

DATE & PLACE

The meeting of the Elk Grove High School PTC was held on Tuesday, October 2, 1998 in room 103.

CALL TO ORDER

Dianne Sprenger called the meeting to order at 7:33pm and had everyone introduce themselves to the group.

ATTENDEES

Ryan Christie, James Arey, Amy Hennig, Nancy Rathman, Bob Murphy, Paul Kelly, Susie Moellenkamp, Carl Moellenkamp, Tess Setchell, Wai Oda, Julie Krol, Kevin Rodoni, Tracy Rodoni, John McCorry, Dianne Sprenger, Karen Wickstrom, Bill Saluski.

APPROVAL MINUTES

Two motions for approval of the minutes of September 4, 2018 meeting.

PARENT NATION REPORTS

Orchestra Boosters – Tess Setchell reports.

- Upcoming event Fall Festival/Pops & Pizza to be held on October 13.

Choral Boosters – Julie Krol reports

- October 1: ILMEA Regional Auditions in Crystal Lake.
- October 3: Buffalo Wild Wings - All day Dine & Share, then from 7-9pm Dine & Sing where choir students will perform, similar to karaoke format. 10% of sales go to Choral Boosters.
- October 11: 1st concert featuring Friendship & Grove Junior High in gym.
- October 16: Frozen pie sale fundraiser for Thanksgiving from Legendary Pies range \$15 to \$20. Delivery will be delivered to the school the Monday, November 19.
- November 5: Dine & Share at Chipotle fundraiser from 4-8pm. Choir receives 33% of sales.

GAB – Susie Moellencamp reports

- September 30: Golf Outing – Good turnout. Everyone had a blast.
- October 27: Daddy & Daughter Dance 6:00 to 8:30pm for ages 3-12.
- November 17: Trivia Night at VFW Hall for \$20 from 7-10pm. Tables of 8. Bring your own food & snacks. Alcohol can be purchased at the hall.

BAND – Bill Saluski reports

- This year to date participated in 2 competitions and won 1st place in both. Within the two competitions, there were awards in various sections of the band such as drum majors, color guard, and music. They received 9 out of 10 possible awards.
- Upcoming 2 remaining competitions
 - October 7: Forest View/Robert Morris University at 2pm.
 - October 20: Final competition at ISU.
- October 3: 30 Students to audition for ILMEA.
- Fundraisers
 - Car Wash – Success in raising over \$1,000.

- Concessions at Homecoming Dance – Band & Homecoming Committee shared in concession sales and raised over \$500.
- October 13: Fall Festival/Pops & Pizza - Raffling baskets with Orchestra. There will be a coverage charge. Doors open 5:30pm. Concert starts 6pm.
- October 22 – Annual pre-Thanksgiving Cheesecake sale deliver November 14
- October 23 – Dine & Share Coach Corner start 11am.
- Ongoing fundraiser Buffalo Wild Wings mention “Team G”.

PRINCIPAL REPORTS – Paul Kelly reports

- October 8 - Band also performed at Columbus Day Parade in Chicago – Elk Grove Village connection Mariann Gullo, daughter of Giavanni and Maria Gullo, was Chairperson of Columbus Parade. She was born and raised in Elk Grove Village invited the Band to play.
- November 17 – Italian exchange students to arrive. They will be here for the week.
- 3rd Annual Cereal Bowl – Cereal box collection competition against Rolling Meadows. 2nd consecutive year victory for Elk Grove.
- US Congressman Raja Krishnamoorthi – Visited the school, specifically to see the CTE (Career in Technology Education) Programs such as manufacturing, auto, graphics, etc. He was one of chief sponsors supporting the bill to reauthorize Perkins Grant, and wanted to see how the funds are being applied.
- October 2 - The district hosted superintendents and administrators around the country featuring ReDefining Ready Program, initiated by D214. The program shows a different range of career pathways available at the schools such as academic, manufacturing, automotive, and legal pathways. Attendees specifically sign up to see Elk Groves manufacturing, automotive, and legal programs (civil and constitutional law). We also offer legal research for the first time, which must be taught by an attorney. Rita Thompson teaches this course as dual credit class.
- Homecoming week – Immaculate decorations and very impressive. Also, breaking 23 game losing streak Elk Grove won first victory on the new turf against Wheeling.
- November 15, 16, 17 at 7pm. Tickets \$5 Students & Seniors \$10 Adults. Fall Play Musical Bat Boy Elk Grove is first school to receive rights to perform the show.
- National Merit Exam - 10 students received commendation by the College Board.
- October 11 – Election candidate forum. Parking will be limited because of 2 events being held at the same time to be held in theatre. Chorus 1st concert with Friendship & Grove in gym.
- October 15 – no school.
- Principal Advisory for Grenadier Excellence (PAGE) – Invitational was sent to all students. 35 Students to participate and meets Thursday zero hour to discuss concerns they have. One topic discussed was a “Quiet place to be.” Students to address the problem and try to find a solution. Student feedback and constructive environment.
- Registration coming soon.
- Recognition of District 59 on getting students ready for high school.

