

PTC Meeting Minutes

Tuesday, January 14th, 2025

PTC President Autumn Spayer called the meeting to order at 6:01 pm and welcomed those in attendance. PTC Board members in attendance were Spayer, Turczyn, Costello, Aleksy and Eitutis. Absent were Sarver, Freed, Glover and Buffmack.

- Approval of November Secretary Minutes was read by Treasurer Amy Eitutis
- Treasurer's reports were given for November, December and Santa Night was given by Treasurer Amy Eitutis
 - ○ Checking- \$3,556.68
 - ○ Savings- \$54,742.17
 - ○ Combined- \$58,298.85 Treasurer Eitutis explains due to the holidays there was a delay in getting the deposit made in time before the meeting and that an additional \$875.00 will be put back into the PTC savings account.
- Santa Night expenses (\$1229.13) and revenue \$575.00. The event cost PTC \$654.13.
- New mini grants that were voted on were:
 - Northview, 4th grade field trip to Putnam Co. Museum (Ripka) the total requested was for \$1,007.00. Mini grant was approved.
- Heather Costello goes over the Santa Night events of the evening and things that went well and what may need to be done differently next year. A group discussion was held with those in attendance and all agreed that Santa Night was a success. The committee did a fantastic job.
- The upcoming PTC Family Bingo Night, to be held on Friday, February 28th, 2025 at Parkside is discussed. The Board members discuss needing to get donations for prizes, volunteers, 50/50 ticket options, President Spayer states that Mayor Kowolski will MC the event this year. Those in attendance discussed having the old desks at Parkside out and available to purchase as well. Options about additional giveaways were discussed regarding Fire on Fifth vouchers and Culvers ice cream "chips".
- President Spayer stated that the Board will need to soon address the succession planning for the 2025/2026 school as she will be stepping down as President and a discussion was held regarding which Board members will not be returning.
- President Spayer stated that the current bylaws in place are very dated and need to be looked at and possibly re-written. Those in attendance agreed. Treasurer Eitutis stated she would look into obtaining examples from other local PTC Boards.
- Donna Aleksy discusses the upcoming Read-A-Thon which will be held at Northview school. The event will be to help raise money for new bookshelves in the school's library.
- The upcoming Ties & Tiaras Ball is discussed. It will be held on May 5th, 2025. Jennifer Heredia will be taking pictures for the event. President Spayer suggests "Under the Sea" for a possible theme stating that the Board has all the decorations and that those attending Northview would not have experienced that theme. A sign up for the Ties & Tiaras committee was created & they will decide on the theme.
- President Spayer reminds and encourages those in attendance about utilizing the Box Tops for Education program.
- President Spayer states the next meeting is to be held on Tuesday, February 11th, 2025, at 6:00 p.m. in the Northview School library. The meeting adjourns at 6:35 p.m.