

# DISTRICT 105 PTO MEETING MINUTES

Date: May 19, 2016

## Attendees:

Kathy Burcal  
Andrea Crowe  
Jessica Eterno  
Cathy Mukite  
Glenn Schlichting  
Cheri Schmitt

The meeting was called to order at 4:00 p.m.

1. **Approvals.** The Board approved the following actions:
  - a. **March 10, 2016 Meeting Minutes.** The minutes were reviewed and approved as presented.
  - b. **Treasurer's Report:** The Treasurer's Report was reviewed and accepted.
2. **School PTO Sharing:** Presidents shared an update about PTO programs and activities in their schools.
3. **D105 Dash Update:** Jessica Eterno provided an update about the D105 Dash on May 22<sup>nd</sup>.
4. **District 105 PTO Update:**
  - a. Jessica Eterno updated on State and Federal filings. Jessica shared that the bylaw language for subordinate filing is on hold because we may have too much combined money.
  - b. Jessica Eterno suggested we develop written guidelines for the use of exemption number.
  - c. Jessica reported that the District PTO website is up and running.
5. **District Foundation Update**
  - a. Glenn reported that about 600 people attended the Kane County Cougar game.
  - b. Glenn shared that the Foundation will be supporting 13 renewable college scholarships next year.
  - c. Glenn discussed Foundation plans for an October 8<sup>th</sup> fundraising event. He checked to make sure it would not conflict with any PTO fundraising events.
6. **District Update**
  - a. Glenn reported that the district will install one water bottle fountain in each elementary school over the summer.
  - b. Glenn shared that the Countryside Rotary is sponsoring a Capstone Celebration for 8<sup>th</sup> grade students and their families and staff members.
  - c. Glenn said that the district calendar meeting was scheduled for June 2<sup>nd</sup> at 9:00 A.M.

The meeting adjourned at 5:00 p.m.

## 2015-2016 District 105 PTO Board of Directors

<b>President:</b>	Jessica Eterno
<b>Treasurer:</b>	Cheri Schmitt
<b>Secretary:</b>	Glenn Schlichting
<b>Vice President:</b>	Andrea Crowe
<b>Vice President:</b>	Kathy Burcal
<b>Vice President:</b>	Cathy Mukite, appointee of Jim Mukite