

Lincoln School PTA Meeting Minutes, May 19, 2020

Meeting Called to Order: 7:00 PM

Meeting Attendees: 19

Opening Ceremony

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

➤ **A motion was made by Amy Belich to approve the April 2020 minutes. Kristi Phipps seconded the motion. The April 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

- 5th Grade Recognition (Jen Kramer)- Signs and gift bags went out to all 100 5th grade students. The 5th graders will have their class parties on Thursday with their teachers. The 5th grade teachers have the link to the farewell video that they will send after the parties for the students to watch with their families. The fifth graders received a Bryan bag filled with a quarantine t-shirt, DARE certificate, gift card for a free ice cream cone to Southtown, a lock from the Dad's club, and a 7-11 gift card from safety patrol.

VP Programs – Celia Grebs and Kristy Maiers

- Nothing to report

Treasurer's Report – Kristi Phipps

- Financial Report was provided. See report for specific details.
 - Monthly Revenues – As expected not a lot of change to the monthly revenues. Year to date income total is \$73,032.
 - Monthly Expenses – Expenses were collected this month from academic enrichment programs, 5th grade recognition, safety patrol and teacher/staff appreciation. Year to date expenses total \$63,294.
 - Cash Carry Forward Balance – Currently reporting a cash carry forward balance of \$37,980.

President-Elect – Amy Belich

- The Six Flags Read to Succeed certificates were sent out today. 103 students completed the program.

President – Amy Sutton

- Welcome Committee (Dianne Schenkenberg)- At the present time we will not be able to have the park playdates for incoming kindergarteners. Instead planning to send a mailer to these families and have them return it with a picture of their incoming kindergartener. We hope to make a book from these and distribute to the families. The welcome signs will still go out.
- Audit Committee (Amy Sutton) – The Audit committee will meet sometime before July 14th and will consist of Jen Kramer, Dianne Schenkenberg, Megan Melson, and Patty Giobbi as back up.
- Retiring Officer Thank You (Amy Sutton)- Thank you for an amazing school year and for all of your support. We achieved a lot but most importantly adapted to the changes that were necessary to continue with activities during the pandemic.
- New Officer Installation (Amy Sutton)- New officers were announced and responsibilities communicated. New officers were asked to accept their new position and fulfill their duties to the best of their ability. Each of the new officers responded with an “I accept”.

New Lincoln PTA officers include the following:

- President-Amy Belich
- President Elect-Jennifer Kramer
- 1st VP Ways and Means-Kate Prasse
- 2nd VP Ways and Means-Megan Melson
- 1st VP Programs-Kristy Maiers
- 2nd VP Programs-Patty Giobbi
- Treasurer- Kristina Phipps

- Corresponding Secretary-Tanya Chwojko
- Recording Secretary-Molly Wangler

Principal – Jennifer Barnabee

- Moving forward we will need to continue to be flexible in the fall. No further details of what fall will look like and she will continue to communicate with the PTA throughout the summer as she gets updates.
- There are a lot of construction/moving plans that will need to take consideration for next year as well. Some events will need to be moved because the spring will be very busy with packing and not ideal for events. For example, Explore More Day will probably need to be in the fall or winter. Also, we are not sure what the seasons will bring with illnesses and will need to be flexible with our options. A survey will go out regarding Halloween Carnival once we get guidance from the Governor regarding returning to school. Pep Rally is questionable to facilitate if we cannot have large gatherings. Book Fair possibly will not use Anderson but looking at different options, possibly virtually at the beginning of the school year.
- The district administration has a task force in place with four committees working on what the fall school year will look like.

Meeting Adjournment: 7:32 PM

> A motion was made by Becky Iacob to adjourn the meeting. Kristy Maiers seconded the motion. Meeting was adjourned.