



WILLIAM B. OGDEN PTA

MEETING MINUTES – OCTOBER 6, 2009 – 6:00PM

Sondra Csehill-President, Cira Conley-VP, Nancy Dschida-Treasurer

Introductions and Goals of PTA – The PTA is not a fundraising group, but fundraising is used to provide fun activities for the students and teachers of Ogden, as well as help support the education of the students by helping fund some of Ogden's technology purchases. We had only 12 people at the meeting (out of roughly 400 parents in the school.)

Recap of September Events – We had a very successful Family Picnic in September for the students. The net profit for the day was \$198, which is great that we essentially didn't lose any money. The Back-to-School nights were successful in selling Ogden wear. However, we didn't sell any new memberships. We decided it would be helpful to set up a PTA table at report card pick up to sell memberships and Ogden wear again that day – November 13th.

Replacement of open Board positions – We had two nominations for the open board positions of Secretary and 2nd VP, but the members who wanted to participate could not attend the 6pm meeting. We will revisit at the November meeting.

PTA Memberships – We have collected 71 memberships to date (33 of single parent and 19 of two parent). Membership revenue so far is \$1420, which is approximately half of last year at this point. Some parents indicated that they didn't get the membership form or PTA newsletter in the BTS packet. It's not too late to join. The forms are currently available on the website. Of the collected membership revenue, we must pay the Illinois PTA our portion of dues which is \$3.25 per membership.

Ogden Wear Sales – An order was placed just before school started and replenished many of the sizes we needed. Most of our revenue so far has been from Ogden wear. We have not received the bill for the order yet. Julia Shell is working on a special order for embroidery wear. This will be handled as a pre-order/pre-pay process, so we avoid inventory of items we can't sell. We also discussed having Sondra obtain comparison quotes since her vendor has very short lead times and no minimum orders required. We also discussed selling a "back-to-school" back pack or kit that has all the supplies requested by the students to bring on the first day of school. We'll discuss again in the spring.

Status of Fundraising Events

The PTA must obtain official approval from the LCS for all fund raising events. We will obtain the form from Ken to submit at the next LCS meeting.

-Entertainment Books: Sunny Filut volunteers to chair this fundraising event for this year. Thank you! The sale this year will take place at the East campus only, with books arriving for distribution to the rooms the first week of November.

-Sally Foster: This fundraising event will occur online this year. The flyer is ready for distribution at both campuses. We have a few catalogs to place around the school as a sample, but we need to encourage parents to go to the website to place the order, which will ship directly to their home. No need to pick up the merchandise at school.

-Macy's Shop for a Cause: Karen Jones and Michelle Herman have been actively selling the cards for the upcoming promotion on October 17th. We sold 70 cards with a net profit of \$350 so far. We will promote the cards at the store as well on the day of the event. Please contact Karen Jones to help sell this wonderful fundraiser. The PTA keeps 100% of the proceeds.

-Box Tops: Box tops should be submitted to Karen Jones before October 30th. It's easy money for the school. You can either hand them to her on the playground or place them in the PTA mailbox in the main office.

-Sondra has a meeting scheduled with Market Day to see if that is something Ogden can offer again. We used to participate in Market Day years ago.

-We discussed the onecase.com website that is also listed on the "fundraising tab" of the school website. Thousands of retailers offer a cash back incentive to Ogden if we use the site to link to the retailers. Everything from Amazon.com to Peapod.com provide a % of your purchase right back to Ogden just for purchasing through their site. It is the easiest way for you to help Ogden with fundraising without having shop anywhere you don't normally shop! All you have to do is take 5 minutes to register and then start at onecase.com whenever you shop online.

Treasurer's Report – Summary of Financials were reviewed: Currently in the bank is \$11,855. This year's expenses so far have been \$1890 and income has been \$5058. Use of collected funds for this year will be the Lease payment for library computers, due in January. Nancy provided an expense and income summary - attached.

Call for Chairpersons

-Parent Directory: Cira Conley will work with Ken/Gus to get a listing of student/parent info to create a directory. Approval by the parent to be listed must be obtained.

-Teacher Luncheon: Sunny Filut will chair this event and prepare lunch for the teachers on November 12th. Volunteers needed.

-Holiday Bazaar: We will cover this at the next PTA meeting.

-Ice Skating Party – We will need a chairperson to host this event. We will need to reserve the rink for Monday February 8th.

Upcoming PTA Events:

– Macy's Shop for a Cause Saturday 10/17 – More volunteers needed at the store.

– Halloween Happenings Friday 10/30 – More volunteers needed – this will be organized within the bounds of the East campus after the Fall Assembly in the morning.

– Prospective Parents Open House Thursday 11/5 – Volunteers needed, we have someone to pick up Starbucks.

