



# PTA

*Parent Teacher Association*

*...Working together for our kids*

Lincolnwood PTA  
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## **LINCOLNWOOD PTA GENERAL MEETING MINUTES**

October 17th, 2017 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 September 12, 2017 meeting minutes made by Atour Sargon and seconded by Lisa Spector.
3. **Communication from Board Members**
  - a. **President's Report**  
Committees are being formed for all who signed up.  
Email issue with room parent information. Issue should be resolved within a few days.
  - b. **Treasurer's Report**  
Al Kolovic gave treasurer's report.
4. **Communication from Administration**
  - a. **Lincoln Hall Report**  
7th/8th parent visitation.  
Wellness day on 10/31/17 and Veterans Day on 11/10/17.  
Students are enjoying their new learning spaces at Lincoln Hall.
  - b. **Rutledge Hall Report**  
All Rutledge Hall students attended a Symphony Orchestra concert in Skokie.  
Halloween party on 10/31/17 at 9:30 a.m. The entire school will play bingo and the parade will be held at 10:15 a.m.  
Homework help is available at 7:30 a.m. in the Rutledge Hall library.

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

- c. **Todd Hall Report**  
There were approximately 50 people in attendance for Pre-K game night. Halloween parade will commence at 8:50 a.m. on 10/31/17.
  - d. **District 74 Report**  
Parent Education Night will be held on October 19, 2017 at 6:30 p.m. in Lincoln Hall with Kathy Kostner is the guest speaker.  
Lincoln Hall open house is on November 7, 2017 at 6:30 p.m.
5. **Communication from Committee Chairpersons**
- a. **Spirit Wear Committee Report-** MyLocker.net is an online spirit wear shop that gives 12% of all of our sales back to our PTA. Our web store is currently open for online sales.
  - b. **Fundraising/Dinner Night Committee Report-**
    - i. September- Libanais, 20% of sales \$240.32 earned;
    - ii. October- Chipotle 50% of sales, will be on 10/30/17.
  - c. **Bylaws Committee Report-** Updated bylaws presented for approval pending 30 day notice for members review.
  - d. **Budget Committee Report-** Al Kolovic presented proposed budget for 2017-2018. Motion to approve proposed budget for 2017-2018 made by Atour Sargon and seconded by Bob Tucker. All in favor and budget approved.
  - e. **Membership Committee Report-** We currently have 330 members. Online directory spot will be launching soon.
  - f. **Book Fair Committee Report-** Book fair will take place from November 6, 2017 through November 9, 2017 with the Family Reading Night on November 9, 2017. PTA and Lincolnwood library have collaborated to plan family reading night with an Alice in Wonderland presentation on November 9, 2017 at 6:00 p.m. at Rutledge Hall.
6. **Unfinished Business:**
- a. School Supply Committee Report
    - i. **SchoolKidz School Supplies-** SchoolKidz have still not fulfilled their obligation to deliver all of the missing supplies. Erin Curry recommended donating the extra school supplies to each of the SD74 buildings before donating to other organizations. Motion made by Committee Chairperson Courtney Tucker to contract with Shane's Office Products for next year. No second needed.
7. **New Business**
- a. Halloween Party- PTA has provided Todd Hall craft and Rutledge Hall Bingo game prizes. Skinny pop will be provided for a snack for Todd Hall and Rutledge Hall.
8. **Announcements-** Next meeting is Tuesday, November 14, 2017 at 3:45 p.m. at Rutledge Hall.
9. **Comments/Suggestions Open to Floor**
10. **Adjournment -**  
Motion to Adjourn: Bob Tucker Seconded by: Enisa Kolovic Time: 4:15 p.m.

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