MEETING MINUTES

LINCOLN PTO MEETING

APRIL 5, 2016

Meeting called to order by Tammy Travis

Present: Casey Godfrey, Ed Condon, Tammy Travis, Amy Dwyer, Ann Mills, Kristin Bailitz, Maureen Spielman, Annie Dwyer, Sarah Kramer, Dawne Simmons, Amy Hamsmann, Janice Moskoff, Ginger Timchak, Nancy Snyder, Ann Gall, Lisa Shorney, Pam Moriarty

Time: 8:54 a.m.

The March 9th minutes were approved.

Executive and Administrative Reports:

Superintendent Report

- -congratulations to recent successful PTO events
- -summer school registration is open
- -COW meeting tonight (April 5)-some topics on the agenda will be approving permits, addressing the board president vacancy, discuss the proposal from the National Equity Project
- -April 12 is a meet and greet for the new Director of Curriculum and Instruction

Principals Report

- -Mrs. Burns was at Lincoln during spring break working on Native Garden
- -PARCC schedule is now published
- -message going out today from Mr. Godfrey about placement for next year
- -Liz Fitzgerald is retiring, so there is an opening for a Library Media specialist for next year
- -Instructionally-looking to bridge the gap between grade levels, so made time to have vertical alignment meetings for teachers and hoping to make it a trimester meeting schedule next year
- -Field Day-May 13-there is a concern it's too early, so other option is possibly the last day of school –taking a teacher poll to discuss

Teacher Liason Report

-Mrs. Kiep had a baby girl, Kathryn, and everyone is doing well!

Treasurer Report

- -currently the PTO is about \$3000 over budget
- -motion to move \$5000 from PTO savings to fund teacher wish lists and motion carried

President's Report

- -teacher wish list-is was approved to move money to fund items
- -April 13-there is a meeting at Amy Dwyer's house to discuss the planning and nominating committee; April 14 will be another meeting for those who can't make the 13th
- -if people are serving more than 3 consecutive years for a PTO position, approval is needed
- -survey-still putting together questions and any input is welcome
- -PTO appreciation party-at Tammy's house on Thursday, May 26 at 7:30 pm
- -calendar for next year—if you need dates and times for your activity, tell PTO dates and times so they can reserve it on calendar

Fundraising

- -Auction recap-\$12,000 net was made-some upfront initial costs with online bidding, but overall a huge success
- **-Free Fundraisers-**planning a clothing resale in conjunction with the village recycling day-May 6 & 7. Still working out details, but will be kids clothing and outdoor equipment only
- **-Yearbook-**went to the publisher, still need to purchase pens and still looking for help for next year to head the committee

Instructional and Extracurricular

- -Science Fair-great event; over 100 kids participated and positive feedback
- **-Authors and Assemblies**-last assembly was Wheel of Wisdom (will send survey to teachers about feedback) and will continue to do this every other year. Next assembly set for April 28 for 3rd and 4th grade with Lisel Shurtliff, author of the books <u>Rump</u>, <u>Jack</u>, and <u>Red</u>. There is a possibility for a Lincoln impersonator to come, but need to find out if it will fit with the curriculum and if there are available funds
- **-Bike Safety-**will be held Tues and Wed, April 26 and 27; an email is going out to 2^{nd} grade parents

- -spring tennis and yoga is back on
- -PARCC relief for teachers/students (PTO to purchase mints/gum for teachers to give to students during the test)

Social, Community and Hospitality

- **-Heartworks-**successful food drive in March; will move it to April next year to benefit from the matching program
- **-Staff Appreciation-** theme is "Out of this World" the first week of May and there is a mini-theme for each day:

Monday-coffee cart and flowers

Tuesday-gift of a monogrammed mug with gift card

Wednesday-omelet bar

Thursday-gift of a star bag with goodies inside

Friday-BBQ for teachers and Mr. Godfrey is grilling!

- -Field Day- (see above) possible date change
- **-Ice Cream Social-** the night of May 13; yearbook distribution and approve PTO slate for next year
- **-4**th **Grade Breakfast-**some new ideas being discussed (clap out) and planning still underway

G4G

- -waste free lunches continue
- **-Earth Week**-April 18-22-working on a 'walking school bus' with kids, wear green all week and have raffles and prizes all week
- -Native Garden-tree dedication

Board Liaison Report

-Youth Network Council-look into having a Lincoln representative to share resources

New Business

-none

Next meeting date: Monday, May 2 at Village Hall

Meeting Adjourned at 10:41 a.m.