

## Lincoln PTA Meeting - April 10, 2015

| Time               | Agenda Item   |
|--------------------|---|
| 12-12:05 p.m.      | <b>Opening</b> <ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Welcome Teacher Representatives</li> </ul>   |
| 12:05 - 12:20 p.m. | <b>Site Council Update: Pat Magda (15 min)</b> <ul style="list-style-type: none"> <li>● SEL Survey</li> </ul>   |
| 12:20 - 12:35 p.m. | <b>Guest Speaker: Rusty Hopewell, District Wellness Coordinator (15 min)</b> <ul style="list-style-type: none"> <li>● 2015-16 Wellness Programs</li> <li>● Questions</li> </ul>   |
| 12:35 - 12:55 p.m. | <b>Principal's Report: Pat Magda (20 min)</b> <ul style="list-style-type: none"> <li>● Update (VAPA, Gold Rush)</li> <li>● Questions</li> </ul>   |
| 12:55 - 1:15 p.m.  | <b>President's Report: June Hee and Melinda Saunders (20 min)</b> <ul style="list-style-type: none"> <li>● Approval of Minutes from 3/11/2015 (motion to approve)</li> <li>● Community Care</li> <li>● Funding Capital Improvements</li> <li>● Survey Rollout</li> </ul>  |
| 1:15 - 1:20 p.m.   | <b>BCE Update: Cathy Guglielmi (5 min)</b> <ul style="list-style-type: none"> <li>● Dinner Dance (April 18, 2015)</li> </ul>  |
| 1:20 - 1:25 p.m.   | <b>Beautification Committee: Kelly Mulready (5 min)</b> <ul style="list-style-type: none"> <li>● Update</li> </ul>  |
| 1:25 - 1:30 p.m.   | <b>VPs of Fundraising Report: Paola Lancellotti &amp; Heather Roberts-</b> <ul style="list-style-type: none"> <li>● WAT Co-Chairs Needed</li> </ul>   |
| 1:30 - 1:45 p.m.   | <b>Treasurer's Report: Rebecca Galler (15 min)</b> <ul style="list-style-type: none"> <li>● Monthly Summary</li> <li>● Budget Requests</li> <li>● Motions: <ul style="list-style-type: none"> <li>• To ratify paid bills</li> </ul> </li> </ul>   |
| 1:45 - 1:50 p.m.   | <b>VPs of Volunteers Report: Gretchen Kindberg &amp; Daniella Kriner</b> <ul style="list-style-type: none"> <li>● Job Descriptions</li> <li>● Volunteers for 2015-16</li> <li>● Founders Day</li> </ul>   |
| 1:50 - 1:55 p.m.   | <b>Parliamentarian: Isabelle Spano (5 min)</b> <ul style="list-style-type: none"> <li>● Vote in 2015-2016 Exec Board</li> </ul>   |
| 1:55 - 2 p.m.      | <b>Upcoming Events &amp; Future Agenda Items</b> <ul style="list-style-type: none"> <li>★ Used Book Sale - April 13-15</li> <li>★ BCE Dinner Dance - April 18</li> <li>★ BSD 2015 Bike Warrior Challenge - April 19, BIS, 9 a.m. - 1 p.m.</li> <li>★ Spring Music Showcase K-3 - April 23, times TBD</li> <li>★ Next PTA Meeting: May 14, 7 p.m.</li> </ul> <p><i>Any future agenda items, please contact Melinda or June before May 4</i></p> <b>Close Meeting</b> |