



PTA

Parent Teacher Association

...Working together for our kids

Lincolnwood PTA
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LINCOLNWOOD PTA GENERAL MEETING MINUTES

January 9th, 2018 at 3:45pm
Rutledge Hall Library

PTA Mission:

To make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

Executive Board Members:

Courtney Tucker, President; Lisa Spector, Executive Vice President; Atour Sargon, First Vice President; Shamaila Habeebuddin; Secretary; Al Kolovic, Treasurer

I. Attendees: See attached sign-in sheet.

Items:

1. **Call to order/Pledge of Allegiance** (3:45 p.m.)
2. **Approval of Minutes**
Motion to approve December 12, 2017 meeting minutes made by Atour Sargon and seconded by Shamaila Habeebuddin.
3. **Communication from Board Members**
 - a. **President's Report**
 - Encourage attendance for PTA meetings and have volunteers sign up for events.
 - b. **Treasurer's Report**
 - Al Kolovic presented his treasurer's report.
4. **Communication from Administration**
 - a. **Lincoln Hall Report**
 - Boys basketball tryouts;
 - 7th grade Science Fair/ Parent Visitation.
 - b. **Rutledge Hall Report**
 - Winter MAP Assessment;
 - Chess Wizards Returns;
 - 4th & 5th Music Concert on January 29th, 2018.
 - c. **Todd Hall Report**
 - Chess Wizards Returns;

***When the PTA gets involved, every child in SD74 benefits.
When YOU get involved, the child who benefits most is your own!***

- Winter MAP Assessment begins January 22-31, 2018.
- d. **District 74 Report**
- Family Education Night on January 18, 2018;
 - K-5 Project Lead the Way Program.
5. **Communication from Committee Chairpersons**
- a. **Spirit Wear Committee Report**- There have been 58 orders placed so far on the website. Spirit wear day would help with the sales.
 - b. **Fundraising/Dinner Night Committee Report**-
 - i. December- Meatheads fundraiser raised \$225.00;
 - ii. January fundraiser- Buffalo Wild Wings.
 - c. **Membership Committee Report**- There are currently 374 members. Directory Spot is up and running.
 - d. **Room Parent Committee Report**- Room parents are planning the Valentine's Day parties.
 - e. **Family Bingo Night Committee Report**- Family Bingo Night will take place on February 9th, 2018 at 6:30pm.-8:00pm.
6. **Unfinished Business:**
No unfinished business.
7. **New Business**- John Cahill Community Service Scholarship guidelines and deadlines are being reviewed and edited. Once the guidelines are finalized we will have them posted within the next week so the SD74 graduates can start the application process.
8. **Announcements**-
- Lincolnwood Library is looking for input for their strategic plan.
 - Next meeting is Tuesday, February 13, 2018 at 3:45 p.m. at Rutledge Hall.
9. **Comments/Suggestions Open to Floor**
10. **Adjournment** -
Motion to Adjourn: Marit Bohbot Seconded by: Stephanie Santander Time: 4:12 P.M.

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