

NETTELHORST PARENT TEACHER ORGANIZATION

President	Treasurers	Co-Secretaries
Anne Dodge Seema Radhakrishnan - <i>VP</i>	Wayne Miller Tim Whitney - <i>Assistant</i>	Matty Eyer Mags Hefferon
Fundraising Chairs	Community Events Chairs	Communications Chairs
Shannon Fitzgerald Marc Frost	Christina Hayford Jessica Zadaka	Kimberly Weisensee Brown Erika Olson
School Representatives		
Emilie Knieriemen - <i>Teacher</i> Aurora Proudfoot - <i>Teacher</i> Yasmeen Muhammad - <i>Principal</i> Dr. Joshua Marburger - <i>Assistant Principal</i> Rotating Representative - <i>Local School Council Member</i>		

Minutes for NPTO Board Meeting on January 9, 2024 at 6:30pm

The meeting took place at Anne Dodge house and via Google Meet. It was called to order at 6:35 pm. Attendees present were: Wayne Miller, Tim Whitney, Mags Hefferon, Shannon Fitzgerald, Anne Dodge, Seema Radhakrishnan, Matty Eyer and Kim Weisensee Brown. Remote Erika Olson, Marc Frost, Christina Hayford, Jessica Zadaka, Emilie Knieriemen, Aurora Proudfoot and Yasmeen Muhammad

- I. Approval of prior meeting notes- approved
- II. Approval of meeting agenda- approved
- III. President's Report (Anne/ Seema)
 1. Yasmeen Muhammad: Offered CPS central office and she is transitioning there end of January. Dr. Marburger will be interim Principle. Dr. Marburger- been here 10 years teacher- case manager- AP- now interim principle. Looking forward to continue the changes and growth. LSC will meet and decide principal selection. In the pool for eligibility for a few years now and working with stakeholders to move forward. Has been attending NPTO meetings in the past and will continue to help support. Announcement will be made 1/10/24. AIC vs interim but will be decided in near future. Determined by office of technical support. Shannon- should we expect dip in enrollment- Josh- No indication at this time. Yasmeen will be going to each classroom through out the week into next and tell all the kids. Kim- building professionals that are promoting advancement through out CPS should be celebrated.
 2. Mark Calendars for Parents' Party 2/24/24 and Stampede 5/17/24

- IV. Treasurer's Report (Wayne/ Tim): see attached. +16,000 CDs
Wayne- audit report, review bank statements as well as tax returns. With new law they will not require us to do an audit in the future just tax returns unless

Dishwasher is broken- installation and haul away allocate \$1200 from general undesignated bucket. Ms Proudfood will work with Dr Marburger motion to approve- Anne; Second Seema. Motion passed. Kim will check with Coach Hannah to see if she would like to do online shopping through Walmart.

V. Fundraising (Shannon/ Marc)

1. Helping Hands update- matches are rolling in over the last months. Likely by 130-135k. Exceeding last years total.
2. Parents Night Party
 - a. Event details- 2000s theme, track suits Van Dutch, Ed Hardy etc. Honor Yasmeen.
 - b. Volunteer of the Year Award- Feb 13 will need to vote, last year they asked for people to nominate. The form should be sent through email for anyone to nominate and board will decide.
3. Stallion Stampede may 17 Kick off will start in March.
 - a. Stans Donation Day/ Week for 20%- let Lakeview Chambers etc to get the word out
 - b. Volunteer Save the date Sarah S will send out email for volunteers, Seema reach out Page to get volunteers. Kim will reach out to Lakeview high school for student volunteers.
 - c. Pictures and write up from each grade to build site- possibly Mr Padilla help build it but due to log in ability possibly he can get photos for each grade.
 - d. Google form- each grade fills out to get tag lines and photos reach out to see if Laurie can polish it up. Possibly work with Mr. Padilla to make the websites.
4. Mark-Teacher should send out individual donations needed for calls ideally now if possible. Joss addressed it already regarding the Donors Choose. He has told teachers to reach out to admin first then NPTO. Kim discussed possibility of doing a video with Shannon and Mark and regarding why you want to do it this way. Some of them are say they will do owners choose one due to getting it matched through some organizations like Gates Foundation etc

VI. Community Events (Christina/ Jessica)

1. Next Open Gym: February 10th (also lunar new year!) January cancelled due to conflicts. Do some decorations to celebrate. Kim- BAC is going to do something for lunar new year. They may have some decorations. Josh- It will be over the course of 5 events and engaging students and arts integrated. BAC will finalize details tomorrow at a meeting.
2. PNO- January 26 for student council raising money- DC trip. Kim will coordinate with them to get the information out through NPTO as well.

VII. Communications Update (Erika/Kim)

1. Kim- Erika and her discussed what looks for NPTO communications board position how to make sure the things are able to get done and sustainable.
2. Babysitting class- 10yo and older American Red Cross certifying class, Safe Sitter Program through nurse/DePaul Nursing educator is going to do it on the 27th. It will be done at the Lakeview high school. They will donate the classroom. It is about 4 hours. This will be the pilot program.
3. Updated profile for lakeview commerce meeting and we can go to the meetings now as well.
4. Form sent out asking for volunteers and board positions.

The next board meeting will be at February 13, 2024 6:30pm at Seema's house. The meeting was adjourned at 8:27 pm