

OMS OLIVE-MARY STITT PTA
GENERAL MEETING MINUTES

February 2, 2022

***Held on Zoom due to inclement weather. Unable to take formal attendance due to Zoom meeting.**

Executive Board Members Present: Holly Dunkel, Deanna Amelio, Kelli McDonald, Chris Holt, Craig Nolden, Joy Chaplin, Sara Campbell

Approximately 45 people present on Zoom.

1. **Call to order** - 7:02 PM
 - a. Statement of best practices read.
2. **Secretary's Report** - Sara Campbell
 - a. Approval of the minutes from November 3rd.
3. **Treasurer's Report**- Chris Holt
 - a. Current balance as of January 31st- \$17,082.91.
 - b. Many committees have not requested money from their budget yet. Reach out to Chris Holt with questions/check requests.
4. **First VP**- Kelli McDonald
 - a. Procedural guides have been sent out, please update/edit document and send back to Kelli McDonald when completed.
 - b. OMS Committee Chair survey has been sent out. Only one person should fill out and send back.
 - c. Financial Plan of work (previously known as Plan of Work)- coming soon.
5. **2nd VP**- Joy Chaplin
 - a. This coming Saturday, Feb 5th Triva Night.
6. **3rd VP**- Craig Nolden
 - a. New Bill has passed, allowing Illinois students 5 mental health days/school year. These will also be considered excused absences.
 - b. 2 lawsuits pending which could impact District 25's Covid Mitigation policies. Outcome of these lawsuits would apply to all student and staff.
7. **Principal Report**- Erin Davis and Julie Pemberton
 - a. Thank you to recess volunteers, parent volunteers of PTA clubs.
 - b. Staff to be creating clubs: Keyboard club, puzzle club and student council for 4th and 5th graders to return.
 - c. Thank you to the parents that did the 5 Essential Survey- still open and would like more parents to complete if able.
 - d. Special Board meeting tomorrow February 3rd to discuss full day kindergarten.
8. **Teacher Report**- Lynda Mueller & Erin Matray
 - a. Second Grade- Working on their President's report.
 - b. Fifth Grade- Bio Bottles and Iditarod lessons.
 - c. 1st grade- Japan lesson.
9. **President's Report**- Holly Dunkel & Deanna Amelio
 - a. Vote in PTA nomination committee.

- b. Last call for nominations for open Executive Board positions: President Elect, 2nd VP, 3rd VP
- c. Valentine's Day Party- Feb 14th, no food, optional Valentine's Day Card, parties run approximately 1 hour, 3 volunteers/room.
- d. Stock the lounge- Grab N Go style this year. Sign up genius has been sent out.
- e. Council Update- Safer internet day nationwide- February, 8th 2022.

10. Committee Reports

- a. Membership: Membership is open all year long. Annual membership about 80% of families and about 50% of staff.
- b. Yearbooks: Still for sale. Price is \$11.96 + tax. Will be available to buy until spring.
- c. Trivia Night: 1 table still open. Bring your own food, cash bar. Proof of vaccination and ID required to enter.
- d. Ecology Club: April 11th, 2022 next meeting.
- e. ABC/25: Ursala Malczewski- Discussions on different Grants. T-shirt contest winner to be announced next week. Get bused donated 25 scooters to District 25 schools.

11. Unfinished Business- Nothing to report.

12. New Business- Nothing to report.

13. Upcoming Dates: Trivia Night- 7PM, 2.5.22, Chess Club- 3:35PM, 2.9.22, 2.23.22, 2nd/3rd Grade Activity Night- 6:50PM, 2.10.22, Ecology Club- 3:35PM, 2.14.22, Classroom Valentines Parties- 2.14.22, Parent/Teacher Conferences- Stock the Lounge- 2.17-18.22, 4th/5th Grade Activity Night- 6:50PM, 3.3.22, Ecology Club- 3:35PM, 3.14.22, Culture Club- 3:35PM, 3.29.22, Family Bingo Night- 7PM, 4.1.22, 4th Grade Girls Puberty Talk- 7PM, 4.14.22, Ecology Club- 3:35, 4.11.22, Next PTA Meeting - Thursday, April 14, 2022

7:36 Adjournment

Post Meeting Speakers- 'Screen Time- Setting Limits and Finding Balance'. Presented by Dr. Toni Boos Psy.D & Christine Busse, LCPC.