



**South Middle School PTA**  
General Meeting Agenda  
October 13, 2020

- I. 7:00pm Call to Order: Julie Carlucci
  - a. Welcome and Introductions
  - b. Attendance
- II. 7:10pm Administrative Reports
  - a. Secretary's Report: Amy Ashcraft
    - i. Action Item: Move to approve meeting minutes from May 2020 Meeting ii.  
Correspondence
  - b. Treasurer's Report: Donna Ekl
    - i. Action Item: Motion to approve Audit Report
    - ii. Action Item: Vote to pass 2020-2021 proposed budget
    - iii. Monthly Report - July and August
  - c. Vice President's Report: Lauren Rogers
    - i. Procedure Guide
  - d. Principal's Report: Dr. Morrison
    - i. Additional reports from Associate Principals Sheri Rosen and Steve Perkins
  - e. Teacher Liaison Report: Janet Iacovelli
  - f. President's Report: Julie Carlucci
    - i. D37 Annual Dinner Meeting - Monday, October 5

### **III. 7:40pm Committee Reports**

- a. ABC/25 Liaisons: OPEN**
- b. Ace It 25 Liaisons: OPEN**
- c. Activity Nights:**
  - i. 6 th Grade: Lynn Repak**
  - ii. 7 th Grade: Holly Connors**
  - iii. 8 th Grade Dance: Mary Zei, OPEN**
- d. Back to School Chill Out: Julie Carlucci**
- e. Cultural Arts: Sheri Rosen (Admin), OPEN (2)**
- f. DirectorySpot: Ann Williams**
- g. High School Liaisons:**
  - i. Prospect High School: Jen Strimling**
  - ii. Rolling Meadows High School: OPEN**
- h. Hospitality/Teacher Appreciation: Kim Thoma, Ann Williams**
  - i. Staff Back-to-School Breakfast (Complete)**
  - ii. Conference Dinner- November 19**
- i. Juvenile Protection- OPEN**
- j. Legislation: Shannon Silverman**
- k. LMC Coordinator: Margaret Zapata**
- l. Membership/Marketing: Catherine Olson**
- m. Publicity/Social Media: OPEN**
- n. Staff/Volunteer Recognition: now combined with Sunshine Committee**
- o. Reflections: OPEN**
- p. Scholarship Application Reader: Julie Carlucci, OPEN**
- q. School Board Representative: OPEN**
- r. Spiritwear: Kim Sergey-Thoma, Kristin Warnstedt**
- s. Student Pictures: Lauren Rogers**
  - i. Picture Day: Lauren Rogers**
- t. Sunshine: Lynn Repak / OPEN**

**u. Technology/Website Coordinator: OPEN**

**v. Volunteer Coordinator: OPEN**

**w. Yearbook: OPEN / Catherine Olson**

**IV. 8:20pm New Business**

**V. 8:30pm Adjournment**

### **Upcoming Dates:**

**Pictures: TENTATIVE: January 12 / 13**

**Teacher Conference Dinner: Thursday, November 19**

### **PTA Meetings:**

**Tuesday, Nov. 10th, 2020, 7 pm**

**Tuesday, Jan. 12nd, 2021, 7 pm**

**Tuesday, March 9th, 2021, 7 pm**

**Tuesday, May 11th, 2021, 7 pm**