

DRAFT September 13th, 2018 6:30PM-8:00PM

Attendees (*Donates board member)

Michele Lange*, Kelly Neeb*, Jennie Zafft*, Katie Mooers*, Mike Fish, Rick Thompson, Nichole Lorenz, Kim MacDonald, Jen Finger, Jess Mieke, Kathleen Cannon, Holly Andrekus, Amy Baker, Greg Zarambo, Melissa Debilzen, Anna Levins, Christine Murphy, Sarah Nuckley, Lynette Spence, Lina, Sminesvik, & Leah Sutton

Time	Item	Owner
6:30 pm	Welcome and Introductions (PTA handout) Who we are, what we do, why the PTA!?	Jennie Zafft
	Jennie welcomed everyone and then talked about a few of the wonderful things that the PTA funds for the school along with referencing the budget.	
6:35 pm	Committee Reports A. Secretary – Katie M	Board
	Katie will bring May minutes to the next meeting for approval; there were two locations that had these updated last year and she was only aware of the one that was not updated.	
	B. Treasurer – Kelly N	
	Went over budget and asked if there were questions. Items of note included:	
	<ul style="list-style-type: none">Replaced catalog sales with gala and that was very successful in its inaugural year.Email request for expense submission. Please allow 3 business days to be reimbursed.Looking into Venmo for the PTA to allow for electronic funds payment	
	C. Vice-President – Michele L	
	We have a new Art Adventure this year - Egypt's hidden treasures - we will need volunteers for this	
	<ul style="list-style-type: none">Need one per classroom. Trainings (2 hour commitment) are at MIA for art adventure volunteers and are October 30th from 10-12, 31st 10-12, and Nov 1st from 5-7pm.Eight pieces of art are made; it will be determined how many days it will take by whoever the person is that is assisting with the art projects.	
	We are looking for a person to shadow Rick Thompson – this is his last last year for family night out and for clean-up crew for the carnival.	
	We are also looking for help for the classroom baskets coordinator and game coordinator for the carnival.	
	We are going to try to do a better job of sending off emails to everyone for volunteering – we received all emails from skyward - will be getting going on sign up genius soon to send out requests.	
	Wall art	
	<ul style="list-style-type: none">\$2,000 was approved for the changes but we went over that dollar amount. Mr. Schmidt took the extra out of the furniture budget for the media center, so the PTA did not have to cover that cost - the district did pay for the paint.Trim - District did not get to the trim; they were not able to get to that. Just wait a year per Mr. Schmidt	
	Classroom hangings – Michelle brought an example of the wall hangings and is responsible for replacing the old ones.	
	Cricket – Michelle talked about potentially purchasing cricket so that we have the ability to do more things with our logo. She will price these out and let us know more about what she is thinking when we meet again next month.	

Popcorn Machine – Anna Levins asked if we could get a new popcorn machine; we have had one for many years and it needs to go. Anna will do some research and let us know what she plans to purchase at the next meeting. This is used for box tops, the play, and the carnival and could potentially be used elsewhere as well.

D. President – Jennie Z

Planning committee who is responsible for what to do with the Gala funds agreed on an outdoor learning space – they are currently working on designating the space and will give another update at the next meeting.

Gaga ball update – Wyatt confirmed that we donated \$1,000 for the pit. He did some other fundraising and raised \$300 and received \$131 on rebates as well. He was still just about \$500 short; he was over budget because of the posts that had to be purchased to go into the ground and weather proof siding was also obtained. The good news is that the pit will never need to be remaintenanced. The PTA approved \$569.28 for the remainder of the project. Holly Andrekus motioned to approve additional funds and Heidi Zisla was the second on that motion. The pit has been very popular. Someone suggested we should put an article in the school newsletter about it.

6:55 pm Coming Up!

PTA Members

A. Bear Scare Run/Walk – Amy Swanson

The run will be held on Saturday, October 27th – there is a boot camp for running to prep them for a race - \$40 onto feepay to sign up your kids - starts next Tuesday. This is at Otter and Lincoln. Can participate in the race yourself.

Amy highly recommended costumes –

\$200 gets you an ad- logo on back of t-shirt as well - performance wear shirt. White shirt with logo. We will need volunteers the day of the event on the course to ensure that runners stay safe. Many ways to get more information. Link and information is included in the flyer that was distributed.

B. Book Fair – Christine Murphy

Book Fair is October 22-26 - set up with occur on the 17th. Michelle will send an email for volunteers.

C. Gala – Jess Miehle

This is coming up on November 2nd; everything is going to be done online this year (Bidding for Good). We already sold 30 tickets so get your tickets now before they are gone as we max out at around 200. Jess will send out a sign up genius soon for us all to be able to volunteer.

There will be a charging station for people at the Gala since everything is online.

Jess is looking for corks, empty amazon boxes, string lights, and desk lamps - label them and get them to her and she will ensure that they are returned.

Email Jess with questions at LincolnelementaryWBL

D. Family Night out – Rick Thompson

Family night out - go out to a certain food venue; they will give a portion o the proceeds that night - some of the kids help out as well. 6 movies 6 dollars - There will be Imagine coming up and they give us money per each ticket produced; those will be sent out soon. It will get posted on FB as well. - Chick-fil-A

E. PTA Productions – Jen Finger and Holly Andrekus

October 2nd PTA productions- Exciting changes!

Elementary school production done every year; do it because it allows all the kids to be involved and it's very affordable and the kids have a blast.

Jen Finger will be directing and Holly Andrekus will be the Producer - show is selected!

Numbers increased dramatically to around 175 kids last year - it was too many. To make it manageable, changes include:

- 1st graders - opening number only
- 2nd grade will be ensemble

Time	Item	Owner
	<ul style="list-style-type: none"> • Only grades 3-5 can audition for play group auditions for the first round. Will play a little bit with having 20 kids at a time and have the casting committee assist and watch with this – • Stage crew limited to 4th and 5th grade. There were just too many last year. • Jen and Holly will be really pushing parents helping out by volunteering by managing kids and cleaning up 	
7:20 pm	<p data-bbox="162 346 406 388">Principal's Report</p> <p data-bbox="162 399 1282 493">Summary of Strategic planning at Lincoln: PTA to approve food for the planning team - \$500 requested - snacks and lunch - Motion to approve made by Mike Fish</p>	Dan Schmidt
7:30 pm	<p data-bbox="162 504 406 546">Enrichment Report</p> <p data-bbox="162 556 1282 588">Mr. Kyle will be starting soon. Biztown, JA in a day, and art adventure will also be starting.</p>	Greg Hjelm
7:30 pm	<p data-bbox="162 609 324 651">Questions?</p>	Board
7:50 pm	<p data-bbox="162 703 568 745">Drawing and closing of meeting</p> <p data-bbox="162 756 1282 829">Christine Murphy and Melissa Bebilson won the gift cards!!! Katie made a motion to adjourn and Kelly Neeb said she would second the motion.</p>	Jennie Zafft
