#### **MEETING MINUTES**

#### LINCOLN PTO MEETING

**December 7, 2015** 

### Meeting called to order by Tammy Travis Time: 8:54 a.m.

Present: Tammy Travis, Amy Dwyer, Annie Dwyer, Maureen Spielman, Kristin Bailitz, Anna Brennan, Nancy Snyder, Lissa Kiep, Ann Mills, Casey Godfrey, Ed Condon

The November 2<sup>nd</sup> minutes were approved.

### **Executive and Administrative Reports**

### Superintendent Report

- -District 90 is moving ahead with strategic planning
- -UIC Math Institute training: training teachers for second year with all teachers being involved this year; a lot more alignment among grades; great professional development
- -PARCC scores will be released
- -the Board is re-engaging with the Roosevelt project (will potentially start construction this summer)
- -next Board meeting will include a full-day Kindergarten proposal

# **Principal Report**

- -Jennifer Jenkins was hired as the new 2<sup>nd</sup> grade teacher
- -Mrs. Moriarty is taking over the Instructional Specialist position
- -Spirit Wear Fridays are successful and both teachers and students are getting into it
- -continuing to discuss with students a 'Common Language' among Lincoln students and will bring to staff to discuss

# **Teacher Liaison Report**

- -Jim Cheney asked to look into a Veterans Day assembly for next year
- -the teachers liked the new conference schedule and expressed their gratitude for the dinners provided
- -Lissa will get some feedback on how the Gratitude Jars are working in the classrooms
- -it was brought up how to address the food allergy situation (suggestions on what to buy and where); possibly have Mrs. Godellas make something to send to teachers as far as guidelines

### **Presidents Report**

- **-Requisition Form:** Maribeth asked to submit this form to her ASAP when requesting space and/or supplies for an event
- **-Updated 2016 Calendar:** there will be a revised calendar sent out after the first of the year for some date changes (March 11-Auction, Feb. 11-Book Club, Feb. 28-International Fest)
- **-Presenter Proposal for D90 PTO:** the district is asking each PTO for \$500 to bring 'Mind Positive Parenting' to speak; this was voted upon and approved
- -a holiday gift for teachers and staff will be distributed (Maureen and Annie will help with the Blue Ribbon lanyard)
- -students will participate in 'Hour of Code'
- -discussed how to make the sign-up for the more popular programs (such as Coding and Sports Camp) more fair to all; will try to notify parents in PTO newsletter one week before registration opens

# **Fundraising**

- **-Book Fair Recap**: about \$15,000 was made (which was on par with previous years); backordered books to be delivered this week and teachers books delivered on Dec. 14
- -Spirit Wear: will be set up outside the holiday concerts
- **-Free Fundraiser:** Dec. 7 is the Panera fundraiser; \$95 was made from the Geppetto's coupon fundraiser
- **-Spring Fun Lunch:** registration opens Jan. 4 for 2 weeks (there

will be a \$15 late fee this time)

-Auction: date changed to March 11; will have online bidding

#### **Instructional and Extra Curricular**

**-International Fest:** will be on Feb. 28 with 20 countries represented; limit it to 120 participants

## Social, Community and Hospitality

-Heartworks: mitten tree is currently going on

### C4K

- -next meeting will be Dec. 11
- -yoga starts Jan 28 (on Mondays) from 3:15-4:00
- -tennis will also start in Jan (dates TBA)
- -Book club date changed to Feb. 11

# **Board Liaison Report**

- -air conditioning project still being discussed
- -Roosevelt exterior project still in the works

#### **New Business**

-Green Home Experts storefront is closing, but we may still be able to use their supplies

Next meeting date: Tues, Jan. 5 at 8:45 in Lincoln Conference Room Meeting Adjourned at 10:53 a.m.