



## FOREST RIDGE PTA BOARD MEETING AGENDA

November 5, 2020 Zoom Call @ 7:00pm

*Regina Tarchala, Tracy Zerinkas, Darcy Alaska, Dawn Omiecinski, Diane Wronowski, Dr. Paul McDermott, Richita Jones, Lisa Vanderwall, Tracey Breitbarth, Sandy Baytala*

1. Call to Order - Welcome Pledge
2. Executive Committee
  - A. President's Business
    - i. October minutes - Motion made to approved. All in favor.
    - ii. Positions to fill
      - i. 2-V.P's @ Ridge
      - ii. 2-V.P's @ Kerkstra - Person is possibly interested in becoming VP
      - iii. Art Chairperson - new Art teacher (Kelly Weber) and Ms. Mueller will help.
    - iii. Election year
      - i. All positions up for election - Election will be in April.
      - ii. Nominating Committee-Board Members-3 & an alternate, General Members-2 & an alternate - Lisa, Tracey, for Nominating Committee
    - iv. Social Media (Website, Facebook, & Twitter) - Website will be updated this weekend
  - B. Treasurer's Report
    - i. Treasurer's Report - Report sent prior to the meeting.
    - ii. Tax Exempt - New letter was received and Tracy will distribute it.
    - iii. Audit committee - Darcy, Diane and Tracey met for the 2019-2020 audit. Better descriptions for the square needed. Bank receipt signed and verified. Check deposits matched but a couple did not have check request form.
      - i. 2018-2019 - Tracy went over findings. Motion was made to approve audit. All were in favor.
      - ii. 2019-2020 - Motion was made to approve audit. All were in favor.
    - iv. Taxes - These will be signed, and we will get them in the mail.
    - v. Bank-First Midwest
      - i. Add the following people onto our bank account - Motion was made. All were in favor.
        - a. Tracy Zerinkas-President
        - b. Tracey Breitbarth-Treasurer
      - ii. Take the following people off of our bank account - Motion was made. All were in favor.
        - a. Melissa Crim
        - b. Amanda Guerrero
  - C. School Vice President Reports
    - i. Ridge - Everything is going well. Kids are doing good. Parent teacher conferences will occur over Zoom this year on Nov 23 and 24. Veterans Day at Ridge has been reimaged. Pictures have been made into a video and will be shared with the students.
    - ii. Kerkstra - Book Fair coming up. Santa Shop coming as well.

- iii. Foster - Report cards emailed out by end of day tomorrow. Veteran Day activities are being worked on by students. Parent Teacher conferences coming up. Santa Shop and Book Fair coming up.
- iv. Hille - Book Fair coming up. Payments for yearbooks and baby pictures for 8<sup>th</sup> grade have been requested.

D. Committee Reports

i. Membership-Darcy

- i. Brainstorm increase membership - 80 memberships so far. Can you talk to people at the dine outs? Put another message on social media. Also include it on newsletter.

- ii. Kenootz Fundraiser-Darcy - Kenootz offered to do pizza set-ups. 3 crusts, sausage or pepperoni, sauce and cheese. Comes in a box. Kits are \$15 and we make \$5 off of them. 2 day turn around to getting the kits back. Plan on doing this around Christmas. Lisa will be on a committee with Darcy.

iii. Dine Out

- i. Portillo's Mon. Nov. 16th (Tentative) - waiting for confirmation from them.

- iv. Pumpkins & Pizza-October 29th-Recap - Went well. Families were able to choose their pumpkins. 53 pumpkins for 19 families.

v. Scholastic Book Fair

- i. Virtual Classroom - Tracy will send this out.
- ii. Links (live on their date @ 12:01 am-2 white buttons allow people to shop)
- iii. Social Media-V.P.'s Please push links out the night before & every few days as a reminder
- iv. V.P.'s follow up with Principals with info & have them add it to morning announcements

vi. Ornament Night

- i. Original Date Nov 12th. New date money due Nov. 20th & pick up week of Nov. 30-Dec. 5 - City is doing the tree decorating and judging on December 5<sup>th</sup>.
- ii. Committee Chairperson -
- iii. Committee Members - Dawn, Tracey

vii. Paint Night

- i. Jan. 14 - Money can be due right before Christmas break. New Art teacher (Kelly Weber) and Ms. Mueller will help with this.
- ii. Committee Chairperson -
- iii. Committee - Tracey, Diane, Richita

viii. Dominos Fundraiser Committee

- i. Committee Chairperson - Dawn

3. Representative Reports

A. Teacher Representatives - Phase 3 started on Monday. Remote has remained the same. We meet once a week with teachers within the district. Making sure everyone is staying on the same page.

B. School Board/Administration Representative - 29 school days until Christmas vacation. First quarter was made a little longer. Second, third and fourth are shorter quarters. Pritzker gives an update at 2:30 each day. Yesterday's address was financially gloomy. He is projecting painful cuts, and this will probably affect the school district. Today's was more COVID related. All 11 regions are still seeing climbing numbers. We are using this information to see how it impacts our school. We are making sure that the teachers are prepared. A survey will come out before Thanksgiving to see how everyone is doing and seeing if you need anything. We want

to reach out and take care of our families. It will help us see what it will look like come January.

4. New Business - None at this time.
5. Closing and Adjournment - Meeting adjourned at 7:52 pm