I. Elizabeth Daghfal, PTA President, welcomed and thanked all parents and teachers for taking time out of their busy schedules to attend.

II. Approval of Agenda
   • Motion to approve agenda: Pattie Elrod
   • 2nd: Michelle Baier
   • Motion approved, motion accepted and passed

III. Treasurer’s Report, Regina Scheppa
   A. The current yearend projection is at 4,003.68. If you are a committee chair, please let Regina know if you have any money left over in your budget, so we can figure it into the budget. Also, if you have any receipts to turn in for reimbursement, please turn these in by the June PTA meeting.

IV. Motion to put March’s Minutes into permanent record
   • Motion to approve Minutes: Christina Walker
   • 2nd: Dave Bogdala
   • Motion approved, motion accepted and passed

V. Committees – Elizabeth Daghfal informed all committee chairs if they are using the school for meetings or events they must fill out a building permit and have it approved by Julie Cutter in the office. It was also stated that ALL contracts must be signed by the PTA President.
   A. Fundraising
      1. Bake Sale – Regina Scheppa
         i. In March the 1st grade sponsored Bake Sale made $141.05. Year to date, Bake Sales have brought in $717.55. The next sale will be on April 30 and Kindergarten will host.
      2. Box Tops – Christina Walker
         a. We are just waiting to receive the last check for the year.
      3. Campbell’s Labels – Syndi Vazquez
         a. Currently Nash is submitting 3,992 points + another 1,000 pts. from Labels for America. This would bring the total in our account to 16,000 pts. and in August another 2,000 bonus points will post.
      4. Family Fun Nights – Lacy Lindstrom
         a. There will be a fun night on April 23, from 5 – 9 pm at Action Territory.
5. Out to Eat Night – Syndi Vazquez
   a. The Texas Roadhouse Out to Eat Night brought Nash $30. There is nothing planned for May but if we want to do one we can plan one.

6. Market Day – Christina Walker
   a. In March Nash profited $133.09. The next sale will be on April 29.

7. Time with Teacher – Sue Kuryanowicz
   a. The students will drop their tickets in the buckets this week and the drawing will be held on Tuesday.
   b. The Golf Outing will be on May 22 and we have 10 paid golfers to date. Flyers have already gone home with students.

8. Vendor Fair – Georgette Sims
   a. Currently we have 26 vendors signed up to participate, 5 of these vendors have paid the deposit. The fair will be held on Friday, April 30 at 6:30 to 9pm.

9. Coke Rewards – Steve Retherford
   a. Thanks to all who have sent them in and keep them coming. Each cap is worth 3 points, we have 3,000 pts in our account but we need at least 20,000 pts for merchandise.

10. Original Artworks – Trisha Kochersperger
    a. On April 23 you may reorder artwork, if you are interested. Currently we have made about $2,000.

11. Spring Family Buy – Lynda Bogdala
    a. Orders were due today but we are extending it to Friday, April 16. Delivery is expected on May 19 and you may pick up orders at Nash from 3 to 5:30pm.
    b. If anyone has ideas of how to get more students involved in the Fall Fundraiser, please let Lynda know.

12. Brick Orders – Regina Scheppa
    a. There has not been much activity, but it is planned to sell bricks at the book signing here at Nash on Saturday, April 17.

13. Book Fair – Pattie Elrod
    a. The Spring Book Fair will be on April 22 – 30 and will be during the Science Fair. Volunteers are needed to work afternoons and evenings.

B. Extra Curricular
   1. Mother/Son Event – Elizabeth Daghfal
      a. This event will be on May 15 at Legoland in Schaumburg, IL. Mothers and sons will play for 3 hours at Legoland and then return to Nash to watch a movie and eat pizza together. The day is scheduled to go from 11:30 to 7pm. It is $36 for a couple and $18 for an additional son.
2. Yearbook – Elizabeth Daghfal
   a. Another flyer to order will go out soon, if you haven’t ordered a yearbook yet. The new price is $17. Be sure and get your orders in because it will go to print very soon. This year’s book is created by students through the PBL group.

C. Curricular
1. Reading Nights – Jennifer Ross/Michelle DeBaere
   a. At the last night there were 60 students who attended. The next night will be on Friday, April 16.

2. Science Fair – Elizabeth Daghfal
   a. The last Science night was well attended, another night is scheduled for Wednesday, April 14.

3. Multicultural Fair – Karen VanBlarcom
   a. This year’s fair was a nice night. We are considering making this event an every other year event. In the off year we would fill in with a different type of event.