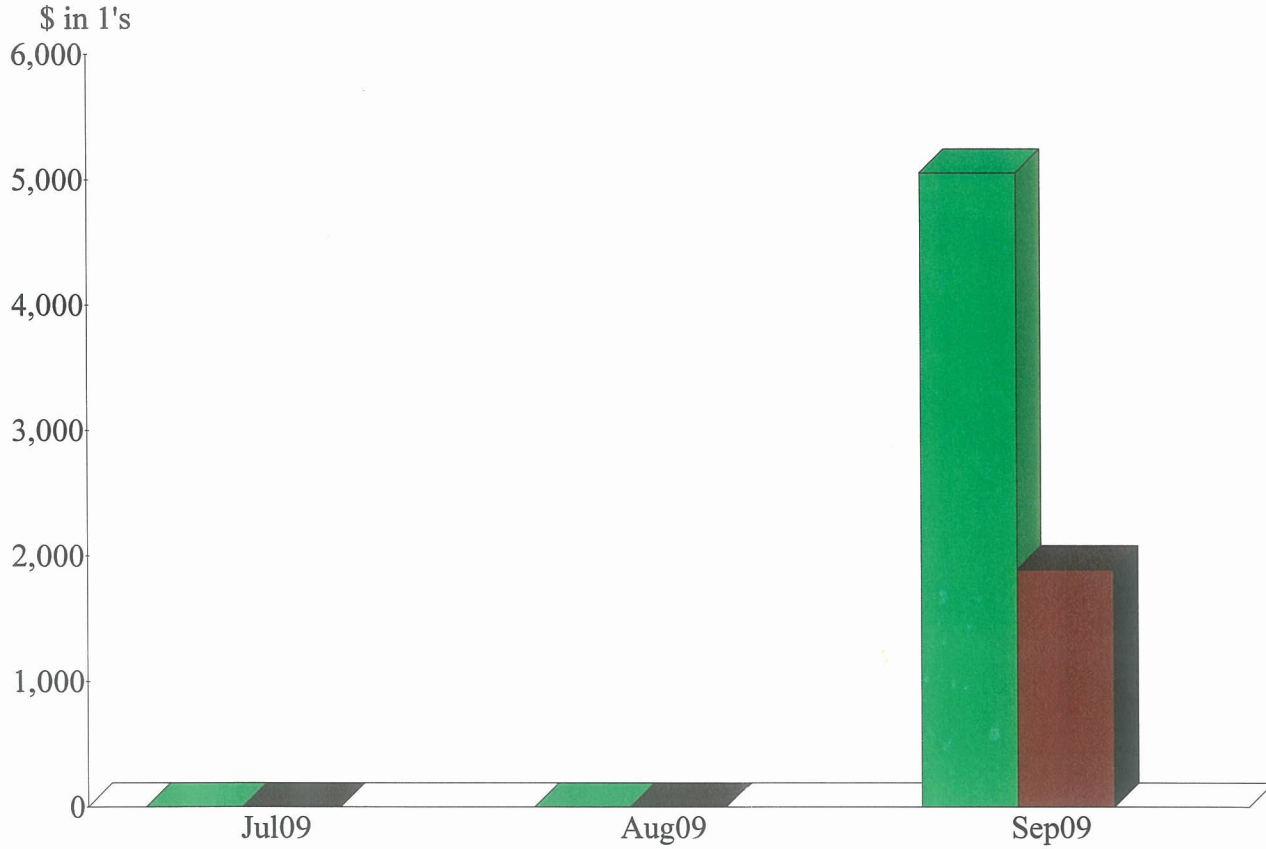
– Teacher Luncheon Thursday 11/12 – Volunteers needed to help, but Sunny Filut will be cooking lunch for the teachers. Beverage and dessert donations still needed.

– Report Card Pick up Friday 11/13 – Volunteers needed to help with Ogden Wear and Membership sales.

LCS updates - The LCS appointed two new members to fill vacancies on the Board: Mr Dan Alvarez and Mr. Sanford Angelos. Ogden is the first Midwest school to merge the principals of the IB and MYP programs. Crossing guards at the Newberry Library have been requested since the school still technically has students meeting at the old campus for bus service. Next LCS meeting is Oct 26th.

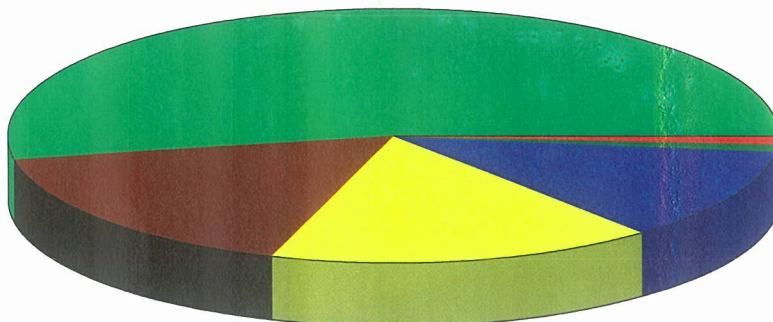
Next Meeting We moved all future PTA meetings to be the 1st Wednesday of the month at 3:35 in order to improve our member attendance. Next meeting is November 4th right after school.

Income and Expense by Month
July through September 2009



Expense Summary
July through September 2009

School Events	%53.05
Insurance	16.93
Professional Fees	16.40
Dues and Subscriptions	11.86
Office Expense	0.96
Licenses and Permits	0.79
Total	\$1,890.18



By Account