



THE CO-OP PRESCHOOL

220 S. MAIN STREET • LOMBARD, ILLINOIS 60148

PARENT BOARD MONTHLY MINUTES

March 5, 2019

Present:

Kate Gerlesits, Chair	kategerlesits@yahoo.com
Samantha Hartmann, Secretary	samantha.g.hartmann@gmail.com
Josy Weyers, Financial Advisor	josyshank@hotmail.com
Robyn Pike, Co-Treasurer	pike.robyn@gmail.com
Teri Wedel, Co-Treasurer	twedel@gmail.com
Kecia Waldschmidt, Fundraising	keciagerman@hotmail.com
Carrie Khoury, Fundraising	carrie.khoury@gmail.com
Teri Hatfield, Purchasing	terisolarz@gmail.com
Kate Wise, Purchasing	katkwise@yahoo.com
Niki Tinnon, Housekeeping	nikitinnon@gmail.com
Anne Luzeniecki, Housekeeping	a.luzeniecki@gmail.com
Stephanie Ito, Past Chair	purdito@gmail.com
Michelle Bauman, Director	director@thecooppreschool.com

Absent:

Denise Dabisch, Vice Chair	ddabisch@hotmail.com
Liz Brezinski, Public Relations	lzbethmarie@gmail.com

Additional attendees: n/a

Meeting called to order at 12:33 PM

- I. **Approval of Minutes**
 - a. February 2019 minutes were approved via email and posted to FB page.
- II. **Parents Forum**
 - a. Disappointed in low turnout for ArtLife fundraiser compared to previous years.
- III. **Annual Reports and Tasks Calendar**
 - a. Federal tax and IL income tax : paid
- IV. **Treasurer Report**
 - a. no update
- V. **Financial Advisor Report**
 - a. no update
- VI. **Housekeeping**
 - a. no update
- VII. **Purchasing**

- a. no update

VIII. Fundraising

- a. ArtLife fundraiser: only had about half of the typical turn-out. Emily (ArtLife owner) donated all of the money (\$20/per participant) to the Co-Op
- b. Butterbraid forms are due by Friday (the 8th)
- c. Culvers eat out fundraiser this Thursday (the 7th)
- d. Spring family carnival event was discussed. Carrie and Kecia aren't sure if this can happen with dates they are available/dates the church is available. More info TBD.
- e. Niki suggested henna tattoos as a fundraiser.
- f. Bricks in downtown Lombard now does fundraisers (instead of us going to the Yorktown Bricks) so this may be an option in the future.
- g. Potbelly's still has not responded to requests to pay us for the fundraiser that we held there in November.

IX. Director's Report

- a. Recent issues in the building (water dripping from the ceiling and a loud noise in the bathroom) are being resolved by the church maintenance department.

X. Old Business

- a. n/a

XI. New Business

- a. n/a

Upcoming Events

March 7 – Culver's eat-out fundraiser

TBD – Spring Family Carnival

Next Board Meeting

Tuesday, April 2nd @ 12:30 PM

Meeting adjourned at 12:43 PM