4. 5th Grade Celebration – Elizabeth Daghfal
   a. There will be a meeting on Wednesday, April 21. The celebration is scheduled for Thursday, June 3.

D. Newsletter – Syndi Vazquez
1. April 23 is the deadline to send in anything for the newsletter. Congratulations to Syndi for winning the Wisconsin State Outstanding Newsletter Award! She will accept the award at the State PTA Convention in LaCrosse, WI. Also, congratulations to the Father/Daughter committee for winning the Wisconsin State PTA Non-Traditional Program of the Year! They will also accept their award at the State PTA Convention.

E. Nominating Committee – Sue Kuryanowicz, Regina Scheppa, Holly Richards
1. Sue explained the procedure the committee went through to determine the nominees for next year’s PTA board. The committee decided upon the following four people who were contacted and have accepted the nominations from the Nominating Committee:
   Elizabeth Daghfal – President
   Lynda Bogdala – Vice President
   Christina Walker – Treasurer
   Jennifer Schuman – Secretary

2. Elizabeth Daghfal then explained the process of voting. She informed all nominees they must be present at the next meeting for the vote. It was explained to all in attendance that Christina Walker may not be able to be present for the vote because of a previously scheduled surgery. All in attendance agreed she would not have to be here for the vote if she was not up to it. She went on to say, out of respect for all PTA members, a note would go home with a list of all
nominees for the board and if anyone who was not present at the meeting and would like to be a candidate for next year’s board, they may contact Elizabeth. Then, on Friday, April 30, if others submitted their names for board positions, another note would go home to all parents so they would have the weekend before the May vote to consider who they would like to vote for at the May PTA meeting. She reminded all in attendance, in order to vote at the next meeting they must be a paid PTA member. If you are not a member you may pay before the next meeting in May.

3. In accordance with the PTA Bylaws Elizabeth then opened the floor to accept any other nominations for the positions:
   President – none
   Vice President – none
   Treasurer – none
   Secretary – none

4. Elizabeth then announced the OPEN Postions for the PTA Coordinators and Committees. They include:
   • Fundraising Coordinator
   • Extra-Curricular Coordinator
   • Volunteer Coordinator
   • Membership Chair
   • Memorial Brick Chair
   • Fall Festival Chair and Co-chair
   • Family Fun Night Chair
   • Ink Jet/Cell Phones Chair
   • Box Tops Chair
   • Milk Caps Chair
   • Hospitality/Teacher Appreciation Chair
   • Kindergarten Mother’s Day Tea Chair
   • Military Families Chair
   • School Pictures Chair

VI. Principal Comments – Mr. Marty Pitts
A. In June, Mr. Pitts will make his State of the School Address.
B. He is happy to say that since we had to dismantle the Computer Lab and make it another 2nd grade classroom, things have gone very smoothly. Through the Districts Capital Improvement Plan, Nash will be receiving 30 more computers to put on the COW’s.
C. On Saturday, April 17 Charles Hyde, an author who wrote a book about Charles W. Nash, will be at Nash for a book signing. Also in attendance will be several members of the Nash Car Club and family members of Charles W. Nash. Mr. Hyde will also
speak for about 30 minutes in the gymnasium at 2:30 pm. The Nash Safety Patrol will be giving tours of the school to people who attend the event. It is planned to set up the Nash Pit Stop and sell t-shirts, cookbooks, memorial bricks, food, and drinks.

D. The Annual Safety Patrol Trip to the Wisconsin Dells will be on May 21-22. This year there are 40 5th grade safety patrols. In hopes of keeping the cost at $35 for each of the students to attend this outing, we will need an increase in funds. There is currently $1,000 in the budget, but to make sure the cost stays low, we would like an additional $600.

- **Motion** to give $600 to Safety Patrol budget: *Pattie Elrod*
- **2nd**: *Kristin Finaldi*
- **All in favor, motion passes**

E. The Live History Event will be on May 7-8. There will be numerous reinactors from the Civil War period and should be a wonderful and fun learning experience for all students and families. It was decided to rent campsites for $10 to help pay for the event. Tours will start on Friday for students during the school day and after school families will be able to attend the event. The event will wrap up at 3pm on Saturday.

VII. **Motion to Adjourn**

- **Motion to adjourn**: *Kristin Finaldi*
- **2nd**: *Michelle Baier*
- **Motion accepted and passed**