

**South Middle School
PTA General Board Meeting Minutes**

January 23, 2019

The meeting was called to order at 9:32 am by Mary DeMaria, South PTA President.

Welcome and Attendance-(Mary Demaria)

1. There were twelve (14) individuals, four (4) officers, and the principal in attendance at this month are meeting. Quorum (six individuals including two officers) was met.

Administrative Reports

Secretary's Report- (Sarah Theodossopoulos)

1. Minutes from the September 2018 meeting were posted on Google Drive and the PTA website. A motion to approve the minutes was moved by Jennifer Strimling. There was no discussion. All were in favor. No one opposed. Motion passed to approve the minutes.
2. Correspondence:
 - a. Thank you cards were read by staff members thanking PTA for fall conference dinner.

Treasurer's Report- (Mary DeMaria reporting)

1. Mid-year budget completed. Motion to approve the budget was moved by Jennifer Strimling and seconded by Meg Rogers.
2. Move \$125 into Sunshine Committee - \$75 from office supplies, \$25 from hospitality and \$25 from Reflections.
3. Excess Funds Committee was elected – Piper Boston, Dolores DeGeorg, Mary DeMaria, Kim Thoma and Karen.

Vice President's Report- (Jennifer Strimling)

1. Bylaws are good for the next two years. Only changes are small formatting issues.

President's Report- (Mary DeMaria)

1. Open committees: Legislation, School Board Rep Volunteer.

Principal's Report- (Piper Boston)

1. MAP testing will go home via email on Friday.
2. New D25 calendar came out yesterday
3. Overall been very quiet.

Teacher Liaison Report- (Janet Iacovelli)

1. Practicing test taking skills for PSAT prep in the classroom.

Committee Reports

ABC25 – Get Burbed Challenge is Saturday April 13th.

Ace It 25 – Please seek advice when planning events

8th Grade Dance –

1. Anu Maletira is working with the planning committee. Several meetings have been scheduled.

Cultural Arts- Mr. Nicky scheduled for Spring.

Directory –

1. Has been updated. New users being added.

High School Liaisons –

1. RMHS – No updates
2. PHS –no updates

Hospitality – (Sarah Theodossopoulos)

1. Shadow position is open.
2. Fall Conference Dinner – went well and teachers graciously appreciated.
3. Spring Conference Dinner is scheduled for March 21st 4:30pm.
4. Teacher Appreciation week starts May 6th. Breakfast will be 5/6 and lunch 5/9.

Membership – (Mary DeMaria reporting)

1. Current membership is 608 members.

Publicity/Social Media – No Updates.

Reflections –

1. 4 students participated. Announcement will be made soon who will advance to regionals.

8th Grade Student Pictures- (Mary DeMaria reporting)

1. Date is February 12th.

Spiritwear- (Mary DeMaria reporting)

1. Spring sale launch – date TBD.

Sunshine Committee – (Mary DeMaria reporting)

1. 8 new families – Lynn Repak will coordinate

Yearbook (Catherine Olsen)

1. New cameras for yearbook club will hopefully be purchased this year.

Unfinished Business: None

New Business: None

Adjournment:

1. The meeting was adjourned at 10:58 am by Mary DeMaria, SMS PTA President.

Secretary: Sarah Theodossopoulos*

Reviewed by President on: March 19,2018

Approved by General Board on: _____

Secretary: _____

**Denotes that the original signature is provided on the hard copy of the monthly PTA minutes.*

Note: Electronic versions of minutes and much more can be found on the South PTA Website- www.southpta.org

Important Dates

Next PTA Meeting

Wednesday, May 22nd at 7:30 pm

Resources

District 25 Website: <http://www.sd25.org/>

South Middle School Website: <http://www.sd25.org/south>

South PTA Website: <https://southpta.org/>

Illinois PTA Northwest Cook Region District 37 Website: <http://www.ilpta-d37.org/>

Illinois PTA Website: <http://www.illinoispta.org/>

National PTA Reflections Information: <http://www.pta.org/Reflections>