

Lincoln School PTA Meeting Minutes, January 21, 2020

Meeting Called to Order: 7:00 PM

Meeting Attendees: 6

Opening Ceremony

- Pledge of Allegiance.
- Welcome and brief review of agenda

➤ **A motion was made by Amy Belich to approve the November 2019 minutes. Kate Prasse seconded the motion. The November minutes were approved.**

Report of the Executive Board

Recording Secretary – Becky Jacob

- Nothing to report

Corresponding Secretary – Tanya Chwojko

- Nothing to report

VP Ways and Means – Jennifer Kramer and Kate Prasse

- Jen Kramer- Kids buy in parties have started and seem to have good attendance and are running smoothly.

VP Programs – Celia Grebs and Kristy Maiers

- STEM Fest (Kristi Phipps)- STEM Fest is coming up in February. Already 70 people have signed up.

Treasurer's Report – Kristi Phipps

- Financial Report was provided. See report for specific details.
 - Monthly Revenues – Monthly revenues are expected from membership dues and activity fee along with Book Fair and Buy In Parties. Year to date income total is \$71,267.
 - Monthly Expenses – Expenses were collected this month from teacher classroom supplies and teacher-staff appreciation. Year to date expenses total \$38,452.
 - Cash Carry Forward Balance – Currently reporting a cash carry forward balance of \$61,057.

The Executive board met in December and the revised budget leaves an end of year cash balance of \$22,246. At this point we are not looking for ways to spend this extra money like in the past. We feel it is important to hold onto these extra funds so we have it after the transition year.

President-Elect – Amy Belich

- The Six Flags reading program has started and continues until April. It's all online and parents are tracking their own hours.

President – Amy Sutton

- School Supply Kits (Kelley Boza)- Next year we are going with a new company for school supply kits. This company is 1st Day School Supplies, and several other Elmhurst schools use them, including Bryan. They have some extra benefits and comparable prices. We have opted for home delivery again this year.
- We have a bin of supplies for the sunshine fund kids. Amy Belich labeled and organized so we can replace as needed.
- We have 2 funding requests to vote on.
 - (1) Additional funds are needed for new Ikea bins (200 bins @\$1.49 each) for the bookroom. Bins need to be replaced as the current ones are flimsy and breaking. Will need duct tape to color coordinate fiction and nonfiction.
 - **A motion was made by Amy Sutton to purchase 200 bins and duct tape for the book room for a total of \$372.84. Amy Belich motioned to support the additional funding. Becky Iacob seconded the motion. The motion was passed.**
 - (2) Mrs. Barnabee introduced the new program they will be implementing next year school wide called the 7 Habits of Healthy Kids. There are books for each graded level and posters that coincide. The theme fits with the growth mindset and positive social emotional learnings. Every classroom will get a poster of the 7 habits tree which is a good reminder to the kids. These posters are laminated and nice quality. The request is for \$550.00 to fund the posters for all the classrooms.
 - **A motion was made by Amy Sutton for funding the 7 Habits of Healthy Kids posters for every classroom a total of \$550.00. Amy Belich motioned to support the additional funding. Becky Iacob seconded the motion. The motion was passed.**
- There are several open board positions for next year, along with many committee chair openings. Anyone interested please contact Amy Sutton or Amy Belich.

Principal – Jennifer Barnabee

- Introduced the new program of 7 Habits of Healthy Kids that will be implemented next year. Very positive feedback from schools that have been implementing this program. See the above funding request.
- Kristi Phipps suggested we might want to consider writing a grant request to the foundation to pilot this

program.

- Monday is the 100th day of school. We might have a visit from the dads club and Leo.
- March 2nd is an all school read in to conclude Student council's kindness campaign that runs through the month of February.
- Testing will take place the 2nd week after spring break

Meeting Adjournment: 8:00 PM

> A motion was made by Kate Prasse to adjourn the meeting. Jen Kramer seconded the motion. Meeting was adjourned.

Upcoming Dates

1/22 & 1/29- Walk to School Wednesday
2/5- Late Start
2/13- STEM Fest (grades K-2)
2/13 & 2/14- 5th Grade Outdoor Ed

2/17- No School (Presidents Day)
2/18- PTA meeting, 8AM Conference Room
2/19- Student Late Arrival, JGB meets
2/20- STEM Fest (grades 3-5)