

Field School PTA General Membership Meeting Minutes (DRAFT)

Tuesday, April 12th, 2022 at 7:30pm via Zoom

I. Call to Order/Welcome – 7:34 pm

- A. In Attendance: Trish Poulson, Katharine Wagner, Liz Roder, Mindi Honken, Lauren Johnson, Cari Allar, Bridget Sundt, & Genius Chaudry.

II. Pledge of Allegiance

III. Approval of Minutes

- A. Motion to approve 3/08/22 Meeting Minutes (as amended) by Mindi Honken, 2nd by Lauren Johnson, motion passed.
- B. Motion to approve the Field PTA Bylaws by Lauren Johnson, 2nd by Mindi Honken.
- C. Motion to approve the slate for the 2022-2023 Field PTA Executive Committee by Lauren Johnson, 2nd by Genius Chaudry
- D. Motion to approve the slate for the 2023-2024 Field PTA Executive Committee by Mindi Honken, 2nd by Lauren Johnson.

IV. Principal Report- Heidi Thomas (as reported by Trish Poulson)

1. Mrs. Thomas is a the 5th Grade Outdoor Education retreat. She asked for everyone to please read her emails and review the 'Field On The Move' Q & A document.

V. Executive Committee Reports

A. President – Trish Poulson

1. Our teachers are doing a lot right now to pack up their classrooms for the big move. Any and all support we can give them through Teacher Appreciation donations would be much appreciated.
2. Thank you to the Teacher Appreciation Committee for all the work they are doing.

B. President-Elect- Mindi Honken

1. Room Parents are working on creating a classroom donated raffle item for Teacher Appreciation Week.
2. Room Parents are also asked to pass along the Teacher Appreciation donation request form to their classroom families.

3. Will clarify with Room Parents that the \$75 provided to them, from the PTA, can be used for any classroom/teacher expenses-not only for classroom parties.
4. Will also notify Room Parents that their reimbursement forms need to be turned in to the PTA by May 23, 2022.

C. Treasurer- Genious Chaudry

1. We have budgeted \$3550.00 for Teacher Reimbursement and so far have paid out \$2644.00. Will send out final notice to turn in reimbursement forms by April 29, 2022.
2. We have budgeted \$1350.00 for Room Parent Reimbursement and so far have only paid out \$705.00. We need to remind Room Parents to submit their reimbursement forms.
3. We received a \$100.00 check from AmazonSmile.

D. Membership- Lauren Johnson

1. Nothing new to report.

E. Programs- Kelly Asseff (as reported by Lauren Johnson)

1. On Wednesday, April 13 the Field Follies website will go live! We will have amazing raffles to bid on and winners do not have to be present to win. We have a large social media presence promoting the event.
2. On May 10 the last program for the year will happen: the much beloved Laser Show!

F. Ways & Means- Liz Roder

1. We have had very successful Eat & Earns: January Lou Malnati's earned \$138.22, February Gia Mia earned \$186.00, and March Guac N Tacos earned our highest yet of \$280.00!
2. Eat & Earn this month at Currito!

VI. Standing Committees

B. 5th Grade Performance- Melanie Canale (as reported by Trish Poulson)

1. Thanks to Melanie Canale and March Anglewicz, the 5th Grade Performance will be happening.
2. Chairs will need to be brought in to the auditorium since some seats have already been removed. Other logistics are in the process of being figured out.
3. The 5th Grade Performance has been scheduled for May 19 and a 5th Grade only viewing/pizza party will be held after school on May 20.

C. School Supplies- Katharine Wagner

1. For the 2022-2023 school year, the host schools will coordinate school supplies for their respective grades. The only exception is 5th grade; Field PTA will be in charge of coordinating sales.
2. The profit earned for K-3rd grade kits sold will go to Edison's PTA; profits from 4th grade kits will go to Hawthorne's PTA; profits earned from the sale of 5th grade kits will go to the Field PTA.
3. The Field PTA will provide the Sandburg PTA checks to help offset costs they occur from the (2) social events they will provide for 5th grade students.
4. School Supply Kit sales will begin in May!

VII. Upcoming Event Dates/Reminders

April 13- Student Late Arrival @ 9:30am

April 13- Eat 'N Earn at Currito

April 13- Field Follies Tickets On Sale

April 14- Running Club Resumes

April 14- REACH Zoom Meeting @ 6:30pm

April 15- No School

April 19- SERG Zoom Meeting @ 7pm

April 21- Noetic Math Contest

April 21- 5th Grade Parents' Night at Sandburg Middle School @ 6pm

April 26- Deadline to purchase a yearbook and customize the last 2 pages

April 27- Student Late Arrival @ 9:30am

May 6- Field Follies

May 14- Farewell to Field & Spring Celebration of Learning

May 19- 5th Grade Performance

May 20- 5th Grade Viewing Party

VIII. Adjournment

- A. Motion to adjourn the meeting by Liz Roder, 2nd by Katharine Wagner, motion passed.
- B. Meeting adjourned at 8:30pm