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**Field School PTA Membership Meeting Minutes**

**Tuesday, September 17, 2019 at 3:15pm**

**Field Library**

**I. Call To Order/Welcome—3:16pm**

In Attendance: Vicki Marini, Katharine Wagner, Kelly Asseff, Kate Blythe, Mindi Honken, Sarah Jensen, Susan Larrick, Ann Crampton, Michelle Babusci, Michelle Wehrle, Leslie Van Meir, Marianne Kearney, Warren Archer, Heidi Thomas, Tracy Lotz, Kim McCarthy

**II. Pledge of Allegiance**

**III. Approval of Minutes**

Approval of May 21, 2019 PTA General Membership Meeting Minutes as written. Motion to approve minutes by Sarah Jensen, 2nd by Katharine Wagner, motion passed.

**IV. Budget Report-Treasurer--Kate Blythe**

1. PTA Audit Report Meeting occurred on Wednesday, July 24, 2019 for the fiscal year ending June 30, 2019.

Started with $29,794, Took-In $63,202, Disbursed $76,808, ended with

$16,808. Approval of budget by all in attendance at audit meeting.

1. Proposed Budget for 2019-2020 Fiscal Year Ending June 30, 2020:

Starting with $16, 808, Proposed Fundraising $21,110, Membership Fees $2500, Pass-Through Funds $1000, Budget of $24,610, Total Expenses $41,419, $1,849 not currently allocated. Motion to approve proposed budget by Kelly Asseff, 2nd by Leslie Van Meir, motion passed.

**V. Executive Committee Report**

 A. President—Vicki Marini

 No Updates

 B. President-Elect—Katharine Wagner

 Committee Chairs needed for: Field Follies, 5th Grade Celebration (coordinating

 with Sandy Schultz), 5th Grade Party, Junior Great Books, PTA Council

 Scholarship, Social Committee

 C. Membership—Leslie Van Meir

 Number of PTA members will be available at next meeting.

 D. Ways and Means—Ann Crampton

 No Updates

 E. Programs—Michelle Babusci

 Three programs are scheduled: November 12th, STEM with Haggerman the

 Magician Extreme Science; February 27th, Corric the Dribbler; May 12th, Laser

 Mania

 F. Secretary—Kelly Asseff

 No Updates

**VI. Principal Report—Heidi Thomas**

Acceleration started this week; Responsive teacher training is underway;

Tech audit is happening; School Improvement Plan committee will be meeting;

2nd Gaga Ball pit has been installed; 1 School 1 Book program has been purchased with a November/December start and ending in February.

**VII. Standing Committees**

 A. Fall Festival—Kelly Asseff

 Planning is underway for October 25th event; Will be seeking volunteers soon.

 B. REACH—Sarah Jensen

 Executive functioning focusing in middle school; Study Skills Workshop Pilot

 Is September 28th; Next REACH parent meeting is October 17th at 1:30pm in the

 Maker’s Space at Sandburg; Math pilot took place at Jefferson led by PTA last year,

 and Mrs. Ryder, Ms. Joyce, Sarah Jensen, and Mrs. Thomas are going to do it for

 2nd grade at Field and are requesting $200-250 from PTA. Motion to approve by

 Tarisse Turek, 2nd by Mindi Honken, motion approved.

 C. School Supplies—Katharine Wagner

 There was a profit of $1,141.63.

 D. Hands On—Kim McCarthy

 Had guest, Sarah Porterfied from Emerson introduced the Be Smart Campaign

 about kids, guns and safety. She would like to do a 25 minute presentation at one of

 the Field PTA meetings.

**VIII. New Business**

 A. Reflections—Michelle Wehrle

 She will have a video and blurb to send out; Theme is Look Within; Looking

 for judges from Field; Field judging is November 6th; Elmhurst Council judging

 is November 18th.

 B. Teacher Spending Money—Tarisse Turek

 She will check-in with teachers on gift card preferences.

**IX. Upcoming Events**

 A. Picture Day-September 27th

 B. International Walk/Bike School Day (allergy concerns will be addressed by Mrs.

 Thomas)

 C. Fall Fest-October 25th

**X. Adjournment**

Motion to adjourn by Sarah Jensen, 2nd by Tarisse Turek, adjourned at 4:08pm