

RC Hinsdale PTA  
Board Meeting  
February 3, 2022  
Google Meet

Present: President Jackie Schlotterbeck, Treasurer, Katie Panaro, VP Membership Thelma Post, Secretary Stacey Cammack, VP Communications Danielle Reinhart, VP Programs & Events Shauna Duvall, VP Volunteers Sara Knapke, Beth King, Sarah Eger, Brittany Foster, Jenny Bunnell, Tricia Kiefer, Elisabeth Chiang

Call to Order

Jackie Schlotterbeck called the meeting to order at 7:03pm.

Sign-In & Quorum

Quorum was established and Jackie presented November Board minutes. Beth King motioned to approve and Shauna Duvall seconded. Unanimous approval.

Membership

Thelma Post had nothing to report. Jackie Schlotterbeck announced that our scholarship program is now open.

Budget

Katie Panaro presented the January Treasury Report. Jingle Bell Blvd. income was \$9333.44 and we have processed reimbursements of \$4079.16 through January. We have not received all reimbursements. Katie reported that actual expenses were approximately \$10,000. There was a loss on this event however we have quite a bit of leftover inventory. Danielle Reinhart estimates the inventory to be valued at approximately \$1000. Katie also reported a marginal increase in the QuickBooks/Amazon fees budget due to a marginal increase for the \$69 Amazon renewal. Please contact Katie with any questions regarding the budget. The total for the Bookworm vending machine is \$5590. The payment will be made this week. Additionally, Mr. Chevalier will select the gym equipment that we will be ordering. Katie also reached out to Mrs. Stainforth for input on what platforms are being utilized by the teaching staff. Generation Genius was going to be renewed but they are only prorating for now through Aug 31 for \$995. The renewal would then occur on September 1<sup>st</sup> for \$1795 (for the following school year). The \$995 renewal rate would be for current through May. We do not have the option to purchase now for the next 12 months. Our current subscription has expired. We have the option to purchase in September for next school year. We discussed the Teachers Pay Teachers online platform during our last Executive Committee meeting. The cost is \$5100 for 600 downloads. Beth King reported that they do not think this is going to best suit what our teachers want/need. Tricia Kiefer reported that she met with a rep online a few weeks ago and did not think this was enough bang for our buck. She is not sure how many people use the Amazon wish list money but it was requested that we apply that money towards individual downloads (rather than a subscription). Beth King also reported that they will be transitioning from Google Classroom to Schoology this summer. She believes the staff needs may change so we should revisit this later. Jackie Schlotterbeck requested that Beth King remind the teachers that they

have money allotted for Grade Level Achievement and requested that they bring ideas forward. Jackie proposed that we file the January Treasurer's Report for audit. All were in favor.

### Cincinnati Cyclones Game

Jackie Schlotterbeck received a request from Mr. Feldmann to host an all-school event at a Cincinnati Cyclones game. The initial eblast was intended to gauge interest. We also sent home a flyer yesterday. You can pay through Memberhub or send cash/check. Students enrolled at Hinsdale will each receive one free ticket. Additional tickets can be purchased for \$14/ticket. This will be a family event paid for from the Student and Family Events budget.

### 5<sup>th</sup> Grade Achievement

Brittany Foster announced they will host a meeting on Tuesday night. Our hope is that fourth grade parents will execute the event as they have past years. Liz Chiang requested that Jenny Bunnell invite Cheri Padgett to the meeting as she handled the silhouettes last year. Liz would like Cheri's input. Grade level achievement and pod money budgets can be used toward Fifth grade achievement.

### VP of Volunteers

Sarah Knapke reported that things are moving along with planning for the Valentine's Day celebrations. Like last year we will not be in the building for these celebrations. Also, we have two restaurant nights set and Sara is working on securing dates for others. Dewey's will be held on 3/1 and Chipotle on 4/6. Sara will work on securing a restaurant night for May. If anyone has a strong preference for what we want to slate for May please let Sara know. Liz Chiang suggested ChickFilA. Jackie Schlotterbeck also suggested Cold Stone Creamery. Danielle Reinhart mentioned that Five Below can host fundraising shopping dates.

### Communications

Danielle Reinhart reported that she would like everyone to enter their events in the tracker. She has not put up minutes, budget, etc. yet but has general information included. She would like the website to become a resource for our school community. Jenny Bunnell requested that we put up unapproved minutes because the information is outdated by the time we receive approvals and post to the school website. Jackie stated that we can post the minutes as "unapproved to be approved on xx-xx-xxxx".

### New Business

Jackie Schlotterbeck announced that we are in an election year. Seats can be held for two consecutive terms. Anyone can run for any position. Information will be posted to the website. Jackie has discussed school events with Mr. Feldmann and due to Covid restrictions we will not be hosting a carnival this year. We hope to execute it as a kickoff event next school year. We hope to continue with Breakfast with Buddy next year as well. If we decide to host the talent show, we believe it will have to be virtual.

### Adjournment

Katie Panaro motioned to adjourn the meeting. Thelma Post was the second. Adjournment was unanimous at 8:08pm.