Lincoln School PTA Meeting Minutes, March 16, 2021

Meeting Called to Order: 8:45am

Meeting Attendees: 15

Opening Ceremony

- Pledge of Allegiance.
- · Welcome and introductions

A motion was made by Kate Prasse to approve the February 16th, 2021 minutes. Kristy Maiers seconded the motion. The February 16th, 2021 minutes were approved.

Presentation by Patti Giobbi for the 2021-2022 nominating committee:

Patti presented the nomination slate for the 2021-2022 school year as developed by the nomination committee. Please note this is a hold year and these positions will be maintained for the 2022-2023 school year. The nomination slate is as follows:

- President elect: Kate Prasse and Kristy Maiers
- Second President elect: Morgan Gwillim
- Treasurer: Julia Markos
- 2nd VP Ways and Means: Laura Coomer
- 2nd VP Programs: Angela Deligiannis
- Corresponding Secretary: Katie Hartley

Mrs. Barnabee has approved this nomination slate. The board will vote to approve new members at the April PTA meeting.

Report of the Executive Board

Recording Secretary – Molly Wangler

• Nothing to report.

Corresponding Secretary – Tanya Chwojko

• Nothing to report

VP Ways and Means – Kate Prasse

- Shamrock sales totaled \$2640.00.
- Plans in the works to hold one more fundraiser to end the year. This will be raffle baskets from classrooms. More information to come regarding this fundraiser

VP Programs - Kristy Maiers & Patti Giobbi

• Kristy Maiers reported on the virtual activities. This week will be the final activity (Science with the Buzzels). There was great turnout and feedback for all of these events.

Treasurer's Report - Kristi Phipps

- Financial Report was provided. See Financial report for specific details.
 - o To Date Expenses: \$14,928
 - o Year to date income total is \$15,384.
 - o Cash Carry Forward Balance Currently reporting a cash carry forward balance of \$37,224.

President-Elect –N/A

President – Jen Kramer

- The President brought to a vote to approve the updated IL PTA Bylaws for Lincoln Elementary PTA.
 - A vote of 15 yah's and 0 nay's was noted to approve this change to the existing Lincoln PTA bylaws

 During the 2021-22 school year, when Lincoln Elementary will be under construction, the Executive Officer positions (except President and Treasurer) will be on "hold". Officers will liaison with the PTAs of the host schools. No Executive Officer elections will be held in 2021-22 (unless a vacancy occurs, in which By-Law rules will be followed). The schedule for electing each Executive Officer position through the 2023-24 school year is laid out in the supporting document, "Lincoln PTA Executive Officer Election Structure."

• A vote of 13 yah's and 0 nay's was noted to approve this change to the existing Lincoln PTA Standing Rules

- Spring Programs: Working on guidelines for all schools to hold outdoor events. Waiting on cabinet from the district to determine guidelines for holding these events. This is to happen at the end of this week. Planning will take place after the cabinet approves guidelines for safe gathering is approved.
- Updates and Reminders
 - Jen K. is working with Mrs. Barnabee and administration on alternative 5th grade DARE program. Will need to be after school. Targeting 3 sessions from 3;15-4:00pm in April. It would be a revised program from the police officer about making good choices.
 - Board of Ed meeting tonight. Will be discussing returning to full day school at all grade levels. f Also included tonight will be retirement. Includes two Lincoln staff, Trish Charitin and Colleen Gaughn. PTA has a budget for retirement celebration/recognition. Mrs. Smith says that this could take place outside in the tent which will be set up again following spring break.
 - Yearbook- All submissions for yearbook pages by end of this week. Also orders will be due by April 30th including 2 free custom pages. All books will be shipped to home, most likely in June. There may be a sheet that can be added for signatures.

- Chocolate fundraiser orders due by this Friday.
- District 205 is doing a book drive through March 27th through SCARCE.
- 2nd annual time District Foundation, Impact for Education awardsmeans to recognize teachers. Gifts gift cards to recognized teacher
- D205 Foundation Art contest Submissions due to Mrs. Childrey
- Bryan Treasure Hunt Saturday April 17th. Look to Bryan Treasure Hunt Facebook page for details. This year will be virtual hunt.
 \$200 per team or \$40 per individual to participate. Will be unlimited participation this year. Proceeds will benefit Specials teachers and fifth grade teachers that will be at Bryan next year.

Principal –Kalissa Smith, Assistant Principal stepped in for Mrs. Barnabee this week

- Wednesday April 14th is a late arrival date Lincoln staff will go to receiving schools for the 2021-2022 school year to meet the communities at these schools. Asking PTA to help provide a breakfast or lunch/snack for teachers at each school (Edison, Hawthorne and Bryan).
- Lunch for full day transition: Administration is planning to use the MPR and outside space. Current Covid-19 guidelines dictate only 50 students eating in one area at one time. Challenges with eating in the classrooms is that students are now 3 feet apart and are trying to maintain 6 feet while eating. Mrs. Smith is welcoming ideas to facilitate lunch. Parents can now help supervise lunch in their own child's school. These positions will be posted soon and are paid positions.
- Grounds have been in disarray. Lots of garbage and vandalism noted. Please remind kids that they don't need to take the free lunch if they don't want it. Also please remind kids to use garbage cans to dispose of trash.
- Teachers are asking to have ideas for activities that encourage unity as a school as we prepare for transition from this building to construction. Maybe a demolition party, giving teachers hard hats. Clap outs for 4th and 5th grades will take place on different days. The board and Mrs. Smith discussed

questions of whether or not families can be invited for the clap outs. Teacher read-alouds will also take place with dates TBD. Jen K. suggested 50 min time slots on a Saturday to possibly decorate a portion of school, walk through with parents, and potentially have food trucks available as part of a farewell celebration.

• Kate Prasse asked if there has been any suggestions for remote learning following spring break. Mrs. Smith stated that the district plans to provide more guidance on March 18th.

Meeting Adjournment: 9:33 AM

> A motion was made by Kristi Phipps to adjourn the meeting. Patti Giobbi seconded the motion. Meeting was adjourned.

Upcoming Dates:

- Mar 17: Science with The Buzzells, 4:30-5:30pm
- Mar 18: District Webinar on Spring Break 2021, 7:30pm
- Mar 19: Yearbook picture submission deadline
- Mar 22: School Picture Day
- Mar 29 Apr 2: Spring Break