



2024-2025 Executive Board

President – Amie Summers, President@BrookParkCouncil.org
Vice President – Rachael Novak, Vice President@BrookParkCouncil.org
Treasurer – Samantha Pratt, Treasurer@BrookParkCouncil.org
Recording Secretary – Nicki Hala, Recording@BrookParkCouncil.org
Corresponding Secretary – Garek Czernek, Corresponding@BrookParkCouncil.org
Volunteer Coordinator – Valerie Decker, Volunteer@BrookParkCouncil.org
Fundraising Coordinator – Kristin O'Brien, Fundraising@BrookParkCouncil.org
Board Member at Large – Renae Yoo, MemberAtLarge@BrookParkCouncil.org

5.27.25 - 7 pm - Multipurpose Room

A. Summers, R. Novak, G. Gzernek, N. Hala, S. Pratt, V. Decker, M. Herrera,
D. VidaKovik, K. Ramierz, J. Twardosz, V. Ferzina, A. Meyer, K. King, M.
Sorensen, R. Yoo, K. O'Brien, C. Blade

BPC Meeting Agenda

1. **Welcome/Call to Order: Amie Summers, President**
 - a. Pledge of Allegiance
 - b. Introduction
2. **Jennifer Jani Above and Beyond Award – Jenn Twardosz**
3. **Elections/Voting for 2025-2026 Executive Board members – Voting occurred and Mr. Sorensen announce the new board:**
President – Amie Summers, Vice President – Rachel Novak, Treasurer – Samantha Pratt, Recording Secretary – Nicki Hala, Corresponding Secretary – Amanda Meyer, Fundraising – Kristin O'Brien, Volunteering – Melissa Herrera, Members at Large – Vanessa Ferzina, Crystal Blade
4. **Secretary's Report: Nicki Hala**
 - a. Approval of April Minutes – April minutes were approved
5. **Administrative Reports**
 - a. **Ms. Kelly King**, K-2 Principal – End of Year parties had positive feedback and were great so far.
 - b. **Mr. Michael Sorensen**, 3-5 Principal – Discussed 8th grade clap out and still needed to figure out the exact time the 8th graders were going to walk the hallways. 5th graders will come out of Door 21 at 2:20 for their clap out. Registration for the 25/26 school year is happening now. Not much is going out at Brook Park during the summer, but Gross will have some construction all summer.
6. **Treasurer's Report: Samantha Pratt**
 - a. Review the month's spending (April, May) – money was spent for DEI, 5th grade shirts, library, and teachers. Revenue was \$5300 for the Spring Fling and \$1000 for the Art Walk.
 - b. Amounts raised for STEAM/Art

7. Executive Board Reports

- a. **President:** Amie Summers
- b. **Vice President:** Rachael Novak
- c. **Fundraising Coordinator:** Kristin - *Fit4Moms (May 17)* 10 people total - more people may have showed up if warmer.
- d. **Volunteer Coordinator:** Valerie Decker - getting ready for transition doc. Made sure to take better documentation for the next person.
- e. **Corresponding Secretary:** Garet Czernek - continues to streamline FB posts.
- f. **Member-at-Large:** Renae Yoo

8. Committee Chair Reports

- a. **Room Parents - EOY Parties** - parties have started. 3rd grade had great success and the schedule of 2 hours for 1st grade and 3 hours for kindergarten were perfect. Is there room in the budget for a photo booth?
- b. **Yearbook** - *will be distributed this week.* Yearbooks will be distributed on Friday
- c. **Spring Fling** - *April 5 recap*
- d. **Sweets with Someone Special** - *April 22 recap* - Jenn mentioned how successful this event was doing it every 2 -3 months. Extra donuts were donated to Gross and teachers' lounge. Loved Drip coffee and hope to have a relationship with them in the future.
- e. **Belonging, Community, & Engagement** - *April 11 Hula Dance Assembly* - Vanessa talked about how great the assembly was and the kids really loved it.
- f. **5th Grade Commemorative Committee** - *Stars/ shirts completed* - Stars have been ordered and named and ready to be put out. Shirt orders were completed and students received their shirts today along with stickers. Committee will be putting the stars up on Thursday evening.
- g. **Art Walk** - *May 8* - Rachel said the Art Walk was a great success. Pre-order for frames was a great idea and sold remaining stock at the event (sold in 30 minutes). Kept the prices low and the DIY framing was important to the streamline and success of the event.
- h. **Teacher Appreciation** - *May 5-9* - Garet talked about the success of TA week. \$2000 worth of donations, not including lounge wishlist.
- i. **Block Party** - *August 23* - Date has been set. Kate and Erica want to bring back teach raffles. Need committee members and volunteers to help. Also need business sponsors. Budget is set to \$4000

9. Old Business

- a. Status of taxes and 501(c)3; outside attorney and accountant - Sam submitted 1023. It is now in the IRS hand and will take minimum of 30 days to process. Bill Novak has stepped in to help with refiling taxes. Found Chair (Julie) to assist with interaction with taxes and scouts and assets. Discovered we are a chartering organization of the scouts (Troop 90 for boys and girls and Pack 90).

10. New Business

- a. **Upcoming Summer Events:** *Block Party, Kindergarten Ice Cream Social* - Ice cream social is from 12:30 - 1pm on 8/31. Ask new incoming families if they'd like to volunteer for upcoming events.

11. Questions or comments