for sale. Please contact Mary Maestranzi if you are interested.

-Patrol cubs game : The kids who are do patrol duty are treated to a Cubs game by the Franklin PTA. The PTA pays for the bus ride and tickets are \$5.

-Olympic Day 3rd or 10th - PTA will pay for the bounce house and ribbons.

-Summer Pool Party : The PTA sponsored summer pool party will take place again this year in the month of August. \$550 for renting Centennial Pool from 8-10pm for the entire facility. It was an unanimous “Yes” vote to host the event again this year.

-Bylaws : Please review the changes in the Bylaws. There will be a motion to adopt the amendments at the next meeting.

-Elections : Current Board Members running for re-elections:

Mary Maestranzi/Jeanette Korovilas(co-presidents)

Monica Wojnicki/Jim Griesenauer(co-vice presidents)

Carolyn Kosiorek (treasurer)

Please contact a member of our nominating committee to be added to the ballot:

Mike Cremins (creminsm@hotmail.com)

Christina Heotis (Christinaheotis@sbcglobal.net)

Carolyn Kosiorek(ckosiorek417@gmail.com)

Bindu Pithadia (Bin1871@gmail.com)

-Spirit Wear : Gabriela Diniello will inventory .Will sell Spirit Wear on the website and also on the last day of school picnic. Maybe also at the Book Fair and Night Of Stars.

-Mrs. Boss Retirement: Still in the works.

-Recess equipment : Budget spent on Indoor recess equipment. Next year there will be a budget kept to replace outdoor equipment.

-Battle of the Books: Each 3rd and 4th grader has to read 13 books by September and a total of 25 books by December 31st. They have to pass the reading counts quiz and then they compete with other schools. Franklin School took 1st place last year. PTA treated them to a pizza party.

9:00 Motion to Adjourn *next meeting May 14th*