

**PTA Meeting Minutes
December 13, 2016 @ 3:45
Rutledge Hall Library**

Pledge

Welcome

Approve Minutes (Minutes Approved)

President's Report

- Welcomed staff members from the Lincolnwood Public Library who came to give a presentation to the PTA.

Administration Report

- PTA was thanked for donating snacks to Rutledge Hall, snacks and crafts to Todd Hall, and hot chocolate to Lincoln Hall for the school Winter Parties.
- 5 Essential survey completed
- Lincoln Hall 6th grader won the Geography Bee
- Holiday Concert at Lincoln Hall on 12/21
- Lincoln Hall is having a Battle of the Books

Treasurer's Report

- The Book Fair profit was \$3,445.54
- \$200 of pie cards were sold so far
- Money from Gift Card Fundraiser was deposited

Library Presentation

- Information was presented about the renovations taking place at the library. The library is currently in the last phase of construction which is scheduled to end in January. The library is having a Grand Reopening on February 19, 2017. Once the renovations are completed, the library will offer new programming for students utilizing the newly reconfigured spaces they will have. Some of the programming will take place after school where students can use the library while parents are still at work.

Unfinished Business

1. **Membership/Directory** - As of Dec.1st, there are 318 paid members of the Lincolnwood PTA. All members received a membership card and a decal.
2. **Spiritwear**- The new spiritwear was delivered promptly and organized well. We may reopen website sales in January. Extra items purchased will be for sale at the concert.
3. **Dinner Night**- January 26th will be at Brown's Chicken on Oakton in Skokie.
4. **Fundraising**- Baker's Square pie cards will be sold at holiday concert.
5. **BINGO Night**- Working on finding a date to have the event

6. **Winter Parties-** Todd Hall parties will take place on Dec.22nd and 23rd. PTA is donating Crafts and popcorn. Rutledge Hall parties will be on Dec. 23rd from 10-10:30. PTA is donating the popcorn. PTA is donating hot chocolate for the Lincoln Hall party.
7. **Cahill Scholarship-** Jolynne Biljetina, Stephanie Santander and Grace Herrera will be on the committee.
8. **Book Fair-** The date needs to be set for next year. Two dates were put on hold.

New Business

- Ty Lim, a parent and business owner in the district, presented an offer. He offered to discount his services and donate 50% to PTA for any PTA members who use his financial planning services.

Move to adjourn- Meeting adjourned