



# Westgate Elementary School

## PTA General Board Meeting Minutes

### April 5, 2017

-Fifth General Meeting of the 2016-2017 Fiscal Year-

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The meeting was called to order at 6pm, by Julie Carlson, Westgate PTA President.

#### Roll Call & Attendance

There were fifteen (15) members, three (3) officers, one (1) teacher representative, the principal and assistant principal in attendance at this month's meeting.

#### President's Welcome - Julie Carlson

1. Julie welcomed everyone to the meeting.

#### Guest Speaker - Dr. Lori Bein, District 25 Superintendent

1. Dr. Bein spoke about traffic and enrollment forecast for Westgate.

#### Principal's Report - Brad Carter

1. PARCC Testing: First year taking PARCC tests on laptops, went very smoothly. Results won't be returned until next school year.
2. Illinois Science Assessment: Will be given to 5th graders on April 6th.
3. MAP Testing: Will begin on April 17th, for 2nd graders through 5th graders.
4. Sphero Sprk + Club: Ms. Nelson and Ms. Havansek are leading this new Robotics club, made possible by a grant from a Schaumburg manufacturing company.
5. One Book, One School: A new district-wide literacy initiative. We will be reading A Nest for Celeste together, and tying in related activities at school.
6. Lip Synch Battle: WIG goal of quieter lunchtimes has been met, the reward is a lip synch battle between Dr. Carter and Mr. Walton. Will take place on Thursday, April 13th.

**Treasurer's Report** - Jessica Buchholz

1. Excess Funds Committee: Lisa Peters and Stacy Stapleton volunteered to work with Jessica Buchholz, Julie Carlson and Dr. Carter to determine how to use any excess PTA funds at the end of the 2016-2017 school year.
2. Audit Committee: Lisa Peters, Christine Naunheimer, Holly Connors and Chrissy Erdmann volunteered to complete an audit of the Treasurer's binder in August 2017, before the start of the new school year.

**Secretary's Report** - Lissa Wengronowitz

1. Minutes: Minutes from February meeting were posted on the PTA website and the shared Google drive. Tina Finch made a motion to approve the minutes, motion was seconded by Stacy Stapleton. There was no discussion. All were in favor, none opposed. Motion was passed to approve the February meeting minutes.
2. Updated Bylaws: Tina Finch made a motion to adopt the updated PTA Bylaws. The motion was seconded by Lisa Kusumpa. All were in favor, none opposed. Motion was passed to adopt the updated PTA Bylaws.

**First Vice-President's Report** - Tracey Petrusonis

1. Paragon Theater Movie Event: New PTA fundraiser - community movie day at Paragon Theater. The Smurf movie will be shown at 2pm on Sunday, April 9th. 90 people have registered, there is room for more.

**"Ways & Means and Service" Committee Reports**

**Spirit Wear** - Alexa Marchinski

1. Spring spirit wear sale has concluded. We have made a profit of \$88.

**Second Vice- President's Report** - Gina Hammond

**"Enrichment and Social" Committee Reports**

**Family and Staff Appreciation** - Summer Sander

1. Will take place the week of May 1st-5th. The theme is "Westgatewood". All teachers will be honored with a star in a "Walk of Fame". Dr. Carter and Mr. Walton are taking a day of the week to honor the teachers, the PTA will coordinate events for the remaining days.

**Author Visit** - Jackie Fowler

1. Author Peter Brown will visit Westgate on April 13th. The LMC is coordinating most of the details for the visit.



## Calendar Highlights

See Calendar: <http://www.sd25.org/Page/24>

### **April**

Just Move It Challenge - Saturday, April 22

Feed My Starving Children with Westgate Cares - Tuesday, April 25

Variety Show Dress Rehearsal - Wednesday, April 26

Variety Show - Friday, April 28

### **May**

Teacher and Staff Appreciation Week - May 1-5

District 25 Art Reception - Wednesday, May 3

Safety Patrol Field Trip - Thursday, May 4

PTA Plant Sale - Monday, May 8

5th Grade Home Alone Class - Wednesday, May 10

PTA Art Club Gallery Night - Thursday, May 11

Ice Cream Social - Tuesday, May 16

5th Grade South Orientation - Thursday, May 18

Spirit Day - Friday, May 19

PTA General Meeting - Monday, May 22

School Improvement Day - Staff Only - Friday, May 26

Memorial Day 0 No School - Monday, May 29

5th Grade Celebration - Wednesday, May 31

### **June**

Field Day - Monday, June 5

Last Day of School - Friday, June 9