



**FOREST RIDGE PTA
BOARD MEETING AGENDA**

March 4, 2021 Zoom Call @ 7:00pm

Regina Tarchala, Tracy Zerinskas, Dawn Omiecinski, Dr. Paul McDermott, Ted Westerberg, Lisa Vanderwall, Diane Wronowski, Richita Jones, Sandy Baytala, Tracey Breitbarth, Adam Wimunc and Arlene Olson

1. Call to Order - Welcome Pledge
2. Executive Committee
 - A. President's Business
 - i. Approval February minutes - Motion made to approve. All in favor.
 - ii. Add Vote-Wix.com renewal through Google Form from Feb. 24th to minutes - approvals below. We do have to pay for the domain name and was put in the revised budget. \$68.33 for domain name.
 - i. Domain Name frpta142.com

Timestamp	Name: (First & Last)	Do you approve the renewal of our Wix.com account for \$173.64?
2/24/2021 21:02:15	Regina Tarchala	Yes, I approve the renewal
2/24/2021 21:02:52	Diane Wronowski	Yes, I approve the renewal
2/24/2021 21:03:02	Tracey Breitbarth	Yes, I approve the renewal
2/24/2021 21:05:37	Tracy Zerinskas	Yes, I approve the renewal
2/24/2021 21:06:13	Alaska, Darcy	Yes, I approve the renewal
2/24/2021 21:07:49	Sandy Baytala	Yes, I approve the renewal
2/24/2021 21:09:46	Arlene Olson	Yes, I approve the renewal
2/24/2021 21:11:19	Adam Wimunc	Yes, I approve the renewal
2/24/2021 21:16:15	Richita Jones	Yes, I approve the renewal
2/24/2021 21:17:59	Dawn Omiecinski	Yes, I approve the renewal
2/24/2021 21:18:00	Nichole Lies	Yes, I approve the renewal
2/24/2021 21:19:17	Megan Maney	Yes, I approve the renewal
2/24/2021 21:30:02	Lisa Vanderwall	Yes, I approve the renewal
2/28/2021 19:04:21	Dawn Omiecinski	Yes, I approve the renewal

- iii. Social Media (Website, Facebook, & Twitter) - All up to date and we keep sharing.
- iv. Calendars - We paid \$3.81 per calendar this year. We will look to see what the cost will be for the upcoming year.
- B. Treasurer's Report
 - i. Treasurer's Report - Report sent prior to the meeting for people to review. \$6,035.41 balance on hand. We have a pending \$100 from Dominos and we got \$12.21 from Market Day.
 - ii. Vote revised budget - Dr. McDermott will cover the cost of Art ribbons. Motion made to approve the revised budget. All in favor.
 - iii. Accountant - In the past, our Accountant has been high for what we were using. We are reaching out to others for a lower rate to do our taxes. We currently pay almost \$600. We have received an offer from another one for \$325. They need to specialize in non-profit. If anyone knows someone, please contact Tracey.
- C. School Vice President Reports
 - i. Ridge - Dental forms due 5/1. Picture day coming up. Everyone is looking forward to Spring Break.
 - ii. Kerkstra - Excited to finish 3rd quarter. Looking forward to more students in 4th quarter. Thanked us for everything we have done.

- iii. Foster - Picture day went well. We are getting ready for 4th quarter. We are excited for Phase 4 to start.
- iv. Hille - 8th grade trip and dance are officially cancelled. Picture retakes 3/18. Last day for yearbook orders 3/26.

D. Committee Reports

- i. Nominating Committee - We had meeting a couple of weeks ago. No new people joining any positions. Executive Board stays the same as stated. Still, many of positions open. Adam will be put onto Membership.
- ii. Budget Committee
 - i. Spin the Wheel - We decided to hold off on this until the beginning of next year to make sure we run this right.
- iii. Kenootz Fundraiser Update - Sold 21 kits to 18 families. We made \$90. Would like to do this again next school year.
- iv. Dine Out
 - i. March 24-Culver's 5pm-8pm - We do not need any help here. Culvers will give us 10% of everything sold during these hours.
 - ii. 5 Below (March Shop Out)-March 25th-28th then March 31st-April 2nd-PTA & Fury - You do have to bring in the sheet for this event.
 - iii. Doug's Dogs- April 21st - Donate 25%. We will work with them to see how to track this.
 - iv. Chipotle-Submitted 5/4/21 from 4pm-8pm - We are now confirmed at Tinley Park. Will get 33% of sales and we must bring in a minimum of \$150 sales.
 - v. Oberweis-May 28th - Store Manager reached out to us to see if we wanted to do another one. They donate 20% back to us. All agreed we should do this again.
 - vi. Lou Malnati's-September 2021 - We will start next year with this. They will donate 25% back.
- v. Art Expo Update - All entries have been submitted and they have been put into a slideshow. Judging will be next Wednesday (3/10). Kelly Weber and Mrs. Mueller will help with judging. We had about 80 people who submitted artwork.
- vi. Paint Night Committee - We have a couple orders coming up. Pick-up will be on 3/26. Meghan will lead us for this one.
- vii. Roden's Elegant Garden Fundraiser - We have several orders coming in. 3/1-3/26 order timeframe. We must pay by 4/1. Color choices are first come first serve.
- viii. Earth Day Program
 - i. Operation Pollination - Giveback program. Oak Forest Rotary club is working with an organization to help monarch butterflies migrate more. We can get packets or cups of seeds to plant flowers at the house and give this to each student. We are thinking of doing this for Earth Day. All agreed this was a good idea.
 - ii. Sneaker Recycling - Over 200 million pairs wind up in landfills a year. We can make money by sending in old sneakers. We can earn anywhere from \$0.25 to \$7.00 a pair. We collect the sneakers in special bags. We do not pay for postage to send these back. We can arrange drop-offs at certain places. All agreed this was a good idea.
- ix. Teacher Appreciation Week
 - i. PTA - We can do \$1,500. We can possibly get a 15% discount on Bundt cakes with free delivery.

- ii. Monetary donations - Thoughts on asking parents if they want to do a monetary donation. Since we must order stuff that has to be individually wrapped, the cost is higher. For people who donate, we can give them a PTA calendar. The Dr. McDermott will get what was put aside from the District for this. Take donations from 4/1 to 4/16. All donations will need to be electronic as we are not collecting money at school.

3. Representative Reports

A. Teacher Representatives - We are heading into the end of 3rd quarter. We will find out shortly how many will be moving from remote to in-person.

B. School Board/Administration Representative - We are looking at 4th quarter and a phase change. We decided to stay in current phase until after Spring Break. We have 77 students that elected to move to in-person and 23 going the other way. Looking at extracurriculars. Track will start at Hille. Looking to increase the number of students in Early Act to participate. We are planning for next year. We will have additional summer learning for students. We will probably have more parents looking for this. There will also be some more bridge programs. We are looking at 21-22 school year. We want to come out of the gate fast. Looking at momentum for our theme next year.

- 4. New Business - Scholastic lady contacted Lisa about Spring fairs. We can collect money instead of Scholastic dollars. The lady suggested that we can do something outside. If we do this, we can do the middle of May, right before we get out for summer. Dr. McDermott suggested waiting until next school year. All agreed.
- 5. Closing and Adjournment - Meeting adjourned at 7:52 pm