## Call To Order - 7:25 pm

Group Norms and Agreements: We are all volunteers and we try our best

| Everyone is treated with respect. | Participation is encouraged - everyone's input is valuable |
| :--- | :--- |
| Only one person speaks at a time. Speak only for yourself | It's OK to disagree respectfully,Keep it polite |
| In addition to our usual group norms, Please keep your MIC ON to encourage participation. |  |


| Welcome | Welcome ALL participants to the TJ PTA Meeting. Thank you for being part of the community and donating your time this evening to making TJ the BEST PLACE it can be. |
| :---: | :---: |
| Attendance | Please be sure your name is correct on ZOOM, so that the secretary can take attendance HERE. <br> ZOOM LINK, will be the same link every month. |
| Minutes | Motion to dispense with the reading of the minutes from April, as published on Facebook. <br> Motion: Stacy H <br> Second: Beth S |
| Mail (Jen A) | - None |
| Treasurer's Report <br> CHECK REQUEST <br> FORM | Reminder: There is a new method for any check requests to help with audit this year. Please use this link for check requests. <br> Income: bank fee, interest, donation, Amazon Smile <br> Disbursements: teacher reimbursements, membership, Donuts with Grown-Up, TJ Carnival |
| Principals' Reports Dr. Sasso \& Mr. Elberts | - Nothing new to report. <br> - Please check out our latest school newsletter. |

## President's Report

| District 15 NWSC | $\bullet$ No meeting due to Spring Fling |
| :--- | :--- |
| Future PTA Events | $\bullet$ TJ Carnival - May 19th |
|  | $\bullet$ 6th Grade Picnic - May 26th (Rain Date 5/31) |

New Business

- Swearing in of the 2023/2024 Executive Board.
- See below under the Nominating Committee for details.

On-Going Business

|  | - None |
| :---: | :---: |
| Committee Reports |  |
| Committee Reports | Committee Chairs <br> Summary of each Committee |
| Be Internet Awesome Program (Abby Z) | - Was hosted in the main floor hall during TJ Open House with great success. <br> - Thank you to all that helped support. |
| Dinner Night Out (Katy) | - Apple Villa - Was May 4 or 5 when kids were off of school. <br> - Feel free to reach out to Katy with suggestions for future opportunities. |
| 6th Grade Event Jes W. \& Ely N. | - Smencils are on sale now - $\$ 2$ a pencil to fund raise for the legacy bench. They are almost sold out and we have earned over $\$ 1000$.. <br> - The bench has been purchased from a retailer in Naperville. We are looking forward to delivery. |
| Teacher Appreciation (Lindsay) | - Teacher Appreciation is this week. <br> - Monday - Breakfast for teachers and staff <br> - Tuesday - Student appreciation notes, parent appreciation emails and snack bar for teachers and staff <br> - Wednesday - Catered lunch for teachers and staff <br> - Thursday - Dress up like your teacher day, sweet treat bar \& coffee gift card for teachers and staff <br> - Friday - Room service snack delivery for classroom teachers |
| TJ Carnival | - The TJ Carnival will be Friday, May 19th from 4:30-7:30 @ TJ. <br> - We are not fundraising, so no tickets to play games - all games are free to play and there will be no prizes to carry. <br> - Raffle for donated items and TJ experiences will be inside in the main hallway. <br> Raffle will close at 7 pm and winners will be announced at $7: 10 \mathrm{pm}$. You do NOT need to be present to win. <br> - Due to construction, please plan to walk, bike or find somewhere in the neighborhood to park because the PARKING LOT WILL BE CLOSED! PRE- ORDER FORM for raffle tickets and food orders. <br> - Pizzas will only be sold as FULL PIZZAS, we will not have any additional Pizzas to sell at the Carnival. <br> If you need to submit more than 1 order, please do so, and we can combine the totals for 1 full payment. <br> Plates and Napkins will be provided for each pizza order. Only orders with proof of payment will be honored. |


| Nominating Committee (Script) | Nominating committee <br> 1. Lindsay Wall Succari <br> 2. Dana Marquardt <br> 3. Liz Bauske <br> 4. Beth Schwartzberg <br> 5. Kim Metz <br> We nominate the following: <br> - For President: Anne E \& Jessica Weir <br> - For Secretary: Jen A <br> - For Treasurer: Adam B <br> - For VP of Legislation: Paula Mollenkamp <br> Motion to install the new executive board as nominated: Beth S 2nd: Lisa L |
| :---: | :---: |

## Adjournment - 7:39 pm <br> * Next meeting - August 22nd

## 2021-2023 Bylaws

| Upcoming Dates | Event |
| :--- | :--- |
| May 10, 2023 | BOE Meeting |
| May 19, 2023 | Kindergarten Progress Reports Issued |
| May 19, 2023 | TJ Carnival |
| May 23, 2023 | Grade 1-6 Progress Reports Issued |
| May 26, 2023 | 6th Grade Event |
| May 29, 2023 | No School |
|  |  |
| Jun 2,2023 | Last Day of School (no emergency days used) |
| Jun 14,2023 | BOE Meeting |

