

**Romona Elementary School PTA
General Board Meeting Minutes
February 13, 2019
Romona Elementary School, Wilmette, IL**

Present: Principal Cindy Anderson, President Shannon Zock, President-Elect Kimberly Newman, Secretary Christine Mackris, 4th VP Fundraising Jacki Krashin, Parents: Heather Salazar, Julie Hanahan, Sara Squires-Doyle; Caryn Caffarelli, Paloma Samotny, Heather Salazar, Teacher: Karen Pampush

1. Call meeting to order - Shannon Zock

- a. The meeting was called to order at 7:09pm by Shannon Zock.

2. Principal's Report - Cindy Anderson

- a. Valentine's Day Class Parties are tomorrow.
- b. MAP testing and other assessments have finished.
- c. Erin's Law discussions in progress
- d. 1st and 3rd grade music shows this month
- e. No school 2/18 due to staff Professional Development Day
- f. Learning Commons received some new furniture donated by a parent
- g. 13 staff members are going to The Romona Benefit.

3. President - Shannon Zock

- a. Thank you to volunteers who have hosted fundraising parties!
- b. Many people are excited to raise funds for the proposed new playground
- c. Lunch Clubs have begun
- d. International Festival coming up on 3/10
- e. Girl On the Run looking for Spring coaches
- f. We are in search for a new Environmental Awareness Representative
- g. 4th Grade Farewell Party planners are needed
- h. Open Gym has been going well!

4. President-Elect - Kimberly Newman

a. Please attend Romona Benefit at Maggiano's 2/23 6:30pm

i. There will be online bidding for 70 great auction items!

5. 1st VP, D39 Communications & Legislation - (Kimberly made the report in Sanaa Imad's absence)

a. Civics and Safety- Julie Hanahan is organizing Bike Safety and Bike to Highcrest for 2nd and 4th grades in late spring.

b. SAC-

i. School Spirit Day: Sports Day was today. Next School Spirit Day 3/6: Wear your Favorite Color.

ii. School store is doing great! This year's profits will support a school in Uganda.

c. D39- Family BINGO night is coming up on March 1st @ 6pm- Highcrest cafeteria.

d. CRC- The CRC is researching 1:1 electronic devices (ipad, chromebooks, etc) for grades K-4. Goal is to have draft recommendations completed by March 27. The final report will be presented to the Board of Education on May 1.

e. PASS39- Next meeting on March 5th, 9:15am at Central School

6. 2nd VP, Volunteer & Support - (Shannon Zock made the report in Sharon Gertz's absence.)

a. Please come volunteer in Romona's Library!

b. In search of new year book editors as current editors are phasing out

7. 3rd VP, Enrichment - (Shannon Zock made the report in Tania & Linnea's absence)

a. *Per Paloma Samotny*: International Festival 3/10 currently has 17 countries representing. More participation is welcome!

- i. March 1st will be an International Festival kick-off party at Paloma's house
- b. Daughter Dance is 4/6
- c. Son Spring Fling is 4/7
- d. West Elementary School principal sent 'thank you' letter to Dr. Lechner thanking Romona for our generous "Scholastic Dollars" contribution to their school.

8. 4th VP, Fundraising - Jacki Krashin

- a. Box Tops are due this Friday 2/15
- b. Romona Wear will be sold at International Festival and Kindergarten party
- c. Teacherpalooza will be in April
- d. Final Sleep Under will be in May

9. Additional Business & Announcements

- a. Next General Board Meeting/Highcrest Transition Meeting - 4/10 at 9am

10. Adjournment

- a. Shannon Zock adjourned the meeting at 8:00pm.