

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

May 13, 2009

In Attendance- Lisa Laue, Susan Stears, Monica Wagoner, Laura Tchankanakis, Nickey Brummel, Mary Marsh, Julie Levins, Laraine Billings, Lanie Manns, Nicole Webb, Eunice McConville, Tara Dooley, Amy Narot, Leslie Vasich, Katie Cracco, Theresa Maciejewski, Paul Sonnefeldt, Dave Kearney, Michelle Gansberg, Jean Zitt, Shana Prynucz, Stephanie Trussell, Autumn Geist-Lombardo.

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

The April 2009 minutes were reviewed. Motion to approve the April 2009 minutes was made by Paul Sonnefeldt, seconded by Tara Dooley.

Principal Reports

Schiesher- Dr. Kotalik was not present. Theresa Maciejewski gave us an outline of upcoming dates to remember:

May 14 – 3rd grade to Lisle Depot and Band and Chorus Concert @ 2:15 & 7 p.m.

May 15 – 4th grade boat trip

May 19 – Band party @ Schiesher

May 22 – Chorus will perform at Tate Woods @ 1:15-2:15

May 25 – No School/Memorial Day

May 26 – 5th grade ONLY music program @ 2:30 and D.A.R. E. graduation @ 7 p.m.

June 2 – Step up Day

June 3 – Kindergarten Fun Day

June 4 – Field Day

June 5 – Homework Lottery ends

June 8 – Last day for Kindergarten

June 9 – Last day for grades 3-5, dismissal @ 10:15

August 6 – Classroom teacher assignments will be sent home to students.

Tate Woods – Mr. Kearney thanked the LEHSO for the luncheon and our help with the Book Fair.

Reminded us of end-of-the-year dates:

June 5th - Field Day for 1st and 2nd grades;

June 8th - Early Childhood last day;

June 9th - 1st and 2nd grades last day.

Teacher Liaisons

Tate Woods- Mr. Kearney again thanked the LEHSO for the luncheon.

Schiesher- Jean Zitt thanked us for having the opportunity to be a part of our organization. Ms. Zitt 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- Calendar meeting for next year was on May 11th. Everything went smoothly. The calendar dates will remain the same. Thanked the following committees and volunteers:

Beth Eckard - Schiesher Book Fair

Lanie Manns - Tate Woods Book Fair;
Autumn Lombardo, Stephanie Trussell and Shana Primicz - Spring Into Safety;

Tara Dooley - Tate Woods Field Day;
Renee Saul -Schiesher Field Day;
Laura Tchankanikis - Kindergarten Fun Day.

Vice-President- Nicole Webb presented Lisa Laue with a gift for all her hard work leading our HSO this past year. Her dedication was truly appreciated by all.

Treasurer-Susan Stears reported on the latest entries in the LEHSO budget and gave all in attendance a copy. Our current balance is \$15,567.35, 10,286.34 of which are uncleared checks. Our ending balance is \$5,281.01. Susan asked for a motion to approve \$10.88 to be put towards money budgeted for staff luncheon. Motion was made by Mary Marsh, seconded by Lanie Manns. Still waiting for money to come from Restaurant Night. The following fundraisers comprise the End-of-the-Year Treasurer's Report:

Tate Woods & Schiesher Fall Book Fairs	\$2,007.64
Fall & Spring Clothing Sales	\$9,997.77
Entertainment Books	\$3,362.00
General Mills Box Tops	\$1,264.68
Elan Photography	\$3,305.00
Restaurant Nights	\$ 305.00
Membership Dues	\$ 968.49

Corresponding Secretary- Read thank you card from the Spring Into Safety Board. Please get any information for the last newsletter to Lanie by Friday 4/15 or Saturday 4/16.

Council Delegates- Dr. Wernet talked about the kids cookbook; mentioned Internet safety issues; Jack Royal, junior high councilor, got the Junior High Councilor Award for Illinois; the School Board Kathy Chapman retired after nine years ; Amy Narot has taken over as the new School Board member; the high school talked about their testing and Prom; the junior high talked about the new classes which were listed at the last meeting; and the flower sale got approval for alphabet signs to arrange flowers alphabetically for pickup; and the Eyes to the Skies issues were discussed.

Committee Reports

Schiesher Book Fair- Beth Eckard was not in attendance. Susan Stears reported that it went very well. The school earned \$5,700, the LRC had a buy one/get one of \$900, so total of approximately \$6500. The LRC is going to continue to do buy one/get one at Schiesher and Tate Woods as well.

Tate Woods Book Fair- Lanie Manns reported that sales were down a little bit from last year but everything ran smoothly; thanks to all volunteers.

Health & Safety- Spring Into Safety – Autumn Geist thanked everyone for coming out and supporting this event which is in its 6th year. Talked to Dr. Wernet about the fact that there is an Internet piece so we're not duplicating the effort. There were approximately 100 kids which participated. This year we offered a new program entitled Kids Clicks which is a program that offers safe Internet use programs for families whose kids want to use the Internet safely (kidsclicks.net). A representative from Lisle and Downers Grove Police Departments were present regarding the RAD program which is a program you can do through the park district. Encouraged all to participate next year.

Hospitality- Renee Saul was not in attendance. Lisa Laue talked about the installation luncheon hosted by the Council. For next year's luncheon, requested that teachers and administrative r.s.v.p. in a timely manner.

Tate Woods Field Day- Tara Dooley announced that volunteers are greatly needed. This year we will have entertainment. The Traveling Reptiles will be performing. Flyers went out last week. The theme is Lisle Lions.

Schiesher Field Day- Renee Saul was not in attendance. Forms should be going home shortly. Again, volunteers are needed.

Kindergarten Fun Day- Laura Tchankanakis reported that they are still in the planning stages. Volunteers are needed. The theme this year is Dinosaurs.

Book Exchange- Tara Dooley. The first flyer went out. Books are due by May 22nd.

Restaurant Night- Mary Marsh announced the last Restaurant Night this the year will be at Chuck E. Cheese on June 4th.

Wrap Pack- Wrap Pack forms were included in registration materials. Forms are due on May 22nd. This year we're offering personalized flashdrives for 5th grade.

Ceramic Night- Lisa Laue announced that the high school is available to host Ceramic Night.

Old Business- Nothing to report.

New Business- Nicole Webb made a motion to add \$150.00 to the Kindergarten Fun Day budget going forward. The motion was seconded by Tara Dooley and unanimously passed. Nicole also commented and strongly urged that the Lisle School District go paperless in the future. Discussion was had regarding such issue.

Susan Stears discussed a possible new program which Patty DeNichols would like to bring to Schiesher entitled Marathon Kids Programs. The school is going to participate with the Chicago Public Schools next fall through May 2010. Patty is looking for funding to be used towards the start of a program in continuation over the next several years including the installation of a line walking path behind Schiesher, nutrition curriculum, possible garden, and money for fresh fruits and vegetables for all students throughout the year.

Susan Stears made a motion that \$200 be added as a Health & Wellness line item.

Extensive discussion was had about incorporating this into Health and Safety. Autumn Geist-Lombardo agreed to contact Patty DeNichols to further discuss this issue.

Amy Narot made a motion to approve \$200 for Health & Wellness for next year as a line item, seconded by Paul Sonnefeldt and unanimously passed.

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 10:30 a.m.

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

Respectfully submitted,

Nickey Brummel, Recording Secretary