

Agenda

October 6, 2015

6:00 pm

1. Call to Order Natalia Domo vessova called the meeting to order at 6:05pm.

2. Minutes: Review and Approval of minutes from September 1, 2015 meeting

Meeting minutes from last month were approved.

3. Officers' Reports:

- a. President's Report – filed annual report with the secretary of state and check has been cashed. Natalia Domo vessova attended the BIC meeting. At the BIC meeting, they discussed the new standard format for school newsletters that will be used across the district. A link to all of the school logos was shared. The unified school calendar is now on the district website. JB Nelson has been using this already. Success stories can be submitted to the district as well as items for backpack mail.
- b. Treasurer's Report – Target red card will discontinue the red card payout as of May 14, 2016. The 5% donation averaged approximately \$150 per month. Linda Widmer reported that we would not be eligible for the BMO credit card reader because of the small quantity of transactions we would expect. Walkathon pledges of ~\$4000 on PayPal already. Balance in the account is approximately \$20,000.
- c. Principals' Report – Mrs. Prentiss informed the group that Cadence Health is coming to JBN in February and every 1st grader will receive a free helmet. The first Watch Dog launch was a huge success. The Watch Dogs helped with new book project. Thank you to Shauna Huck for her work on the Walk A Thon. Thank you to Kim Tarver and Katie Yurkewicz for the new bylaws. WIN time was launched this week. It will continue to be refined and improved. Working on how to address kids that are at grade level. Parent partnership communication letter came home recently to improve communication with home. Feedback is welcome. Mrs. Prentiss is working with Sue Guillerlane (PR for the district) to get a Batavia school district you tube site to add videos about JB Nelson. The videos from curriculum night will be on the you tube channel.

4. New Business:

- a. MANNA Gift Cards – The program is set up for JB Nelson and it just needs to be launched. We may want to do it closer to the holidays. Cards can be purchased for a variety of retailers and a certain percentage goes to the school. Credit cards

cannot be used. It must be a debit card. The group voted to start in November. It will be called JB Nelson rewards.

- b. Chicago Wolves – There can be a JB Nelson night. We need to sell a minimum of 15 tickets and JB Nelson gets \$4 per ticket back. Every participant receives a hat. We need to pick a date and select a seating area. January 16th is the date that seems to work the best. Katie Yurkewicz volunteered to head this up. The green section will be where we will have the seats.

5. Committee Reports

- Watch dog launch was successful. Lots of attendees and pizza eaten. 46 of 50 slots are already filled. Some folks suggested doing a Friday for Watch Dogs.
- Kindergarten parent night out was good with good attendance.
- Directory – the district changed the disclaimers on the website and it was confusing. In the past 10 parents opted out of the directory. Now, there are hundreds, which is likely due to the confusion. The staff is calling all of the parents that have opted out to confirm. The directory will be out hopefully by the end of October or early November.
- Spirit wear – orders will start October 16th online and due by November 6th. Orders will be available on December 7th. One old Walk A Thon shirt has been donated so far.
- Art appreciation – all classes have volunteers.
- Room parents – all classrooms have room parents.
- Courtyard clean up – scheduled for 10/22. Cub scouts will be attending.
- Movie night – need to have a license for a public viewing. Do we want an annual or per event? If we do three movie nights, it makes more sense to pay the annual fee. First movie: Inside Out. It is rated PG.
- Winter fest – December 5th. There will be a present shop for the kids. Wednesday, December 2nd set up. Thursday is the preview. Friday they can shop. Still can shop on Saturday. Pick up is on Saturday. We are using Holiday Treasures and they provide everything without charge to us. There will be vendor tables for the adults to shop. Things like thirty-one, sensei, jewelry makers, etc. There will be a charge to have a table there.
- Teacher appreciation – in May.

6. Old Business

- a. Draft By Laws Review – draft bylaws were reviewed by Kim Tarver and Katie Yurkewicz. A copy of the draft is attached and comments are requested. Voting on the document will occur at the next meeting.
- b. Classroom Giving Tree Feedback
- c. Schwan's Program Feedback

J.B. NELSON



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d. Display Cabinet Ideas

7. Announcements

8. Questions/Comments/Ideas

9. Adjournment

Natalia Domolessova called adjournment of the meeting at 8:15pm.

Minutes submitted by Heather DeBaun.