TREASURER REPORT – Carl Moellenkamp reports

- Not-for-Profit Reorganization
 - PTC, Band, Orchestra, and Choral Boosters currently operate under the District 214 Tax ID number. Per District’s required direction, each group should be setup as it’s own Not-for-Profit Corporation.
 - First apply to the State for a corporation number then at the Federal level which costs about \$50. This is exempt from Illinois tax and can have banking.
 - To go beyond this level, the groups can be setup as a Charitable Organization 501c3, which is exempt from Illinois and Federal tax and costs about \$325.

- PTC has in the budget \$1,700 to cover the cost for all the organization, then you can get banking.
 - In addition, annual tax returns must be completed. They are simple returns, about 5 lines, 2 for Illinois and 1 Federal. Late filing fees apply, approximately \$100 for one day late.
 - Liability Insurance
 - Volunteers of the school are currently covered by the liability insurance from the District. Once each group is established as a corporation, they must carry it's own liability insurance.
 - Possible two types of policies to be discussed.
 - Directors and Officers Liability for \$1 million policy cost about \$500 to \$800 annually.
 - General Liability Insurance coverage has gray areas such if someone falls during the Craft Show, would coverage be under the District since it is on school grounds?
 - The policy is to mainly cover each group in case of a lawsuit. The groups will decide which to carry. There are funds allocated in the budget.
 - Also, 501c3 allows for tax-exempt donations with letter. State sales tax exempt is different and is applicable for 5 years, no renewal fee. Bob Murphy stated it would be optimal that transition be completed by spring. Carl will help your group complete all paperwork. Just let him know when you are ready.
- Budget
- Revenues composed mostly from Post Prom \$30K and Craft show \$23K, up from last year due to shutdown of the field house from construction.
 - Expenses increased in the key areas. Food for Students, added a few things to line item. Post Prom Bus increase of \$3K from last year and to amend Admin Fees from \$1.3K to \$1.7K for the PTC.
 - Just a note on Post Prom Expense. Two years ago, 85 students attended, last year 444 students attended. Various fundraisers to help with offset.
 - Motion for budget approval. Approved.

COMMITTEE REPORTS

- Craft & Vendor Show – Dianne Sprenger reports on behalf of Monika Montemayor to meet October 3. 200 vendor spots almost full up from 50 spots from last year. Volunteer list upcoming November 4.
- Hospitality – Susie Moellenkamp/Tess Setchell. Nothing to report
- Post Prom – Fundraiser Christmas Pie sales and concessions on October 12 game and sucker sales. Ticket sales start after spring break. 8 Buses for post prom.

NEW BUSINESS

- Dianne Sprenger - Thanks to James Arey for a record number of staff membership.
- James Arey – Possible opportunities for Parent Teacher Fundraisers. Projects in the works Anti-nicotine Project with the Village & Channel 6, Ads for American Cancer Society, Library cart for unincorporated areas.

ADJOURNMENT

This meeting adjourned at 8:46 pm. Next PTC Meeting November 6, 2018.