

Lyons Township Parent Teacher Council

May 5, 2010

Ann Porter called meeting to order at 7:12pm.

Attendance: Ann Porter, Lisa Straface, Kate Brogan, Gigi Birkeland, Karen King, Nancy O'Brien, Stacia Kopplin, Mary Borge, Diane Campron, Ed Suarez, Debbie Spanski, Lynn Dunn and Barbara Wood.

SECRETARY'S REPORT: Lynn Dunn reported. Nancy O'Brien motioned to approve. Karen King seconded. Minutes approved.

CORRESPONDING SECRETARY'S REPORT: Lisa Straface gave a summary of correspondence.

March:

Congratulations to Chris and Kristen Thomas on the birth of twin boys Cole Sterling and Maxwell George, who arrived Friday, March 12. Cole was born at 7:12 p.m., weighs 4 pounds 14 ounces, and is 19½ inches long. Maxwell followed at 7:40 p.m., weighs 4 pounds 4 ounces, and is 17 inches long. Both babies are doing well and should be home in 2-3 weeks. Anthony is thrilled to be a big brother, Kristen is doing well, and Chris is pondering the size of their house.

Congratulations to Tiz and Mike Lambert on the arrival of Olivia Grace, who was born on March 19. Even though Olivia was two months early, she was a healthy weight of 4 pounds 13 ounces. Both Olivia and Mom are doing great, and they expect Olivia to arrive home from the NICU soon. Tiz is a teacher in the Special Education Department.

April:

Congratulations to Kirsten and Mike Manthei, who welcomed Julia Colette Manthei on Thursday, April 1, at 11:13am. Julia weighs 6 pounds 12 ounces and is home bonding with big brother Harrison. Kirsten is a teacher in the Language Arts Department.

Regrettably, the grandfather (and guardian) of James Matousek grade 12 has recently passed away.

The father of Colin Weninger has recently passed away.

TREASURER'S REPORT: Nancy O'Brien reported. Balance May 5, 2010 is \$26,658.66. She has a bill for \$1,200 for staff appreciation and we will decide about scholarships later in the meeting at \$500 each.

PRESIDENT'S REPORT: Ann Porter reported.

Directories:

The directories will be finished in time for processing next year—no need to mail out

Pro-families have when they need most, ready when paying for it

Con-names of late registrations will be left out (forms due late July)

Only custodial parents' addresses and phone numbers are listed-should we consider trying to add more?

A few items we discussed at the meeting were the forms for the directories would need to be updated to go with the LT mailings and have at registration a listing for custodial and non-custodial parent.

The info for the freshman is collected after Future Freshman Night and the forms needs to included with that packet.

Student Information Vendors Showcase report:

LT will purchase a new system next year for electronic student information

All information will be on one system and can be shared with varied accessibility

Plans are for it to replace Edline in the future

Board of Ed meetings (Feb., March and April)

LT Radio raised \$21,000 during their Rock-a-thon weekend

Student Hearts for Haiti (founded by Kaley Shannon '13) has raised nearly \$90K

Greek Club had a shoe drive for Share Your Soles-netted 637 pairs plus \$516.

Girls Soccer team hosting a clinic this Sat. with proceeds to Relay for Life

Calendar 2010-2011 approved with late start days now allowing for bus service to coordinate with the start of school

National Hispanic Institute is sending 21 students to Collegiate World Series this summer in San Antonio

Thank You Notes: Zoology Club, Gina Wuttke (DC trip sponsor) and two students for DC trip.

COMMITTEES:

College Night- Mary Borge reported that she only needs 4 volunteers and the event could possibly be removed from the scantron sheets.

Post Prom: Ed Suarez and Barbara Wood reported that Post Prom will need additional funding due to the expected large turnout and a decrease in donations.

Motion-Lisa Straface moved to give Post Prom up to \$5200 in addition to the existing budget of \$5000, for a total potential donation from PTC of \$10,200. Post Prom will only use what is necessary to pay for the event, plus provide for \$500 in start-up money for the 2011 Prom. Kate Brogan seconded the motion. Approved.

They would like to have the info PromafterProm website available in the packets with the senior info for end of the year. We will follow up with also getting the info to Peter, Activities Director and possibly get on the web page.

They are also requesting that the budget for next year be increased to \$9000. That will be decided at the budget meeting, request is noted depending on PTC funds.

Staff Appreciation: Ann Porter reported the bill was submitted tonight to be paid and they had a ton of compliments on the food, which is prepared by students and Martha Elliott.

OLD BUSINESS: no old business

NEW BUSINESS:

Ann Porter presented the 2010-2011 PTC Board Officers-

President	Karen King
Past President	Ann Porter
Vice President	Nancy O'Brien
Corresponding Secretary	Gigi Birkleland
Recording Secretary	Kate Brogan
Treasurer	Stacia Kopplin

Nancy O'Brien motioned to accept elections, Lisa Straface seconded, approved.

A list of LTHS PTC Board for 2010-2011 was passed out.

Committee Chairs- Ann Porter reported Post Prom is looking for another person especially one with fundraising experience. Suggestions-Brenda Dost-Mark LeFevour.

PTC information- Kate Brogan is going to check into sending a weekly email with our info.

Scholarships-Nancy O'Brien proposed 2 more in addition to the 2 we already have budgeted for at \$500 each, Lisa Straface second, approved.

Budget 2010-2011- Please give new committee members budget information for 1st meeting of the school year.

Meeting Dates and Speakers-Meetings will be the 1st Wednesday of the month and the dates will be checked before the calendars are printed. Speakers- any requests let Karen King know. Dr. Kilrea in the beginning of the year and Lianne Musser in January, they are great speakers.

Scantron sheets-Ann reported that we could use Survey Monkey instead of the scantron sheets; just don't call it a survey. This info would also need to be included in the summer mailing. You would have to use the LT email for sending the info and the link.

Meeting adjourned at 8:34pm.

Karen King thanked Ann for all her hard work as the PTC president and presented her with a flyer for a memorial brick in her honor and a beautiful plant and card.