

LINCOLN PTA MEETING

GENERAL BOARD MEETING MINUTES

Date: 8/23/21 Called to Order at 6:02
Secretary: Valerie Lentz

Board Members In Attendance

Principal Mr. Hartman, Vice Principal Mrs. Pacholski, President Vanessa Sula, 2nd VP Melissa Savage, Treasurer Amy Nowak, Secretary Valerie Lentz, 1st VP Kandice LaGiglia

Others in attendance: in person - 12, zoom - 15

Minutes taken along with slide presentation titled "8/23 - PTA General Meeting"

Screen #1 - introduction

Screen #2 - Call to order

Screen #3 - Mission statement, all decisions should be filtered through this mission

Screen #4 - Menu of options for volunteering.

Screen #5 - Intro to board member reports

Screen #6 - Amy reviewed our audit, summary.

Screen #7 - Motion to approve audit: Kristin, 2nd: Kim Pirc. Vote - 100% Aye, 0 Nay, 0 Abstained - Motion Passed.

Screen #8 - Amy reviewed mandatory expenses for the 21-22 FY

Screen #9 - Amy reviewed proposed budget for 21-22 FY.

Screen #10 - Motion to approve 21-22 FY budget: Shannon A., 2nd: Caryn Gilbert Vote - all voted Aye (except for 1 who abstained), 0 Nay, 1 Abstained. Motion Passed.

Screen #11 - Treasurer's report on current balance

Screen #12 - Ongoing fundraiser - Amazon, Box tops, Spirit Wear (will open after 8/28 when grade level shirts close)

Screen #13 - Secretary membership report - membership is up from last year

Screen #14 - Improvement report - Lincoln Grows, need more volunteers

Screen #15 - Events report - reviewed dates and events related to core values, need volunteers for events including the two coming up: Grit Games, Growth Mindset

Screen #16 - Intro to Presidents report

Screen #17 - Standing Rules, emailed out to review ahead of time

Screen #18 - Motion to approve Standing Rules, Kim Pirc, Second by Kristin, 100% Aye, 0 Nay, 0 Abstained. Motion Passed.

Screen #19 - Bylaws - need to make a change to bylaws to correct the amount of money we owe state for dues to the accurate amount

Screen #20 - Motion to approve change in Bylaws, Kim Pirc, Second by Shannon, 100% Aye, 0 Nay, 0 Abstained. Motion Passed.

Screen #21 - Committee Updates coming up by Committee Heads

Screen #22 - Lorrie Walker, Spiritwear - grade level shirts on sale through 8/28, will be delivered to classrooms when they come in, families can email Cathy if they would like financial assistance with getting a shirt.

Screen #23 - Spiritwear options, store will open after 8/28 and link will appear on the website

Screen #24 - Lincoln Loves Local - great results from back to school and culvers. Aurelios and Station One are coming up. McDonalds in the fall, Hartman suggested in October after trunk or treat. Kim suggested waiting until the spring

Screen #25 - Staff Appreciation - reviewed back to school and upcoming year. Tuesday's best day for staff treats

Screen #26 - Grit Week, reviewed how it will work and how to volunteer. Spirit Week

First responders - fire, police, medical/EMT, FEMA - templates for teachers that allow for adapting to non-writers

Screen #27 - Growth Mindset Week - Need volunteers for this committee

Screen #28 - Yearbook, need a coordinator - Maureen Hatfield offered to step into the position :)

Screen #29 - Collaboration Week - need volunteers, Amy heading

Screen #30 - Empathy Week - need volunteers, Valerie heading

Screen #31 - Curiosity Week, need volunteers, Melissa heading, change STEM to STEAM

Screen #32 - Fifth Grade Farewell, need volunteers and chair, need to think about fundraising

Screen #33 - Lincoln Grows, Kelly is the chair person, need volunteers to work in the outdoor classroom with students

Screen #34 - DEI, new committee started last year and need a Chair and volunteers - Catherine volunteered to chair. Maureen Hatfield also volunteered to join the committee.

Reminder to everyone that please let the board know before asking for donations, we have a fundraiser spreadsheet so we can keep track

Screen #35 - New business

Nidhi Sharma - a certified health coach that has a simple way to teach kids about choosing foods to eat (Traffic Light Eating), and other options for parents which may be a possibility for a fundraiser. Connect with Kendra on Lincoln Loves Local.

Those interested in volunteering were encouraged to fill out google form. Volunteers that signed up in person:

Philip Kocisko - empathy week

Alycia Brown-Carter - Staff appreciation (email) and empathy week (email)

Adjourn: 7:15

Post meeting social -

Great conversations around incorporating DEI into each of the five weeks, several volunteers stepped in to join that committee

Discussed t-shirt orders are low (only about 270), Hartman will send out an email reminding families and maybe teachers can also include a reminder in their daily/weekly emails to families.