Lincoln Elementary PTA Meeting Minutes

April 19, 2017, 7 p.m.

1. **Call to Order,** called to order at 7:01p
2. **Approval of Minutes,** the minutes were approved with one amendment to the spelling of Lourdes Cano’s name. (Robyn Williams/Cate Albu)
3. **Executive Committee Reports**

**IV.**

* **President –** Not present/No report
* **First Vice President –** No report
* **Second President** – No report
* **Third Vice President –** No report
* **Fourth Vice President –** A/C installation has begun. Condensing unit will be on the ground not the roof and area will be fenced off with camera access. Sadecky Puppets happened on April 11. The show seemed well received with highlights on kindness, and anti-bullying. Math testing for Grades 3-5 April 24-26, Science testing for Grade 4 May 1-2. No pre-approved absences on those dates.
* **Corresponding Secretary** **–** No report
* **Recording Secretary –** No report
* **Treasurer** – No report
* **Historian –** Please turn in your finished *Committee* reports

**V. Teacher Representatives** – No report

**VI. Lincoln Committee Reports**

* + **Health and Safety –** Family Fitness Festival happens every two years with the purpose to promote a healthy lifestyle. Walk to School Week is approaching winners may receive pedometers, t-shirts and the top class will receive an extra recess. Please email [marina.siegert@gmail.com](mailto:marina.siegert@gmail.com) with questions.
* **Teacher Appreciation Week –** Is happening May 1 – 5th. Breakfast will be Tuesday instead of Monday. Please see Heather or Lourdes to sign-up to help.

**VII. Old Business**

**VIII. New Business**

* Audit Committee will need three people to help this summer. Our due date is August 15. Lourdes **Cano**, Erin Davies, and Nicole Mayer volunteered to assist Jen Curran.
* Installation of New Officers – Becky Loughney and Robyn Williams were confirmed for second term.
* Present and Review 2017-2018 budget to be voted on next month. We added the Family Fitness Fair line item annually. We also added the Teacher Wish List and Recorders for 3rd grade line items.
* Budget Amendment was a motion to move $800 of the Field Trip budget to the Cultural Arts budget so we aren’t over budget in Cultural Arts. (Becky Loughney and Erin Davies motioned)

**IX. Announcements and Upcoming Events**

**5/22 Kennywood Tickets on sale**

**5/23 Spring Sing 10:00a/2:00p Grade 5 Chorus**

**5/24 Spring Sing 10:00a/2:00p Grades 2/4**

**5/25 Spring Sing 10:00a/2:00p Grades 1/3**

**5/26 Act 80 Day Kindergarten in session Grades 1-5 early Dismissal at 12n**

**5/29 Memorial Day – No School**

**5/30-6/1 Scholastic BOGO Book Fair**

**5/31 Instrument Try Outs 8:45a – 12n**

**Grade 5 Transition Day at JMS 9a – 12n**

**6/1 Ice Cream Social 6-8pm at the Playground**

**6/2 Grand Finale**

**X. Adjournment**