

**LISLE ELEMENTARY
HOME AND SCHOOL ORGANIZATION
MEETING MINUTES
FOR**

April 8, 2009

In Attendance- Lisa Laue, Susan Stears, Laura Tchankanakis, Nickey Brummel, Lanie Manns, Laraine Billings, Nicole Webb, Linda Kotalik, Eunice McConville, Tara Dooley, Monica Wagoner, Rita Pereira, Mary Marsh, Theresa Maciejewski, Paul Sonnefeldt, Amy Narot, Dave Kearney, Julie Levins.

The meeting was called to order by President Lisa Laue at 9:20 a.m.

The March 2009 minutes were reviewed. Motion to approve the March 2009 minutes was made by Tara Dooley, seconded by Eunice McConville.

Introductions were made as there were some new faces in attendance.

Principal Reports

Tate Woods – Mr. Kearney gave the Tate woods Principal's report of upcoming events at Tate Woods, which includes the Learning Fair for 1st grade to be held on Tuesday, April 14 ; 2nd grade, Thursday, April 16th, at 7:00 p.m. MAP testing is April 13th.

Schiesher- Dr. Kotalik reported that Songwriter/Guitarist Michael Myles will be present at the D.A.R.E Program to help prepare students for D.A.R.E. Graduation which will be held on May 26th. MAP testing will be April 13th. Kindergarten registration will be April 21st from 4:00-7:00. Next year's registration packets will go out April 27th. Fields trips will be April 14th & 16th for 4th graders to the Art Institute , and April 19th to Fullersburg Woods for 3rd graders. Volunteer Appreciation Week is the week of April 18th.

Teacher Liaisons

Tate Woods- Mrs. Forthaus was not in attendance .

Schiesher- Jean Zitt was not in attendance . Lisa Laue announced that for next year, one teacher liaison will be present from each of the schools, Tate Woods and Schiesher, and will alternate meetings every month.

Executive Board

President- Announced that the HSO Council has invited the newly elected executive board to their council meeting on April 15th at 7:00 p.m. at the Junior High Council Offices. She went on to thank the following committees and volunteers for all their hard work: Clothing Sale, Career Day, Schiesher Book Fair, Roster.

Vice-President- Nicole Webb thanked all who volunteered for next year's slate of officer positions.

Treasurer-Susan Stears reported on the latest entries in the LEHSO budget and gave all in attendance a copy. Total Income is \$21,238.56. Total expenses are \$16,095.34. The amount to fund Wish List is \$3,500.

Corresponding Secretary- Lanie Manns sent a card around for all present at the meeting to sign which will be sent to the Krestan Family who suffered a fire at their home over Spring Break. Deadline to turn in all newsletter items is Friday April 10th. A sympathy card was sent to Sarah Lawrence who recently suffered the loss of her husband.

Council Delegates- Calendar meeting is April 11 at 9:00 a.m. Increase of 26 students at Freshman Orientation. No PLCs at junior high next year. Adding new nine-week advanced computer class. Will not have French culture class. District is still honoring small class sizes. First Student Bus contract has been signed for next year. No increase in student fees. New policy manual will be accessible online soon. Market Day now includes Pea Pod and GFS.

Committee Reports

Spring Flower Sale- Keri Kahn was not in attendance. Lisa Laue reported that we had a total of 77 orders. Total sales were \$5,722, with a profit of \$1,922.46. Pick-up for flower orders is May 2. Asking for volunteers to help disperse orders.

Clothing Sale- The Spring Clothing Sale was a huge success, with a profit of \$4,097. Eunice McConville thanked her committee and all volunteers for all their help with the Spring Clothing Sale along with the Girl Scout Troop and Key Club for their efforts as well. Also, thank you to the school district for their assistance with recent consumer laws which affect the clothing sale.

Market Day- Pick-Up today between 3:00-4:00 at the high school.

Book Fair- Schiesher Book Fair is currently in progress. Tate Woods Book Fair is April 14-16.

Career Day- Alexis Brandes was not in attendance.

Spring Into Safety- Autumn Geist was not in attendance. Flyers have been sent home. Nicole Webb reported that Spring Into Safety will be held April 23 from 4:00-6:00 p.m. at the junior high. Guest appearance by Craig Akers. Flyers have been sent home.

Book Exchange- Nothing to report.

Hospitality- Staff Appreciation Luncheon is May 1st. New location will be Aviva Restaurant in downtown Lisle.

Field Day- Tara Dooley reported that a meeting will take place tomorrow. Discussed if budget to be funded for this event would be sufficient. Susan Stears made a suggestion to Wish List such item.

Kindergarten Fun Day- Laura Tchankanakis will be sending home a sign-up sheet the week of April 20th for volunteers. The theme this year is Dinosaurs.

Restaurant Night- Mary Marsh announced Restaurant Night this month is April 16th at Passero's. April 18th is Kiwanis Club Pancake Breakfast.

Website- Nothing to report.

Old Business- Lisa Laue asked for any other nominations for the Friends of Education Plaque. There were no other nominations from the floor. A motion to award the Friends of Education Plaque to Mary Nystadt was made by Laraine Billings, seconded by Paul Sonnefeldt and unanimously passed.

New Business-

The Executive Board Slate for the 2009-2010 school year was presented and is as follows:

President – Susan Stears
Vice Present – Monica Wagoner
Sr. Treasurer – Laura Tchankanakis
Jr. Treasurer – Julie Levins
Corresponding Secretary – Mary Marsh
Recording Secretary – Nickey Brummel
Council Delegates – Josette Allen and Lisa Laue

Several “Wish List” items were presented and voted on. The following passed unanimously:

1. \$109.63 for ISAT snacks (to be reimbursed to Glenda Walker)
2. \$150.00 for Kindergarten Fun Day
3. \$800.00 (approximate amount) for 8 A-Frame signs for Clothing Sale
4. \$200.00 for How to Draw Books
5. \$300.00 to fund Homework Lottery Program to award students with prizes to help complete homework assignments.

Mrs. Gosselink requested to add local organizations to be included in our Book Exchange Program. Further discussion will be held with committee.

A motion was made by Paul Sonnefeldt to adjourn the meeting. The motion was seconded by Nicole Webb and unanimously passed.

The meeting was adjourned at 10:20 a.m.

Our next meeting will take place on Wednesday, May 13, 2009 at 9:15 AM.

Respectfully submitted,

Nickey Brummel, Recording Secretary