I. Elizabeth Daghfal, PTA President, welcomed all parents and teachers in attendance.

II. Approval of Agenda
   • Motion to approve agenda: Lynda Bogdala
   • 2nd: Syndi Vazquez
   • Motion approved, motion accepted and passed

III. Treasurer’s Report, Regina Scheppa
    A. Reflected in this month’s report are Fall Fundraiser and Fall Festival. We are still waiting for the Book Fair results to give a final total. The yearend result has now changed to reflect a $3,000 + result.

IV. Motion to put November’s Minutes into permanent record
    • Motion to approve Minutes: Cal Becker
    • 2nd: Juanita Ho
    • Motion approved, motion accepted and passed

V. Fundraising
   A. Bake Sale
      1. Fourth grade sponsored the sale and profited $125.30. The next sale will be on January 22 and third grade will host.
   B. Campbell’s Labels – Syndi Vazquez
      1. A total of 6,757 label points have been submitted along with receiving 2,500 bonus points and 1,000 points from label of America. Currently the school has 11,007 points to order from the catalog.
   C. Family Fun Nights
      1. A chair for this committee is still needed. A few ideas for nights out are Action Territory, Ice Skating, Roller skating, Movie Night, and Bowling.
   D. Out to Eat Night – Syndi Vazquez
      1. The night at Friends Deli made $130.30 but the owners rounded the total up to $150.
      2. El Sarape, which is owned by a Nash family, is interested in participating in an Out to Eat Night in January.
   E. Fall Fundraiser – Lynda Bogdala
      1. Pick up went very well, there were only a few orders that were not picked up. The fun night for students who sold 12 or more items will be on December 9 at Nash.
2. The Spring Family Buy will be in March or April. If anyone has ideas how we could get more students involved in selling during the fundraisers, please let us know your thoughts. If we could get everyone to participate it would mean thousands of dollars more coming to the school.

F. Market Day – Gillian Santoro
   1. Due to low pie sales in November there will not be a cookie sale in December.

G. Spirit Wear – Gillian Santoro
   1. Orders will be coming in soon. There has also been new spirit wear offered through Mr. LaLonde’s PBL class.

H. Book Fair – Elizabeth Daghfal
   1. This year’s book fair went very well! We were informed that it is not worth keeping the fair open through conferences. There are not very many sales at all.
   2. Elizabeth had a meeting with Regina Scheppa, Mrs. Klappa, Emma Bruner, and the learning facilitators to distribute books. In previous years, K-1 had not received books because there weren’t any they needed. So, this sale we opted for half books and half cash. The cash went to the K-1 facilitator to purchase books for themselves and the books were split between the 2-3 and 4-5 facilitators and the library. The breakdown went like this…
      If the school chooses to take books we get 50% of sales, if we choose cash then we get 25% of sales. The sale made $6,000 and we chose cash so we received $1,500. K-1 received $1,000 to purchase books on their own and 2,3,4,5 and library received $500 that was left from the total but that amount was doubled to $1,000 because we were getting books from Scholastic.

I. Brick Orders – Regina Scheppa
   1. Order forms were sent out to all Kindergarten parents and were due back on November 30. The sad part is we only received one order. Flyers will go out to fifth grade parents towards the end of the year. There was a brick order in a basket for the Fall Festival which has not been turned in yet. If anyone knows who won this basket please have them contact one of the PTA board members.

J. Vendor Fair – Georgette Sims
   1. We are looking into having the fair in January or February in conjunction with an AR Night or even a Movie Night. This way kids could enjoy a movie while their parents attended the fair. Volunteers are still needed.

K. Discount Cards – Tameeca Russell
   1. Imagine You offer schools an extra value card for parents to purchase for $10 but $7.50 of this amount is given to the school. The front of the cards can be customized with the school logo and there are up to 16 businesses to choose from for discounts that will be featured on the back of the card. The cards are also valid for one year from the date of purchase. Just to show how much money can be made for the school, if 200 students sell 5 cards each the school will profit $7,500.
There is no penalty to the school as long as the unsold cards are returned to the school, but a 15% loss is already figured in by Imagine You. It was decided by all the PTA members in attendance that we will participate in this program and Tamara Coleman will chair this committee.

