# Lincoln Elementary PTA Meeting January 13, 2020 6:30 p.m.

## I. Call to Order called at 6:38pm

### **II. Approval of Minutes** approved at 6:40pm

### III. Executive Committee Reports

### • President

-This is the last year for the current Frost Chair. Frosty Shop can have different options than prior years. Options include vendors or store purchased items. The Shop can be run as the chair wishes.

### • First Vice President

Nothing to report today

### • Second President

-The Nomination Committee has the following slate for the 2020/2021 PTA Board: 1st VP Erin Gentzel, 2nd VP Emily Nalitz, Corresponding Secretary Erin Rutter, Treasurer Rudi Muenster. We are still looking for a recording secretary. There is a current open position on the board for 3rd VP. Responsibilities of the 3rd VP include ABC's of the PTA and oversee Garden Education and maintenance.

-We are going to hold a Box Top Collection drive soon. This will most likely be the last since Box Tops are transitioned to electronic receipt scanning.

# • Third Vice President

Absent

# • Fourth Vice President

-Spelling Bee finials will be held 2/6.

-On 2/3 Kindergarten registration will open, please spread the word to any upcoming Kindergarten children you know.

-Grade 5 transition meeting will be 1/22 at 7 pm or 1/23 at 9 am at Jefferson Middle School. These meetings are for upcoming parents.

-On the upcoming professional development day staff will learn tools for dealing with a self threat assessment from a student. The assessments will be elementary geared.

-University Parent night is coming up on 1/27 from 7-9:15pm. Parents are able to choose certain information sessions to attend.

### • Corresponding Secretary

Absent- report: Keep an eye out for Mardi Gras information. Doreen will get a letter for donations out shortly. There will also be donation boxes for raffle items.

# • Recording Secretary

No report today

# • Treasurer

-current balance is \$28,925.64

-Net income is \$27, 189.21; net outflow expected is \$9,617.27

-The current next 45 day outflows were reviewed

# • Historian

-Committee Chair reports from August until December are due. None have been received yet.

# **IV. Teacher Representatives**

No report today

# V. Lincoln Committee Reports:

-Science Fair is around the corner, all is going well. We are still in need of one or two judges. The recommendation is "we do not want parents or close relatives of students participating in the science fair". 5-6 volunteers are needed to help with buying snacks, buying decorations, quiet & snack monitors and someone to be in charge of science bingo.

-On 2/4 Sadecky Puppets assembly will take place. This will be the last year Jay will be doing assemblies. Cate is working to set up a school visit with a local African American artist Takara Canty in February. Cate is requesting the PTA make a donation to ACH Clear Pathways as a Thank You. Takara is the Arts Education Coordinator there. -Jenn Curran updated the status of Mr. Hall's mural. There will be a request form going out soon for donations from families.

-Jenn Curran announced that Lincoln Elementary will start a food pantry. A new committee will need to be formed. Helping Hands is what we will call the food pantry. There is discussion on an actual pantry versus a backpack program.

-Jenn Curran reminded Lincoln's International Potluck is on 1/28 from 6-8. King Fez band will be the entertainment along with crafts. We are in need of high school volunteers. Discussion was held regarding moving the band to the gym.

-Jenn Curran made a motion to give \$150 to Mrs. Staub for purchase of Hispanic and Black History library books. This was put to vote-Tracy Adams made 1st motion; Annie Lahoda 2nd the motion. This has been added to the Cultural Arts line.

## VI. Old Business:

### VII. New Business:

### VII. Announcements and Upcoming Events:

1/17/2020 2nd Nine weeks ends
1/20/2020 No School-Classroom Management
1/21/2020 No School-In Service
1/22/2020 Grade 5 parent transition meeting 7pm at JMS
1/23/2020 Grade 5 parent transition meeting 9am att JMS
1/27/2020 2nd nine weeks report cards released
2/3/2020 Kindergarten Registration opens for 2020-2021 school year

## XI. Adjournment adjourned at 7:23 pm