

RC Hinsdale PTA
Executive Committee Meeting
Google Meet Video Conference
Wednesday, December 9th, 2020

Present: President Jackie Schlotterbeck, Vice President Membership Thelma Post, Vice President Communications Danielle Reinhart, Vice President Programs & Grants Beth Wise, Vice President Volunteers Sara Knapke, Dr. Angela Castleman, Secretary Stacey Cammack

Meeting called to order by Jackie Schlotterbeck at 8:05pm.

A quorum was established.

Jackie presented previous meeting minutes for approval. Beth Wise made a motion with Danielle Reinhart as a second. Unanimous approval.

Treasury Items

Jackie presented the treasurer report. We purchased extra spirit wear tumblers and they are posted on the MemberHub site for sale. Also, Scripps gift card sales came in at \$4235. The gift cards will be delivered to the school to be passed out to the teachers by Friday, December 18th. The teacher wish list information/graphic will be sent to the school this week. The teachers will have up to \$75 each to create their wish list for their classrooms. File the treasurer report for audit per Jackie's request.

Membership

Thelma Post reported that we have a total of 98 members (up 20 from prior month).

POW Approvals

Jackie presented the plan of work requests that have been submitted. There were many submissions, but one notable request is the POW submitted by Beth King. The teacher leads have requested that we purchase Generation Genius. Beth Wise motioned to approve all presented plans of work. Second by Sara Knapke with a unanimous approval.

Castleman's Corner

Dr. Castleman shared that the teachers have been very thankful for the teacher appreciation events up to this point. She also thanked the PTA for their continued support of the school, staff and students during this time. Dr. Castleman mentioned that the testing scores reported 75% proficient in reading and math. They are pleased with those scores. Dr. Castleman believes the scores speak to the hard work and support by the staff, students and parents. The Site-Based Council had a special meeting last week and has a regular meeting this week. They are interviewing for the open positions (from retiring teachers) and are seeing strong candidates.

Programs & Grants

Beth Wise shared that we are presenting the Getty Museum Challenge again this Friday. Entries are due to the PTA Google Classroom next Thursday (December 17th). Winners will be announced on Friday, December 18th. Beth applied for three \$1000 grants from the National PTA. The winners will be announced on December 18th. Beth touched on the Generation Genius program. The program is \$995, and all teachers and students will have access to it. Also, Beth is putting together a list of free events which she will send to Danielle (to disburse to Hinsdale families).

Communications

Danielle Reinhart reported that we will send out the wish list information to the school this week. Also, Brittany Foster offered to put together the newsletter (graphic design to accompany the content). We are hoping to have the first newsletter out before year end.

Room Parents

Sara Knapke reported that Liz Chiang sent in the list of room parent volunteers. We received a good response. We should have enough coverage when the students report back to school. We discussed supporting the school and teachers for potential holiday activities (before break or possibly a New Year party in January). Dr. Castleman will share that with the teachers. Sara presented the list of room parents for approval to appoint. Beth Wise motioned to approve with Thelma Post as a second. Unanimous approval.

Fundraising

Sara Knapke shared the Dewey's restaurant night (first night) proceeds were received at \$430. Also, the Chipotle restaurant night proceeds were \$582.40. Sara is looking into Raising Cane's and Poseidon's Pizza for upcoming fundraisers.

Motion to adjourn by Beth Wise with Danielle Reinhart as a second. Unanimous approval. Meeting adjourned at 8:50pm.

Submitted by Stacey Cammack, RC Hinsdale PTA Secretary