

Lincoln Elementary PTA Minutes:

6/11/2020, 10am

Due to COVID-19 guidance, this meeting was held virtually since in person meetings are not allowed during the pandemic

Attendees: Amanda Babst, Erin Gentzel, Brian Davies, Aaron Raymond, Rudi Muenster, Branden Koch, Katie Bauccho, Ron Kitsko, Heidi Ghildyal, Leah L (sp), Lorraine May, Jamie D (sp), Jess A. (sp), Tracy Adams, Dana Derubies, Erin Rutter, Yushan Zhu, Courtney Deemer

Call to order: 10:04am

President (Amanda Babst):

- Huge thank you to our outgoing board members
- Propose next year's new board & vote to approve:
 - First Vice President: Erin Gentzel
 - Second Vice President: Emily Nalitz
 - Third Vice President: Erin Davies
 - Corresponding Secretary: Erin Rutter
 - Recording Secretary: Courtney Deemer
 - Treasurer: Rudi Muenster
 - ***Tracy Adams motioned first, Heidi Ghildyal motioned second. Approved.***

First VP (Tracy Adams & Erin Gentzel)

- Erin to put forward to the board recommendations on committee chairs in the next few weeks
- School supplies can be purchased thru July 5th. Erin will send Mr. Kitsko an email on dates & details of email blasts by next Tuesday. Plan on 2 blasts before July 5th.

Mr. Kitsko:

- Thank you to the PTA for continuing to support school at home – extend the thank you to all families.
- Back in the building starting July 7th as office staff – please email before you plan to want to enter the building

Treasurer (Katie Bauccho & Rudi Muenster)

- Current fiscal year ends June 30th
- We believe we will end current school year with \$24,537.50
- 2 amendments to propose:
 - (1) New line item for Helping Hands Committee (outreach committee where we help Lincoln families in need. Food, life sustaining products, rent, clothing, etc.). Will modify this line item \$3,000 for next fiscal year.
 - Board motions to amend budget to \$1,000 for Helping Hands Committee in current fiscal year
 - ***Heidi Ghildyal motioned first, Erin Gentzel motioned second. Approved***
 - (2) Grand Finale line item not getting spent this fiscal year. Propose to move \$1,000 to 5th grade memory books
 - Board motion to move \$1,000 from Grand Finale to 5th grade memory books
 - ***Erin Rutter motioned first, Tracy Adams motioned second. Approved.***
- Katie will make updates to the budget and Heidi will put on the website. Must sit 30 days on the website.
 - Will need a meeting in July to vote on the budget - Courtney to take the lead in scheduling

Additional items:

- Amanda to send new PTA names and email addresses to Heidi to add to the website
- Erin G to send Heidi committee chairs & members names to add to the website
- Mr. Kitsko to email Katie 5th grade receipts for this year's budget (\$1,800 for memory book, T-shirt, gift cards, etc.)

Meeting Adjourned: 10:54am