



### 2022-2023 Executive Board

President – Leah Picek, [President@BrookParkCouncil.org](mailto:President@BrookParkCouncil.org)  
Vice President – Christine Foushi, [VicePresident@BrookParkCouncil.org](mailto:VicePresident@BrookParkCouncil.org)  
Treasurer – Liz Segura, [Treasurer@BrookParkCouncil.org](mailto:Treasurer@BrookParkCouncil.org)  
Recording Secretary – Maura McCahill, [Recording@BrookParkCouncil.org](mailto:Recording@BrookParkCouncil.org)  
Corresponding Secretary – Carla Riseman, [Corresponding@BrookParkCouncil.org](mailto:Corresponding@BrookParkCouncil.org)  
Volunteer Relations – Kristine Alexander, [Volunteer@BrookParkCouncil.org](mailto:Volunteer@BrookParkCouncil.org)  
Fundraising Coordinator – Teresa Swanson, [Fundraising@BrookParkCouncil.org](mailto:Fundraising@BrookParkCouncil.org)  
Board Member at Large – Dawn Musial-Radtke,  
[MemberAtLarge@BrookParkCouncil.org](mailto:MemberAtLarge@BrookParkCouncil.org)

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5.4.23 6:30pm

Attendees: D. Musial-Radtke, C. Foushi, L. Segura, L. Picek (remote), C. Riseman, M. McCahill, T. Swanson, A. Heinl, M. Sorenson, A. Hartich, R. Yoo, G. Radkte, C. Miltzow, M. Bustamente, K. Boylin, C. Stout, T. Maliszowski, K. Dalbenzio, M. Hamilton, K. Pinnick, J. Jordan, E. Provost, M. Riseman, C. Will, G. Blied

### BPC Meeting Agenda

1. Welcome/Call to Order: Leah Picek, President appearing remotely
  - a. Pledge of Allegiance
  - b. Introduction
2. Voting for incoming Executive Board members; Voting Results:
  - a. President: Leah Picek
  - b. Vice President: Christine Foushi
  - c. Treasurer: Liz Segura
  - d. Volunteer Coordinator: Karen Boylan
  - e. Fundraising Secretary: Kristine Alexander
  - f. Corresponding Secretary: Carla Riseman
  - g. Recording Secretary: Renee Yoo
  - h. Member at Large: Jen Tortes
  - i.
3. Jennifer Jani Above and Beyond Award
  - a. Shannon Gardner and Pricilla Grote
4. Administrative Reports
  - a. Michael Sorensen, 3-5 Principal:
  - b. 5<sup>th</sup> grade just finished their third performance of the day of Shrek; they did an amazing job; MAP testing begins next week;

S.E.Gross play on 5/18 will see songs from Footloose the musical; June 2<sup>nd</sup> is the clap out; we will keep that tradition alive; superstar countdown starts 5/19 last 10 days of school, information will be coming out soon; S.E. Gross will be hosting an event at The Max

5. Recording Secretary's report: Maura McCahill
  - a. Approval of February, March, & April Minutes:Liz Segura, Christine Foushi motion approved
6. Treasurer's Report: Liz Segura
  - a. Review Statement of Activity 4/1-5/4
  - b. Total Revenue: \$6,438.17
  - c. Total Expenditures:\$4,348.70
  - d. Net Operating Revenue:\$2,089.47
7. Board & Committee Chair Reports
  - a. Vice President: Christine Foushi ;Administrative Professional days provided gifts for school secretaries; preparing for a week long teacher appreciation week; Block Party is August 19<sup>th</sup>, please keep a look out for volunteer opportunities; received many raffle prizes, still accepting more please contact Meg Graf; volunteer breakfast for anyone who volunteered this year
  - b. Fundraising Coordinator: Teresa Swanson ; Nothing Bundt Cake open for a few more days; you call is gift card; Chicago Dogs baseball game May 20<sup>th</sup> Jimmie Buffet night with fireworks please come out for a fun night
8. Volunteers Relations: Krisitine Alexander;Art Show at Compassion Factory on Wednesday May 10 5:30-8pm, 26/32 volunteer positions filled to run the show, all prep is done; a lot of Art Work to display, Merchandise Table will be set up outside, DE&I will debut an outdoor story walk Book at the event as well, pre-orders will be encouraged at a discounted price, a QR code will be sent out
9. Corresponding Secretary: Carla Riseman;
10. Member-at-Large: Dawn Musial-Radtke
11. Committees Chairs/members
  - a. Library update: Ann Heinl; Thank you for sharing information about the book drives, received many donations, will begin sorting them tomorrow; There are a lot of upcoming projects, volunteers are welcome to join in helping with the library for example an Amazon Wishlist for people to donate books to the library, look forward to partnering with the BPC on that; a list has been submitted for the vending machine over a month ago; Anderson's is having a 30% off warehouse sale in May 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup>, Book Vending Machine purchases with Scholastic dollars would like authorization to use the dollars when the sales are offered; propose an approved amount of money to spend in this year in order to take advantage of sales, to date there is \$17,046 in scholastic dollars, a library committee has been proposed to over see the library; BPC voted to allow Emily

Probst, Ann Heintl and Dawn Musial-Radtke to have access to the Scholastic Catalogue, those women will come up with an allocation by the 11<sup>th</sup> in order to approve before the Scholastic Sale; Emily Probst meeting with Scholastic in order to start planning for next year, will use the dates from this years book fair to reserve dates

12. New Business

13. Old Business

- a. Constitutional Amendment for clarification-still tabled
- b. BPC Board Members acting as Committee Chairs discussion from last meeting

Motion to adjoin L. Segura,C. Riseman 8:41 pm