

**OLIVE-MARY STITT PTA**  
**GENERAL MEMBERSHIP MEETING AGENDA**

November 10, 2022

1. **Call to Order** - Welcome and Executive Committee Introductions
  - a. Statement of Best Practices
2. **Secretary's Report** - Sara Campbell
  - a. Approval of the minutes from 9/15/22 meeting
3. **Treasurer's Report** - Amanda Hauser
  - a. Current Balance, Total Receipts, Disbursements
  - b. Excess Funds update
4. **1st VP** - Kelli McDonald
  - a. Bylaws
5. **2nd VP's** - Joy Chaplin & Nicole Palmer / Ways & Means
  - a. Just Jump! Fundraiser
  - b. Spirit Wear Holiday Sale
6. **3rd VP** - Craig Nolden / Legislation
7. **Principal's Report** - Erin Davis & Julia Pemberton
8. **Teacher's Report** - Erin Matray & Katie Morris
9. **President's Report** - Deanna Amelio & Chantal Dalton-Hancock
  - a. Thank you to those who have continued to help the year move along smoothly:
    - i. Art Club - Liz Schrenk and Chantal-Dalton Hancock
    - ii. Culture Crew - Lexi Christensen and Cynthia Quiroga-Kempski
    - iii. Cultural Arts - Catherine Meyer
    - iv. Conference Dinner - Heather Schramm and Cari McGuinn
    - v. Stock the Lounge - Lauren Lickenbrock
    - vi. Room Reps (Halloween Parties) - Heather Schramm
    - vii. Bingo Night - Meg Senesac and Heather Pedota
    - viii. Picture Day retakes - Cari Klinkenborg
    - ix. Spirit Wear delivery - Chrissy La Valle
    - x. Membership/Directory Spot - Kate Halley & Teacher memberships
    - xi. Publicity - Gina Kuchar (bulletin board) and Amanda Simkin (social)
    - xii. Chess Club - Jon and Andrea Patrick
    - xiii. The Owl Way - Sara Campbell, Amanda Hauser, Kristen Alm
    - xiv. Beautification - Kelly Green-Spangler
  - b. Open Committee Chair Positions
    - i. ABC/25 Liaison\*
    - ii. Ecology Club
    - iii. Equipment Upkeep
    - iv. Family Activity Night - Wintertime
    - v. Reflections\*
    - vi. Many shadows needed this year
  - c. Council Update
    - i. Pack the Piggies Fundraiser results
    - ii. October 17th - Northwest Cook Region Annual Meeting in Schaumburg. Olive won 2 local unit honor awards: Diversity, Equity, Inclusion Action for Every Owl Counts - Culture Club meetings and Best Adapted Program for Picture Day group photos outside

- d. Need a PTA Nominating Committee for 2022/2023 slate - see Bylaws Article VI Sections 3 and 4
- e. Nominations needed for the following positions for 2022/2023 PTA Executive Committee:
  - i. President-Elect
  - ii. 1st Vice President
  - iii. 2nd Vice President
  - iv. Secretary

**10. Committee Reports**

**11. Unfinished Business**

**12. New Business.**

**13. Upcoming Dates**

- a. **11/21-11/23**    **THANKSGIVING BREAK**
- b. **12/01**        PTA Holiday Celebration (adults)
- c. **12/07**        5th Grade Boys Talk
- d. **12/22**        Storytime with the Principals
- e. **12/23-01/09**    **WINTER BREAK**
- f. **01/12**        Activity Night - K and 1st Grade Level
- g. **02/02**        Next PTA Meeting
- h. **02/04**        Trivia Night (adults)

**14. Adjournment**