



2024-2025 Executive Board

President – Amie Summers, President@BrookParkCouncil.org

Vice President – Valerie Decker, VicePresident@BrookParkCouncil.org

Co-Vice President – Dragana Vidakovic

Treasurer – Samantha Pratt, Treasurer@BrookParkCouncil.org

Recording Secretary – Nicki Hala, Recording@BrookParkCouncil.org

Corresponding Secretary – Amanda Meyer, Corresponding@BrookParkCouncil.org

Volunteer Coordinator – Melissa Herrera, Volunteer@BrookParkCouncil.org

Fundraising Coordinator – Kristin O'Brien, Fundraising@BrookParkCouncil.org

Board Member at Large – Vanessa Ferniza & Crystal Blade, MemberAtLarge@BrookParkCouncil.org

9.9.25 7pm

D. Vidakovic, A. Summers, V. Decker, V. Ferniza, S. Pratt, G. Lettiere, A. Meyer, M. Herrera, D. Bertoli, R. Cheema, M. Sorensen, K. Ramierz

BPC Meeting Agenda

1. Welcome/Call to Order: Amie Summers, President
 - a. Pledge of Allegiance
 - b. Introduction
2. Administrative Reports
 - a. Ms. Kelly King, K-2 Principal - on maternity leave. Any questions, please contact Mr. Sorensen.
 - b. Mr. Michael Sorensen ,3-5 Principal - Last year did a lot of work with 5th graders and on executive functioning. Now focus is on routines and procedures. 19 fall clubs, no fall Kindergarten clubs so they can adjust with time away from home. For winter they will offer clubs for Kindergarten. Also will be offering football club if staff wants to run the club they can.
Email blast was sent out on safety drills: Fire drill - first one is this month with alarms, then fire department, and then in Spring another fire drill.
Intruder drill - First one this month and then another one in November
Bus evacuation - scheduled for the week after this meeting
Tornado drill - scheduled for the week after the bus evacuation drill.
3. Treasurer's Report: Samantha Pratt
 - a. Proposed Budget for 2025-26 - vote for budget was done. Fun run goal is \$25000. \$18000 is the down payment. Increased budget for Steam, Art, Library

- b. Review the month's (June, July, August) spending - \$3750.00 was made not including the Book Fair, \$5000 in scholastics, and \$1660 at the Block Party

4. Board & Committee Chair Reports

- a. Vice President: Valerie Decker - cleaning documentation and establishing a process for future
- b. Fundraising Coordinator: Kristin O'Brien - many events occurring: Fun Run, Wolf Game, Flying High, Spring Fling next year
- c. Volunteers Coordinator: Melissa Herrera - promoted volunteering for the Block Party
- d. Corresponding Secretary: Amanda Meyer - sending out blasts and posts on FB, working to increase the number of members (currently at 115 people)
- e. Member-at-Large: Vanessa Ferniza and Crystal Blade
- f. Committees- *Block Party Review* - 658 wristbands sold with 369 sold day of, waiting on refunds of inflatables, profit of \$1661.43. Erica will be out for next year, so need someone who can replace her. *Kindergarten Ice Cream Social* - people were working during that time frame. *Bookfair* - was a success and made more than previous year.

5. Old Business

- a. Status of taxes and 501(c)3 - waiting to return to non-profit status

6. New Business

- a. Upcoming Fall Events: *Hispanic Heritage Night* - canceled due to political climate, *Chicago Wolves Game*- happening in November, *Trunk or Treat* - make sure we have enough candy, ran out last year. Taking candy donations, *Classroom Parties*- Amy is encouraging teachers to send emails out about volunteering, new method of choosing volunteers with lottery vs first come, *Fun Run* - goal is \$25000 for new library shelves, start early with communication for success.
- b. Picture Person: contact jmontalbano@district95.org - Diane Bortoli is interested. Budget is \$1000.

7. Questions or comments - new Merch Chair - Renee Cheema. Will provide her with a business sponsorship in exchange she will give profit to BPC for merch sales.