

Lincoln Elementary PTA Meeting Minutes  
November 16, 2016, 7 p.m.

- I. **Call to Order**, called to order at 7:04p
- II. **Approval of Minutes**, Minutes approved at 7:05p
- III. **Executive Committee Reports**
- IV. **President**
  - *Lincoln wear*- Can be purchased through tomorrow.
  - *PTA Bi-laws*- Updated Bi-laws will be posted online. These updates happen every five years to reflect the National PTA.
  - *Lunchtime Clubs*- Signups will be in early December and an email will be sent out on which club your child is in.
  - *Frosty Shop*- Is on December 9 this year. Parents are welcomed to come in to help their child shop or shop after school hours. All items range from \$1 - \$5.
  - *Veterans Day*- Was a great success and proceeds from our open house will again go toward Wounded Warriors.
  - *Wish list fund*- Idea to set money not used by a committee aside for wish list items (it can be any amount).
  - **First Vice President** – Talent Show information will be out before winter break.
  - **Second President** – Not present/Nothing to report
  - **Third Vice President** – Mardi Gras is Saturday, February 25, 2017 11-3p.
  - **Fourth Vice President** – We are pleased with the efforts of our new crossing guard. Mr. Joe wants to keep the students and staff safe. Mrs. Hess is in process of pulling general reports on our injury stats. Our Buddy Bench for our playground is in motion will be in memory of Mrs. Sue Harper. Juvenile Protection will survey families about Go Zone improvements/suggestions. Also playground supervision was increased from 3 to 4 adults during 12-12:30pm and 5 adults from 12:30-1:00p. Our staff wears bright yellow vests and have a two way radios which are used at all times. We will also be installing two more cameras over the summer to ensure safety of our students after what occurred at Markham.
  - **Corresponding Secretary** – Beechview Elementary Angel collection is in full swing please bring coats and winter supplies to the school.
  - **Recording Secretary** – No report
- IV. **Treasurer** – Form 990 was filed earlier this month. This is a public document which can be viewed by anyone. PABCO form was also filed on Monday and we are in good standing with IRS and state.
- V. **Historian** – Finished committee reports please send to Jen C.
- VI. **Teacher Representatives** – Teachers thanked the PTA for all that it does and for helping to fund field trips.
- VII. **Lincoln Committee Reports**

- **Corporate Rewards/Box Tops** – Approximately \$600 was generated and any extra will count towards our next drive in February. The check is expected to arrive in March.
- **Frosty Update** – Our display case will be done tomorrow so parents can view it. Set up will be between 12-3:30 pm and online sign up is now available to help.
- **Juvenile Protection Committee** – Chairs met with Mr. Kitsko on 10/21. Discussions included enforcing use of cross walks; how the Go Zone was working, and Facebook pages for classes/privacy concerns.
- **Lunchtime Club Volunteers** – Volunteers needed for 5-6 weeks. Two sessions with the first beginning the 2<sup>nd</sup> week of January.
- **Mardi Gras** – Saturday, February 25, 2017 from 11-3p
- **Newcomer Committee** – is in the works to improve communication for new & international families and those families whom may be without access to technology. Regular meetings will happen four times a year and give parents more opportunities to ask question and give feedback.

#### **VIII. Old Business** – No report

#### **IX. New Business**

- **Elect Nomination Committee** A representative was selected from all grades. David Synowiec-Kindergarten, Christine Johnson-1<sup>st</sup>, Jen Curran-2<sup>nd</sup>, Bridgette Dziedzic-3<sup>rd</sup>, and Cate Albu-4<sup>th</sup>.
- **Donation by Noah Fabich** was given to the PTA and Mr. Kitsko personally thanked him.
- **Budget Amendments** took place due to two capital projects from several years ago that showed us never being billed for the water fountain and concrete area near the playground which totaled \$7,500. Once assuring that this wasn't an outstanding balance the board was able to repurpose some of the funds for Library carts/book displays totaling \$1120 (GG Storm motioned and Kate Albu seconded), AG Lab \$2500 for one week (GG Storm motioned and Kate Albu Seconded) and Recess Lunchtime Equipment \$625 (GG Storm motioned and Rebecca Loughney seconded).

#### **X. Announcements and Upcoming Events**

**11/15-11/18** Book fair is going well and the funds raised will be used to have author Patricia Polacco come to Lincoln.

11/15-11/18 Book Fair

11/17-11/18 Parent Conferences

11/18 No School

11/21 LabRatz

11/24-11/17 Thanksgiving Break

11/28 LabRatz 3:45-4:45 pm

12/5 LabRatz 3:45-4:45 pm

12/6 Grade 4 field trip to the Heinz History Center

12/9 PTA Frosty Shop

**XI. Adjournment**