

LINCOLN PTA MEETING

GENERAL BOARD MEETING MINUTES

Date: 4/11/22 Called to Order at 6:00

Secretary: Valerie Lentz

Meeting held in person and via zoom

Board Members In Attendance

Principal Mr. Hartman, President Vanessa Sula, Treasurer Amy Nowak (zoom), Secretary Valerie Lentz, 1st VP Kandice LaGiglia, 2nd VP Melissa Savage

Others in attendance: 5 on zoom, 2 in person

Total attendance: 13

Minutes taken along with slide presentation titled "4/11 - PTA General Meeting"

Screen #1 - introduction

Screen #2 - Call to order

Need to approve minutes from March, which were distributed via email. Kendra motion to approve minutes, Kudia second. 0 nays, 0 abstained. Motion Passed

Screen #3 - Read mission of the PTA

Screen #4 - Intro to board member reports

Screen #5 - Treasurer's report. Has had about 1/3 of staff submit for reimbursements.

Screen #6 - Secretary membership report - membership is same as last month, currently at 168.

Screen #7 - VP Improvement report - No updates -

Screen #8 - VP Events report -
Will review during committee updates

Screen #9 - Presidents report
Elections tonight - no other updates

Screen #10 - School Report (Hartman update)

Hartman purchased the DEI books for staff, which is the additional purchase that was approved at a previous meeting. 1567.73 - cost for books. This will come out of the existing budget that was approved which has about \$4400 currently.

Screen #11 - Elections

There is only one person who is nominated in each position for next year's board. Vanessa asked for any additional nominations. No additional nominations were made

Nominees are:

President - Kandice LaGiglia

VP #1 - Lori Siuta

VP #2 - Kendra Esbrook

Secretary - Sharla Brender

Treasurer - Amy Nowak

All voted in favor of establishing the board as nominated. 0 nays, 0 abstained. Congrats new board!

Screen #12 - Committee Updates

CAPE REP - Changing bus service for Sped from Subtran to First Student starting in the Fall 2022. Library - Fandom Fest is coming up in April, a lot of other events, more details online. Park District has summer camp registration open, pool and summer programs registration coming up in May.

Homecoming floats will be limited to 80 next year, the schedule has been released for the rotation and Lincoln is on the list for 2022, however the original schedule had spots for 120 floats. It is unknown how they are going to trim it down to 80. Lorrie will continue to look into this and let us know as soon as possible if we are going to have a float next year. This year we are on the Scholarship Committee.

CAPE awards are coming up on 4/20. There is discussion on how to make some changes in the future, particularly to how the school's funding is used by CAPE. Talking about how to raise more money to fund scholarships, and how to structure the awards. Lincoln PTA pays \$600 each year to CAPE, and almost all of those funds go to awards banquet and scholarships.

Fundraising - Spirit Wear has a live website that can be open all year around for people to order from. Orders get delivered to the school so they will come in batches. The first batch is coming in this week. Cool new items are being launched within the next few weeks. Lorrie will continue to head up Spirit Wear next year, and is hoping someone with younger students wants to join her and learn the ropes since it will be her last year.

DEI - Cocoa and conversations next Wednesday 4/27 at 6:00 over zoom, see facebook for the link. The topic this month is Autism Acceptance.

Curiosity Week - A lot of good things happening next week. Teachers have been offered activity kits for the classroom, they had 2 choices and almost everyone has signed up to get one. We will make some extras too for anyone who didn't sign up to grab. We also have an outdoor experiment being run during the school day and again, almost every teacher signed up and we have filled all of the available spots so we are making more spots in case there is anyone else. Classroom collaborator leads will get an email about volunteering. STEAM night is on Thursday. Science presentation, Purple Me Gree and food trucks coming, Wonderbus set up, a variety of activities around school. We need more adult volunteers to help out during the actual event, especially at the experiment stations - go to the Sign Up Genius to sign up :) Please :)

Decorations are prepped for STEAM night, do we want them up all week long? Hartman says yes.

Melissa is asking for \$100 to be approved for possible additional expenses, most likely won't be spent.

MOTION - Landis motion, Kudia second

Staff Appreciation - March smile was Pi Day with a pie buffet, April smile is coming this week. Still have 6 more weeks of Star Staff. Our big event is May Appreciation, and it's all hands on deck. Meeting tonight after the general meeting.

Lincoln Grows - Next Monday there is no school, LG will be hosting a spring clean up from 9:00 - 11:00. Everyone is welcome, come in muddy/gardening clothes and supplies. Is it possible to get 3 yards of mulch by then? We really need like 12 yards, is it possible to get some before Monday since it's so last minute and get the rest in August when we usually get the mulch. Hartman will reach out and ask. Also working on replacing/planting trees.

5th Grade Farewell - meeting tonight at 8:00 and finalizing all of their ideas.

Yearbook - everything is done and has been submitted :)

Screen #17 - New Business

1. Need 3 people for the audit committee which will be this summer. Need to be people that are not on the current board. Lorrie Walker, Kendra Esbrook, Caryn Gilbert all volunteered.
2. Next year's board has one task to accomplish before June 15th - need to decide on next year's back to school swag. \$821.55 is in the budget to spend. Has to be spent this fiscal year which ends July 1st. Lorrie will pass on vendor we used last year.

Screen #18 - Your Turn

Lorrie - The spirit wear person from Ira reached out, they are going to have an online store going live pretty soon. Do we want to share that on our facebook page? Yes, Lorrie can send to Vanessa and she will share.

Screen #19 - Next Meeting is Volunteer Appreciation Awards on Monday May 9th at 6:00 in person at Lincoln, will be outside in LG as long as weather cooperates.

Need a motion to adjourn the meeting. Phillip motion to adjourn, Landis second.

Adjourn: 6:52 p.m.