

Board Members  
President: Brynn Moore  
Co-Vice President: Bre Thornbloom  
Co-Vice President: Liz Monahan  
Secretary: Lea Evers  
Treasurer: Chelsea Tyson  
Assistant Treasurer: Nicole Walker

School Administrators  
Superintendent: Kelli Freedlund  
RMS Principal: Julie Cropp  
RMS Vice Pricipal: Matt Kaufman  
KN Principal: Shaun Newmes  
SC Principal: Shane Caiola  
LW Principal: Chad Etnyre

1. **Welcome** Call to order at 6:42 pm
2. **Approve Minutes from Meeting**
  1. Motion – Kelly Freedlund, 2<sup>nd</sup> – Stacey Thompson
3. **Budget report/approval - Chelsea Tyson**
  1. Candy Sales are very strong. Better than last several years. Amazing job to the kids and parents.
  2. Culvers Restaurant night handled differently this year. Still waiting on check to know how well it was received.
  3. Art Fair – Ice cream went over very well.
  4. Digital sign projects are underway. Next payment will be occurring soon.
  5. Net positive of appx \$40K currently. Once digital sign complete and fully paid for, should meet budget.
4. **School Reports**
  1. RMS: *Stacey Thompson*
    1. End of year field trips underway
    2. iReady diagnostics almost done for the year
    3. Rec night for band is tomorrow
  2. KN: *Blake Reed*
    1. RMS band came to show the kids the instruments and help recruit for 5<sup>th</sup> grade band
    2. Fine Arts fair went very well. Well attended.
    3. Mrs. C is hosting a meet the author event for the kids.
    4. Field Day is back!
    5. Timberlee day trips – 1<sup>st</sup> group complete, 2<sup>nd</sup> group tomorrow, 3<sup>rd</sup> next week.
  3. SC: *Rachel Foster*
    1. New windows and doors to be installed over summer.
    2. June 8 – End of year parties
    3. Kids had a wonderful time at the Beloit Skycarp game.
    4. ABC countdown to year end. Mismatch Day for M tomorrow.
    5. Big turnout for Fine Arts Festival.
  4. LW: *Julie Wiest* (Brynn Moore reported)
    1. Thank you to PTO for TSAW appreciation and treats.
    2. Kindergarten starts vowel countdown with special activities to close out the year.
    3. Field trip to Hononegah Forest Preserve for a picnic

4. Blues in the Schools starts tomorrow.
5. Kelly Freedlund reported that 3 non-certified and 3 certified employees are retiring this school year. While several of their replacements have already been found, they are still looking for others
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5. **Approve Bylaws Updates:** Motion: Amy D., 2<sup>nd</sup>: Rachel F. Motion carries.
6. **Executive Team extends its thanks to all volunteers this year.**
7. **Officer Installation 2022-2023 school year**
  1. Co-Presidents: Liz Monahan and Brynn Moore
  2. Vice President: Bre Thornbloom
  3. Treasurer: Chelsea Tyson
  4. Secretary: Bridget Monette
  5. Fundraising Coordinator: Nominees needed
  6. Open Nominations from the floor: None.
8. **Event/Committee Updates**
  1. Candy Bars: *Brynn*
    1. Funds still being gathered to finalize numbers
    2. Prizes out soon
  2. Scholarship: *Nicole*
    1. Scholarship awarded at Hononegah last week. Winner: Braeden Smith
  3. 1<sup>st</sup> Day School Supply Drive: *Liz*
    1. Supply kits based on teachers supply lists for 2022-2023 school year shipped direct to families who purchase online. All name brand supplies. Add-ons include backpacks, lunch boxes, and water bottles.
    2. Solid response so far from parents.
  4. Summer Send Off: *Brynn*
    1. Volunteers Needed!
    2. Blues in the Schools will perform.
    3. Timeslot of 4 pm to 5 pm is open for another performance. Open to ideas.
    4. Lots of games
    5. Food tent: Firehouse donating pulled pork, etc. McDonalds donating cheese/hamburgers, cookies, apple slices, juice boxes, etc. Frito Lay donating chips. Dairyhaus will be on site with a new/renamed flavor – "Kinnikinnick Crunch"
    6. Pickles the clown and bounce houses booked as well.
9. **Questions/Comments/Discussion**
10. **Door Prize Winner**
  1. Kelli Freedlund
11. **Adjournment 7:08 pm**