#### MEETING MINUTES

#### LINCOLN PTO MEETING

### **January 5, 2016**

## Meeting called to order by Tammy Travis

Present: Casey Godfrey, Lissa Kiep, Kristin Bailitz, Nancy Snyder, Nikki Elza, Amy Dwyer, Sarah Kramer, Tammy Travis, Temeka Magett, Ann Mills, Lisa Shorney, Dr. Condon

Time: 8:46

The December 7<sup>th</sup> minutes were approved.

# **Executive and Administrative Reports:**

## **Superintendent Report**

- -continuing to move forward with strategic plan
- -this evening, Jan. 6, there will be two presentations at the COW
- 1. next steps in instructional technology
- 2. student standardized achievement
- -Roosevelt exterior project is getting closer to an agreement
- -d90 was invited to participate in a grant studying underage drinking and interventions

# **Principal Report**

- -Eagle Eye students have been trained and it is up and fully functioning
- -Mrs. Suzuki moved classrooms to accommodate students
- -new safety coating was put on office windows, so you can no longer hang items on inside of glass

### **Teacher Liaison Report**

-thank you for the lanyards and Sweet Mandy B's treats!

### **President's Report**

- -have teachers begin to think about school supply list for next year
- -ask teachers about having box top containers in their classrooms
- -put together a nominating committee for next years positions
- -thank you notes were received from teachers and students from Mrs. Bajo's class thanking PTO for all of their contributions

## **Fundraising**

- **-Spirit Wear:** \$1900 in sales from holiday concert; \$6500 so far this year -possibly set up one more sale for kindergarten valentine concert
- **-Free Fundraiser:** Panera didn't get back to us with numbers yet; Jan. 27 is the Lou Malnati's date; looking at future dates for Burger Boss and talking with Lake Theater about some kind of fundraiser as well as Bee Home and Garden
- -Spring Fun Lunch: registration is open and deadline is Jan. 15
- **-Auction:** Date is set for March 11; kickoff meeting at Julie Menacho's house (121 Thatcher) on Jan. 21
- **-Yearbook:** online sales for reduced cost until March 1; cover contest was a success

#### Instructional and Extra Curricular

- **-Winter Sports Camp/Chess Camp:** both over capacity, but will begin this week
- **-International Fest:** to be held Sunday, Feb. 28; 20 countries will be represented with many fun activities
- -Coding Club: 3rd and 4th grades only; Mrs. Lynn was hired to help out

### Social, Community and Hospitality

- **-Heartworks:** mitten tree was a success; next meeting is on Jan. 11
- -Mr. Godfrey mentioned three new families enrolled mid-year, so looking into seeing what the hospitality committee can do to make them feel welcome (small gift, note, etc)

#### C4K

- -Yoga and Tennis: will both be beginning soon
- -no Dec. 11 meeting recap
- -Adult Book Club: will be held Feb. 11; Willard PTO also promoting book

#### **Board Liaison**

- -district did not recommend to move forward with all day kindergarten
- -Roosevelt exterior project is in its final planning phases

### **New Business**

- -Authors and Assemblies: Wheels of Wisdom-setting up dates; missed Feb. speakers for Andersons, but looking ahead to March dates; looking into possibly getting Patricia Polacco to come and speak; will also talk to Mrs. Halter about Music Around the World (or something to complement her curriculum)
- **-Girls on the Run:** currently recruiting coaches; lottery registration to begin in Feb.

Next meeting date: Monday, Feb. 1 at 8:45 in Lincoln Conference Room

Meeting Adjourned: 9:54 a.m.