

# LINCOLN PTA MEETING

## GENERAL BOARD MEETING MINUTES

Date: 9/13/21 Called to Order at 6:01  
Secretary: Valerie Lentz

### **Board Members In Attendance**

Principal Mr. Hartman, President Vanessa Sula, 2<sup>nd</sup> VP Melissa Savage, Treasurer Amy Nowak, Secretary Valerie Lentz, 1<sup>st</sup> VP Kandice LaGiglia

Others in attendance: via zoom - 17

Minutes taken along with slide presentation titled "9/13 - PTA General Meeting" Meeting held via zoom due to school closure from boil water that is in effect from the village.

Screen #1 - introduction

Screen #2 - Call to order

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

Screen #4 - There's no wrong way to PTA - volunteer menu

Screen #5 - Intro to board member reports - need minutes from last month to approve

Screen #6 - Treasurer's report. Amy reviewed our balance, last month's expenditures, and income

Screen #7 - Secretary membership report - membership is up from last month!

Screen #8 - VP Improvement report - committees have been meeting for both DEI and Lincoln Grows. DEI will meet regularly after the general PTA meeting starting tonight. Reviewed initiatives coming up. Questions for Hartman.

Screen #9 - VP Events report - reviewed dates and events coming up, volunteer opportunities for Fall Fest and Grit Games

Screen #10 - Presidents report

Back to School Feedback - someone heard that they didn't know things were going on in the back with food trucks and PTA booth, need better signage for next year. Everyone liked the icecream and cookies.

Lincoln Loves Local - shooting for 2 events per month, Kendra is killing it! Need other ideas for partners that aren't just restaurants. Painting class. Wellness ideas (maybe during empathy week). Good feedback from everyone that fundraising is not too frequent and not too pushy, which they like. Read a thon would not be too much.

Motion to have a Read-a-thon in October - Kim moved, Corrine second, None opposed, None abstained, Motion Passed

Hartman update - staff really pulled together to make amazing things happen today.

Screen #13 - Cape Update Meeting August 27th - Abrell talked about mask mandate from the governor, teachers are supposed to repeat lessons both daily and weekly so students who miss certain days still receive the same material. Library - take and make continue during days off school, event calendar has all of the upcoming activities.

Screen #14 - Spirit Wear - we were able to donate 86 shirts to low income families based upon fundraising, shirts were delivered today, brainstorm ideas on how to communicate better with new parents the importance of grade level shirts

Screen #15 - Update on LLL - Kendra reviewed the money we've gotten from each event from August and September, and the upcoming events

Screen #16 - Grit Games - still need volunteers

Screen #17 - Growth Mindset - Fall Fest, need volunteers. Will have decorated trunks (30 cars), candy bags so no candy at the cars, scavenger hunt through the car. Pre-registration and maybe staggered entry. Mrs Fahrner fortune telling, DJ, Food trucks, take and make pumpkins

Screen #18 - Collaboration week - need volunteers. Going to be in December, Macy's windows

Screen #19-20 - New Business -

Melissa - can I plug Classroom Coordinators? Would be helpful for upcoming events. We will be reaching out and offering a google form to sign up. Allow for multiple coordinators per room, Adopt A Classroom.

Committees meeting after this - DEI and Growth Mindset

Motion to End - Kim motion, Caryn second - none opposed, none abstained

Adjourn: 7:03