

JSSPVA BOARD MEETING AGENDA: April 19, 2023, KENILWORTH ASSEMBLY HALL

Board Attendees: Beth Ottsen, Lydia Mathas, Jenica Myszkowski, Joe Guarino, Eleanor Husman, Carly Cape, Valerie Gaines, Robin Maher, Anne Wortel, Emily Wyner, Renee Buck, Jenica Myszkowski, Stephanie Joyce, Robin Stone, Eleanor Husman, Kyra Nelson, Kate Tarbert, Julia Peterson, Beth Barakat,

Regular Attendees: Paige Tracy, Andrea Kall, Angie Valer, Emily Tzur, Kristan Pilart, Sarah Simpson, Anne Ryan, Bridget Pennise, Chris Mannara, Lisa Metzger-Mugg and Kate Donegan, Steph Helfand

Called to order at 8:30 am

Police Chief Brian Carlson and Officer Alan Hobbs - Cyber security and identity presentation.

1. Welcome and President Report (Beth Ottsen) - busy - dance, polar plunge, planning other events.

2. Communications Update (Eleanor Husman and Emily Wyner) - 4 newsletters left; everyone should take a look at schedule and plan ahead for when your communication needs to go out

3. Treasurer's Report (Kyra Nelson) – budget is good; 31% is left; communication has been good; think about your budgets and whether an increase is needed

4. Vice President's Sub Committees (Lydia Mathas)

Book Fair Chairs (Erin Papuga, Alison Dempsey, Beth Barakat)

Spring book fair dates shifted to 5/18-5/19 to accommodate MAP testing.

The team is working with Ross, the new librarian, on planning. We will be back in the library for the Spring Fair.

Open Question on Book Drive: Bernie's and Englewood Charter School have reached out as interested. Bernie's is familiar but very restrictive and has a lot of books. Looking to find a partner that needs help and works administratively and logistically. Kate Donegan mentioned girl scout that is looking for book donations of grade 6-12 books. There is a Kenilworth connection with the Englewood school as well.

Field Day (Kelsey Howell, Julia Peterson)

Senior Field Day (5th - 8th) is scheduled for Wednesday, May 24th (rain date is May 25th).

Junior Field Day (1st - 4th) is scheduled for Wednesday, May 31st (rain date is June 1)

Kona Ice Truck has been reserved and the team has been coordinating with Natalie McLemore on plans for both days.

School Supplies (Lieke Hakkenburg/Kate Foran) – The supply lists for next year are ready to go and the link to order will be included in upcoming JSSPVA Newsletters, likely starting in May.

Sears Cafe (Jessica Rechten)

Marla was at the school a few weeks ago and asked for feedback from students on what they liked and any other vendors they would like to see - the two most requested spots were Chipotle and Chick-Fil-A.

Talked about having new chair investigate other vending options for next years. New lunch space will include warming kitchen. Maybe look at a committee

Chipotle had been out of the rotation due to staffing issues, but they will work to reincorporate them in the Fall. As for Chick-Fil-A, Marla wanted to know our (JSSPVA's) opinion on bringing them in as some schools have opted not to include them due to (a) political reasons and/or (b) the fact that they fry chicken in refined peanut oil. Consensus is could include Chick-Fil-A if peanuts disclosed on website

Booster - Wilmette bike shop will start carrying Sears spirit wear year round

5. VP of Inclusion (Joe Guarino) – Polar plunge - raised \$19k; classroom parties are taking place and individuals can pick prizes; extra sweatshirts will be distributed in the next 10 days - needed to order more

Paws for Patrick - mental health awareness month; asked to put out signs to raise awareness

Staff Appreciation (Carly) - looking for volunteers; Monday - donuts and coffee; Tuesday - flower sale and encourage kids to make a card for teachers (teacher feedback is that they love the flowers and cards); Wednesday - staff lunch from grateful bites; Thursday - sign-up genius for donated treats and dessert cart will go around to classroom; Friday - thank you gifts - Starbucks gift cards for all staff

6. VP of Green – (Robin Maher) – Its Earth Week. JSSPVA supported initiative includes assistance with coordination of the household item recycling drive. Next week is Walk/Bike to School week.

Trex recycling challenge ended last week and we collected 140lbs of plastic this year. Bins will remain in the school for collections but will not “count” towards Trex challenge. Huge thanks to Tara Stafford for really going above and beyond with this project this year.

Walk & Bike to school week is next week. Competitions are between K-2, 3-5, and 6-8. The entire budget was used for pizza in the fall so Brienne is going to bake cookies for prizes for the winning class in the spring.

Communications with events and initiatives was a little clunky. Subcommittee chairs could probably use a reminder about timing and deadlines for JSPVA newsletter submissions and the policies around individual JSSPVA and/or room parent communications.

7. VP of Community Relations (Kate Tarbert)

Park District - 2-3 summer camp counselor vacancies

Village: May 15-Sept 15 gas powered leaf blower ban; seasonal beach passes are

Scouts All Scouts: pancake breakfast made a record amount.

Memorial Day parade - weekend before Memorial Day

Girl Scouts:

April 24 - village clean-up

School Board - next Wednesday board meeting; new board members; facilities planning mural artist approved - Molly Z; safety and security discussed

New Trier - incoming freshman look on website for volunteer opportunities

DEB – Coins for kindness - April 3-19

Alliance for Early Childhood - hosting Let's play at the Wagner Farm

8. Principal/Superintendent's Report - Kate brought treats for volunteer week;

Steph - thank you to volunteers; 8th grade play coming up; can still purchase tickets at the door;

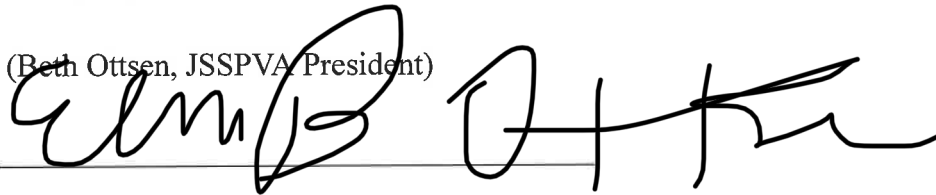
Venmo pre-purchase still available; candy sales at intermission;

9. JSSPVA Nomination Slate (Jenica Myszkowski): Few changes in roles approved at last meeting; Jenica presented executive board and slate was approved

Beth - transition meeting will be on a single day at school with an assigned time in May

Meeting adjourned at 9:54 am

(Beth Ottsen, JSSPVA President)

A handwritten signature in black ink, appearing to read 'Beth Ottsen', written over a horizontal line.

(Kristy Whipple, JSSPVA Secretary)

A handwritten signature in black ink, appearing to read 'Kristy Whipple', written over a horizontal line.