VI. Extra Curricular
A. Fall Festival – Holly Richards and Kristin Finaldi
   1. The Fall Festival was a night of great fun. This year’s festival profited the school $3,379.90. A “Thank You” was run in the Kenosha News on Sunday, November 29 to show our appreciation to all the businesses and volunteers who helped once again to make the festival a success.
B. Open Gym – Lacy Lindstrom
   1. The nights have been good for kids but not the parents. If there are no parents attending on Thursday nights by 6:30 then the gym is closed. Parents Open Gym nights are from 6pm to 9pm after the kids open gym.
C. Grandparent’s Week – Gillian Santoro
   1. This year there were a lot of grandparents, parents, aunts, and uncles who visited the school. There were also three cookbooks sold. It was suggested there be a host to greet the family members as they arrive, then they would know where to go and what they are allowed to do with their child while visiting.
D. Mittens – Lacy Lindstrom
   1. This year there are 13 families we are helping out during the holidays. There were 85 mittens that went home with students and there are still several mittens left. Parents can stop by in the cafeteria and pick a mitten at any time and return the gift to the office by December 16.
E. Father/Daughter Dance – Regina Schepa
   1. The date for the dance is Saturday, February 20 from 6pm to 9pm at Bristol Oaks Country Club. This year’s theme is Magical Moments.

VII. Curricular
A. Reflections – Elizabeth Daghfal
   1. This year there are 150 projects compared to last year’s 99. The party for the students who entered will be on January 20 and volunteers to help with the party are still needed.
B. Reading/AR Nights – Pattie Elrod
   1. Reading Nights are coming soon and volunteers are needed to work 1 hour shifts in the library helping students taking AR tests.
C. Battle of the Books – Elizabeth Daghfal
1. The list of books for this year is on the wall at the 2-3/4-5 halls. Students who are in fourth and fifth grade can read all the books and tryout to be on Nash’s team. After the team is selected, they will compete against other schools.

D. Science Fair – Cal Becker
1. The Science fair will be on Tuesday, April 27 along with the Spring Book Fair. Last year there were 80 students who voluntarily participated and we hope to have the same or more this year. To boost participation, a traveling science show from UW Madison has been hired to come to the school. The cost of the UW Madison show to attend is $200 for one show and $75 for each additional show. It is planned to have 2 shows at the school.

E. Membership/Directory – Elizabeth Daghfal
1. The directories are currently being edited and will be sent to print soon.

F. Yearbook – Elizabeth Daghfal
1. The current price of a book is $13 but the price will go up soon. This year’s theme is “Candy” and pictures are still needed.

G. Newsletter – Syndi Vazquez
1. December 28 is the deadline to submit an article for the newsletter. Send all articles to synvaz@aol.com.

VIII. Roller for Laminating Machine
A. A new roller for the laminating machine is needed because one was damaged. The cost of replacing the roller would be $577.76. It is also not in the school budget to purchase another roll of laminating paper at this time. Laminating paper costs $92.87 a roll. Mr. Pitts would like the roller to be replaced but not at the cost of cutting out something else, only if we have money left over in the budget. Pattie Elrod made a motion.
   • Motion to replace the roller in the laminating machine and buy a roll of laminating paper for $678: Pattie Elrod
   • 2nd: Kristin Finaldi
   • All in favor, motion accepted and passed

IX. Mr. Marty Pitts - Principal
A. The Live History Presentation will take place on Friday, May 7. Civil War rein actors have been contacted and also an Indian named Chief Red Hawk. The chief will camp out for two nights at the school in a teepee. Families and community members are also invited to camp out at the school. More information will come at a later date.
X. Andrea Powers – Oceanography PBL
   A. Requested $200 to offset the cost of a field trip to the Shedd Aquarium for the students of this PBL group. This would put the cost of the trip down to $18 per student. It was mentioned there is a PBL budget of $100 in the books already and it was discussed exactly how it was to be used, either dispersed evenly or on a first come first serve basis. Sue Kuryanowicz made a motion.
      • Motion to give the Oceanography PBL the $100 PBL budget and another $100 equaling $200: Sue Kuryanowicz
      • 2nd: Lynda Bogdala
      • All in favor, motion accepted and passed

XI. Motion to Adjourn
   • Motion to adjourn: Pattie Elrod
   • 2nd: Gillian Santoro
   • Motion accepted and passed