



FOREST RIDGE PTA BOARD MEETING AGENDA

January 7, 2021 Zoom Call @ 7:00pm

*Regina Tarchala, Tracy Zerinkas, Darcy Alaska, Dawn Omiecinski, Dr. Paul McDermott, Arlene Olson,
Ted Westerberg, Lisa Vanderwall, Diane Wronowski*

1. Call to Order - Welcome Pledge
2. Executive Committee
 - A. President's Business
 - i. December minutes - Motion made to approve. All in favor.
 - ii. Positions to fill 2021 school year - Still looking for these positions. Created a sheet with job descriptions that we can use, especially for next year.
 - i. 2-V.P's @ Ridge
 - ii. 2-V.P's @ Kerksta
 - iii. Social Media (Website, Facebook, & Twitter) - Website is up to date
 - B. Treasurer's Report
 - i. Treasurer's Report - Report sent prior to the meeting, however, it did not attach. There were a few square transactions. Report will be sent later tonight.
 - C. School Vice President Reports
 - i. Ridge - Picture day on March 5th. They are on a tri schedule and not a quarterly schedule. Any changes in schedules will take place on February 27th.
 - ii. Kerkstra - Pictures scheduled for February. 32 people ordered for Holiday Shop. These were picked up at the school. MAP testing begins mid-January. PBIS Bingo will be done end of January.
 - iii. Foster - MAP testing starting January 19th. Fast Bridge benchmarking will start right after. January 29th end of second quarter. PBIS second quarter celebration week of 1/25 for all school A, B and Remote.
 - iv. Hille - Pictures on Feb 19 and 22nd. Remote students will have 2 days to choose from. Graduation May 21st.
 - D. Committee Reports
 - i. Nominating Committee - Getting emails back from current Board. We still have to set up meeting with the committee. Still waiting for 2 General Members. We need to post elections by March 1st. Ted is willing to sit on the nominating committee.
 - ii. Budget Committee - Tracy will sit down with Tracey next week. Budget committee will meet before the next meeting. We will talk about any type of events going forward.
 - iii. Paint Night (Jan 14) - Tracy got all supplies shipped. Packages will be put together and then handed out. We have 39 people signed up. There are 7 pizzas.
 - iv. Dominos Fundraiser (Jan. 11-25) - <https://slicethepricecard.com/34185> - Will start on Monday and will run until the 25th. It is the same thing as prior years, however, it is virtual now. Cards get shipped to people who purchase them.
 - v. Kenootz Fundraiser - Pizza kits. Three 12-inch pizza crusts with choice of topping for \$15 and \$5 will come back to us. 10-14 days to sell and then we will get them

back to the people. Selling 2/1-2/12. Then pickup will be on 2/16. Brochure will also be part of February newsletter.

- vi. Spin the Wheel - Since we could not do Family Fun Night, Lisa suggested this. St. Damien is currently doing this. You have an item, and you sell a number of spots for that item. It is basically a raffle. St. Damien is currently posting 4 or 5 things a day. They also have split the pot. Some of the stuff they buy but some has been donated. Lancers Win/Win is St. Damien's Facebook page. They did Venmo and PayPal to collect the money.
- vii. Dine Out
 - i. January 21st - We are trying to get a hold of Bartolini's
 - ii. February 22 - Portillos is confirmed
 - iii. March 12 - Possibly Culvers - we are going to apply for this.
 - iv. 5 Below (March Shop Out) - Darcy will talk to Fury to see if they are okay with Option 2. If they are not, we will just go with Option 1.
 - a. Option 1 March 25th-28th PTA Only
 - b. Option 2-March 25th-28th then March 31st-April 2nd-PTA & Fury. Circle which organization they are with. That way more time to buy
- viii. February program - Normally do Sock Hop. We can have people decorate front windows with hearts and stuff. We can do this and name it "Follow the Heart."
- ix. March program - Maybe do a Spring Art Paint Night. March Art Night Committee, if you are interested, reach out to Tracy.
- x. Membership Committee - We have not gotten anything since we have been out of school. We have 87 memberships so far. New PTA flyer that gives people the option to just purchase a calendar for \$5. We still have 210 calendars to sell.
- xi. Earth Day Program - We can have a drop off for recycled markers and a bin put into the schools. We can put something in the February newsletter.
- xii. Art Committee - Dr. McDermott volunteered for this. Megan sent over all her files. Theme is "I Matter Because..." Dr. McDermott has enlisted the help of Art teachers to do judging. Something to consider is just taking a picture of the artwork to send in for judging. If picked as a winner, we can then set up a time and take a picture for the calendar. Once the winners are done, Tracy can create a google slideshow to show who has won instead of just posting the names on Facebook. Thinking about having it due March 1st.

3. Representative Reports

- A. Teacher Representatives - Things are going well. Everyone enjoyed the much-needed break.
- B. School Board/Administration Representative - We returned to school on 1/7/21. We decided not to take a pause because we feel our mitigations are strong enough. We have had zero transmissions at school since we began. We are in phase 3. Communication was sent out. We are looking at doing A/B schedule up until Spring Break. There was also a piece about task force work and if you are interested, please let Dr. McDermott know. There is Federal money coming to each state. There is a big amount coming to IL (ESSER Funds). We are looking at possibly \$1M. We are waiting on the non-preliminary numbers. When we had received CARES money in the past, we spent it on Technology. We want to look forward and create schedules as we must cycle new equipment. We are looking at capital projects for next year and the calendar. We are also looking at staffing and interviewing/hiring for next year already. We had a family that suffered a fire during the holidays. We started a little collection of clothing and collected cash and gift cards for this family. Our community has really pulled through this year.

4. New Business - None at this time.

5. Closing and Adjournment - Meeting adjourned at 7:50 pm