

# Elm School PTO General Meeting

Date and time: 4/9/14  
Location: Elm School Faculty Lounge  
Host: Erin Doppke  
Attendees: Erin Doppke, Sheri Shaker, Dawn Wood, Cate Cook, Cathy Dietrich, Jill Berry, Jeana Considine, Trista Negele, Bhavani Ravi, Diane Ray, Gonazalo Montoya, Monique Thanos

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Called to Order at (1:51)

## Welcome and Approve Minutes

- Motion to approve the minutes made by Erin Doppke, seconded by Dawn Wood.

## Report of Officers, Principal and Faculty

### **President** **Erin Doppke** ([erin@doppke.com](mailto:erin@doppke.com), 630-234-8498)

- Approved getting spring landscape clean up that includes mulch, edging, weeding. Have \$5,000.00 in budget have spent \$2065.00 so far.
- Friday May 30<sup>th</sup>? Volunteer Appreciation day will be at the Fowlers house.
- Budget Meeting coming up. Several steps:
  - This week will ask committee chairs for input
  - Weds 16<sup>th</sup>? Meet with small group to go over line by line
  - Weds 23<sup>rd</sup>? General meeting to present suggested budget, take questions, make changes
  - Present to the whole group at a general meeting in May
  - Post between May and June
  - Vote in June

### **President-Elect** **Catherine Dietrich**

- Officer Nominations for 2014-2015
- Next step to fill open positions which are posted on the website
- Weds 23<sup>rd</sup>? special PTO meeting to vote on bylaw changes, and this will be the same date as the last budget meeting.
- Review letter to Hinsdalean editor and ad (thank you to the donors) that participated in the fund raiser.
- Pay Pal setup work – work with committee chairs to identify all the items that can be purchased from the PTO then determine all the information needed to complete each transaction.

### **VP Ways & Means** **Dawn Wood**

- Fundraiser was a success we made \$42,000.00, and still counting.
- Please turn in your Box Tops next collection will be in May.
- Pei Wei night earned Elm \$234.00.

### **VP Programs** **Cate Cook and Lori Brackett**

- No report.

### **Treasurers** **Trista Negele and Bhavani Ravi**

- \$1,000.00 left over from Espark.
- \$62,900.00 balance for the future.

### **Secretaries** **Sheri Shaker and Diane Ray**

No report.

### **Principal** **Jeana Considine**

- Enjoyed the fundraiser.

## Committee Reports

### Teacher Appreciation

### Sondra Fowler and Ann Marie Ward

- Librarian Day is 4/16
- Secretaries Day is 4/23
- Teacher Appreciation week is May 5-9<sup>th</sup> (lunch, child bowser bucks, teacher notes, etc)
- Nurses Day is 5/8
- Crossing guard day TBA

Old Business None.

New Business None.

Adjourned at (3:02)

Notes submitted this 9th of April by Sheri Shaker.