



## FOREST RIDGE PTA BOARD MEETING Agenda

January 11, 2024 @ 7pm @ Durbin's & Microsoft Teams

1. Call to Order -Welcome Pledge
2. Executive Committee
  - A. President's Business-Tracy Zerinskas
    - i. Approval of December 7, 2023 minutes
    - ii. Resignation of Brittany Rodman as Executive Vice President effective Jan. 11, 2024
    - iii. Bank account:
      - i. Resignation of Brittany Rodman, Executive Vice President, effective January 11, 2024
      - ii. Keep the following PTA executive board members on as signers on the account: Tracy Zerinskas (Executive President), Kimberly Tresch (Executive Vice President), & Jamie Jensson (Executive Treasurer)
    - iv. Next Year Discussion
      - i. Role as Executive President & Understudy President
      - ii. Executive Vice Presidents-2 positions
      - iii. Executive Secretary-1 position
      - iv. Hille V.P.-2 positions
      - v. Communications-1 position
      - vi. Anyone else not planning on returning next year?
    - v. Communications/Social Media for PTA
      - i. GroupMe (PTA Board, Committees, Families)
    - vi. Teacher Grants
      - i. Teri Thibedeau & 5th grade team-Update
    - vii. School Supply Kits for 2024-2025
    - viii. Wix.com account & Plans
    - ix. Holiday Workshop Recap:
      - i. Foster: Katie Bowman & Ashton King
      - ii. Kerkstra-Michelle Young & Kristen Spreadbury
      - iii. Contracts for Next Year
    - x. Valentine's Day Parties
      - i. Ridge: Sara Durkee & Allie Simon
      - ii. Kerkstra: Michelle Young & Kristen Spreadbury
      - iii. Foster-Katie Bowman & Ashton King
  - B. Treasurer-Jamie Jensson
    - i. Treasurer's Report
    - ii. Turn in Money
    - iii. Square-Log Ins

- iv. Cheddar Up, Square, PayPal Charity, MemberHub-Updates
  - v. Taxes
- C. School Vice President Reports
  - i. Ridge-Sara Durkee & Allie Simon
  - ii. Kerkstra-Michelle Young & Kirsten Spreadbury
  - iii. Foster-Katie Bowman & Ashton King
  - iv. Hille-Dawn Omiecinski
- D. Committee Reports
  - i. Communications Chairperson-Katie Jacobson
    - i. Facebook, Twitter, Instagram, Website
  - ii. Membership Chairperson-Jamie Garcia
  - iii. Dine Outs-Robetra Seifer
    - i. December Dine Out Recap-BubbaKoos Burritos
    - ii. January Dine Out-Nonna's (Tentative)
    - iii. February Dine Out-Kenootz (Tentative)
  - iv. Smencil & Fidget Committee
    - i. Chairpersons: Kristen Spreadbury & Katie Bowman
      - a. Paint Night & Inventory
      - b. Sock Hop
  - v. Skating Committee: Committee Chairperson: Dawn Omieciński
    - i. Skating Party on Dec. 27th Recap
  - vi. Art Committee:
    - i. Committee Chairperson-Kristy Moran
    - ii. Members: Kristen Siergie j & Kristen Spreadbury
  - vii. Teacher Hot Cocoa Recap
    - i. Chairperson: Katie Jacobson
    - ii. Members: Dawn Omiecinski
  - viii. Domino's Slice The Price
    - i. Chairperson-Gloria Salem
    - ii. Members: Jamie Jensson
  - ix. Paint Night
    - i. Chairperson: Kristen Siergie j
    - ii. Members:Kristy Moran
      - a. Concessions-Jamie Garcia
      - b. Smencils-Kristen Spreadbury & Katie Bowman
  - x. Sock Hop
    - i. Chairperson
    - ii. Members
      - a. Concessions-Jamie Garcia
        - a. Pizza
        - b. Beverages
        - c. Candy
        - d. Chips
      - b. DJ
      - c. Smencils
  - xi. Kenootz Take & Make Pizza Kits-Gloria Salem

- xii. Family Fun Night-Tracy Zerinkas, Brittany Rodman, & Kim Tresch
    - i. Front Door (including Goodie Bags)-Jamie Jensson
    - ii. Bounce Houses-Jamie Garcia
    - iii. Games:Kim Tresch & Dawn Omiecinski
    - iv. Raffle & Silent Auction: Heather Kotnour & Kim Tresch
    - v. Fish-Dawn Omiecinski
    - vi. Ice Cream (Dippin Dots)
    - vii. Volunteers-Katie Jacobson & Kristy Moran
    - viii. Concessions-Regina Tarchala
    - ix. Smencils-Katie Bowman & Kristen Spreadbury
    - x. Entertainment (ex: Face Painter)-Kim Tresch
    - xi. Signs-
    - xii. Cake & Cereal Walk-
    - xiii. Art Gallery-Kristy Moran
  - xiii. Spring Book Fair
    - i. Chairperson
    - ii. Members-Katie Bowman & Brittany Rodman
  - xiv. Sneaker Recycling Drive
    - i. Chairperson
    - ii. Members
  - xv. Popus Popcorn Fundraiser-Kim Tresch
  - xvi. Earth Day Program
    - i. Chairperson-Kim Tresch
    - ii. Members
      - a. Smencils-Kristen Spreadbury & Katie Bowman
      - b. Popus Pick Up:-Kim Tresch
  - xvii. Summer Bash Committee
    - i. Bounce Houses-Jamie Garcia
    - ii. Volunteers
    - iii. Games
    - iv. Permits (Police, Fire Department, Road Closure, & Sanitation License)
    - v. Food Vendors
    - vi. Concessions
    - vii. Smencils-Kristen Spreadbury & Katie Bowman
  - xviii. Blanket
    - i. Chairperson: Kristen Spreadbury
    - ii. Members: Kristen Siergiej
  - xix. Urban Air-Jamie Garcia
  - xx. Group Tickets forChicago White Sox-Jamie Garcia
3. Representative Reports
    - A. Teacher Representatives-Kasey Keyser, Elizabeth Boersma, Carmelina DeSabato, Christine Michalik, & Kristen Siergiej
    - B. School Board/Administration Representative
  4. New Business
  5. Closing and Adjournment