**5/8/18 7:00 PM PTA Meeting Minutes**

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Community Reports

* D41 Superintendent-Paul Gordon:

Kari Keith has resigned for personal reasons as her note to the community stated. D41 has posted the principal role as of last Friday. The posting will be active for 2 weeks and several applicants have applied. Interview process is collaborative between district and school staff, parents etc... and will begin quickly after the posting has closed.

Q/A followed with following points made:

* + The BOE works directly with the Superintendent and are not dictating to Principals.
	+ Dr. Gordon stands by hiring decisions made.
	+ District is looking for thoughtful leader with focus on instruction and behavior with Spanish/ bilingual background a bonus. Also looking for someone to build strong relationships with students, parents and school community.
	+ Cabinet team is actively reaching out during this search to find top candidate pool for Churchill.
	+ Churchill staff is returning in large part.
	+ Churchill will be adding a section of current 4th grade general education going into 5th grade next year to make class size improvement.
* D41 Board Representative - Bob Bruno
	+ BOE had discussion about extending PE to 5 days. The board vetted 5/6 several schedule scenarios and determined no change would be made.
	+ BOE approved new budget template that will be more transparent at a granular level.
	+ BOE looking at possibilities of extended day for Kindergarten, space is a question.
	+ BOE looking into a new mentoring program.
* Churchill Assistant Principal - Melissa Groot
	+ MAP testing started today. Working on student placement for next year and preparing for end of year and next year.
	+ Churchill LMC will be getting a facelift over the summer.

Theresa Ulrich is spending more time at Churchill to support the principal transition. 5th graders completed Apple Testing which is same assessment used in high school. Preliminary scores show 30 minutes of FLES each day is creating great results. Mr. Flores has offered to move up to 5th grade for Dual Language. Mr. Flores also helping team to build curriculum for Hadley transition. ESL access scores look outstanding. May 17th end of the year celebration for ESL & Dual Language families.

* Churchill Teacher Representative - Marilyn Skogsberg- Thank you for the teacher appreciation week!

Executive Officer Reports

* President/President-Elect – Christina Lavin/Stephanie Vlach
* 1st VP: Programming - Lisa Brooks
* 2nd VP: Ways & Means – Carney Noensie- opening remains for Parent Social Chair
* 3rd VP: Technology – Sarah Vardalos
* 4th VP: Language and Cultural Diversity – Rebecca Taylor

Committee goals and updates:

1. Celebrating many languages and cultures at Churchill: International night was a success, ran out of passports. 4 BOE members attended. 24 countries were represented. International Night will be annual event moving forward.
2. Encouraging parent involvement for all languages and cultures: working on volunteer team for PTA messages to go out in Spanish. Looking for Spanish speaking volunteer.
3. Supporting & advocation for language programs: Final BPAC event of the year is on May 17. Teresa will give a report for FLES and Dual Language rolling up.
* Treasurer – Alison Hunt- please turn in all expense reimbursements ASAP to wrap up the year.
* Secretary – Shelby Bakken

Committee Chair Reports

* Nomination committee: Kelly Hane (see old business):
* Spring Fundraising
1. Cooks Night Out-Kate Marsh- final Barone’s pizza pick-up 5/23, promo codes offered for Meal Village.
2. Mindful Movements yoga night- 5/20
* Student Services Parent Advisory Council (SSPAC) - Lisa Brooks
* PTA Council Updates - Karen Keller- Last meeting was last week. New after school volunteer program proposed called Inside & Out introduced, possibly collaboration with Glenbard West. $2650 scholarship recipient selected. Chess Club successful. Hadley Chess Club placed 10th in competition with many schools participating.
* Volunteer Coordinator - Kelly Hane- Please send volunteer needs for end of year. Looking for additional person to help with role next year. Committee Chairs and volunteers let Kelly know if you were lacking information for the role. Volunteer Appreciation Party is May 17 and is a drop-in format starting at 7:00 PM.
* Yearbook- Jessica Powell- Yearbook is done and on it’s way! Kudos to job well done!
* High Interest Day - Leah Harding--another successful day!
* Mother/Son bowling- Amanda Frazier- well attended and fun event.
* International Night follow-up (HUGE SUCCESS!!) - Silvina Saavedra/Christina Darling
* Talent show was 4/20; Anne Young/Mital Mehta--well attended, successful event.
* FGGB - Mixer is 5/11, Bingo night was 5/4
	+ Graduating Churchill alumni reunion will be 5/14- 4:00-5:30. Mr. Klespitz will be attending.
	+ Scholarship to be awarded at the Glenbard West ceremony.
* Teacher Appreciation week 5/1-5/4; Betsy Pringle. Luncheon worked well with SIP Day.
* Volunteer Appreciation party upcoming Thursday, 5/17- drop in any time after 7:00 PM!!

Old Business/Discussion Items

* Slate for 2018/2019 (two year term, with President-Elect moving to President following year):
	+ President-Elect: Bryan Dohman
	+ Secretary: Jessica Fish
	+ Treasurer: Kelly Hane (one year term)
	+ VP Communications: Kate Marsh

No Nominations from the floor. Slate passed.

* **OPEN Committee Chair Positions**

LOTS of openings! Please nominate a friend or yourself! Many can be done at home or with a buddy! Some that are key to getting an early start on include:

* + 1. Ice Cream Social- need to be filled as event happens at beginning of year
		2. Book Fair- need to be filled as event happens at beginning of year
		3. Parent Social
		4. Talent Show
* This year we have kicked off our W.O.W. campaign to foster a Warm-Open-Welcoming environment for every student, parent, staff, and community member.
	+ Share WOW (Warm-Open-Welcoming) moments with the staff, they need it now. Email wearewow@d41.org and include a brief message about your experience. Can be anonymous.

New Business/Discussion Items

* Consider hiring accountant to file taxes for future years
* $500 donation to Supplies for Success (as done in previous years)- Motion approved. Passed. Supplies for Success will be using Carlson’s in Wheaton for the kits. Donate anytime via www.supplies4success.org.
* New process for sending PTA information for children receiving free/reduced lunch
* Working on 2018/19 PTA calendar

Questions/Concerns & Wrap Up

* Next meeting TBD (tentatively 9/11/18 7:00)

Attendees:

Melissa Groot Jil Tedford

Marilyn Skoksberg Bryan Dohman

Kate Marsh Kathryn Check

Shelby Bakken Theresa Ulrich

Bryce Baker Jen Walter

Rebecca Taylor Melissa Dunham

Kelly Hane Lisa Ciosek

Rene Svach Kevin Moran

Carney Noensie Anne Young

Christina D. Kramer

Christina Lavin

Stephanie Vlach

Jackie Reeves

Sarah Vardalos

Amy Slowinski

Andrea Derdenger

Amy Kalten

Karen Keller

Jessica Powell

Mital Mehta

Naomi Weber