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**FOREST RIDGE PTA**

**BOARD MEETING AGENDA**

***September 4, 2019 --Hille Meeting Room –7 PM***

1. Call to Order – Welcome Pledge
2. Executive Committee
3. President’s Business
	1. Introductions
	2. Last month's minutes
	3. Vote in the following people & positions
		1. Tracey Breitbarth-Co-Treasurer
		2. Lisa Vanderwall-Kerkstra Mentor
		3. Arlene Olson-Program Chairperson
		4. Joel W.- Marketing Chair (tentatively)
		5. Claire Gazdziak-Kerkstra V.P.
	4. Open House & Memberships
	5. Teacher Grants
	6. Fundraising 2019-2020
		1. Domino’s
		2. ThunderBolts
		3. Market Day (September 19th)
		4. Smencils/Smanimals/Smickers
		5. Brag Tags-Clearance Out for $.10 each?
		6. Schooltoolbox (Report)
		7. Any other fundraiser we should consider this year?
	7. Scholastic meeting w/ Mary Beth Thursday, Sept. 26 330-5 @ Kerkstra library
	8. PTA Ethical Conduct Agreement
	9. GroupMe & updated contact info
4. Treasurer’s Report
	1. Monthly Reports/End of year review
	2. Budget 2019-2020
	3. Bank Update
	4. Taxes & tax-exempt status
	5. Policies & procedures
5. School Vice President’s Reports
	* 1. Ridge Early Childhood Center
		2. G. Kerkstra Elementary School
		3. Lee R. Foster Elementary School
		4. Jack Hille Middle School
6. Ways and Means
	1. Skating Party-9/8... 12-3 @ Tinley Park Roller Rink
	2. Oberweis Dine Out-9/18 from 9am-10pm ½ day of school
	3. Craft & Vendor Fair….10/5….10-3 @ Hille
	4. BOO-ingo & Trunk R Treat….10/25….6-7:30 @ Foster
	5. Haunted Hayride
7. Committee Reports
8. Shirts
9. Calendar
10. Budget
11. By Laws-Need to be done & present @ 10/3 meeting
12. Representatives Reports
13. Teacher Representative
14. School Board/Administration Representative
15. New Business
16. Closing and Adjournment