

LNCS PTA General Meeting Minutes
January 19, 2023
6:30-7:30pm
LNCS - Wenonah Campus

Attendees:

Leah Kann
Adam Nafziger
Ben Kann

Melissa Wellingford
Mackenzie Brill
Amy Leuhmann

Andy Krall
Kristi Ward
Missy Heinlein

1) Introductions:

President- Missy Heinlein
Treasurer- Adam Nafziger
Secretary – Andy Krall
Volunteer Coordinator- Megan Cahill

2) Review and Approve Agenda

3) Principals' Updates

a. Kristi Ward (Keewaydin)

- i. If there are any additional no school days due to weather or any other issue, we'll have to send devices home with students (chargers will stay at school). Positive feedback on the Bingo cards.
- ii. Kristi is close to making an offer for the 1-to-1 ASD position. Another open position
- iii. FAST testing has been a challenge due to the FAST testing technology. Lots of stress related to the technology issues.
- iv. Major schedule changes to 3rd and 4th grade schedules for 3rd and 4th quarters. 3rd grade will get Spanish but no Music, 4th grade will get Music but not Spanish.
- v. Night of the Arts schedule is unique for this year. PTA will bring cookies to Night of the Arts - working out logistics (serving continuously during the event in the cafeteria).

b. Amy Luehmann (Wenonah)

- i. Recovering from being out for so long. Working to get back to a normal schedule.
- ii. Wenonah Night of the Arts will be March 14.

PTA has a survey QR that we should email out to parents and teachers asking some questions that we should consider distributing at some point in the next couple months.

4) Spaghetti Dinner Planning Update

- a. Saturday, March 18
 - b. Planning Committee being formed (still room for additional volunteers)
 - i. Missy, Leah, Laura, Megan and Melissa! and Jenny!
 - ii. Planning meetings will be virtual
 - c. Food/Logistics
 - i. Working with Fat Lorenzo's who will be supplying the meal
 - ii. Dessert is still being researched. Suggestion to check with Mel-o-Glaze
 - iii. Silent Auction and Decorations still require volunteer support. Can we have students help with creating decorations?
 - iv. Ticket logistics: Online purchasing of tickets (sliding scale of how much you want to pay). Andy and Adam will investigate how that will work within our Wix online store. Need to have a ticket plan solidified by mid-Feb.
 - v. Silent auction solicitation has gone out in email communication and Wednesday folder flier. Leaning on our parent community to help finding donations for silent auction.
 - d. Budget
 - i. We have not yet determined ticket cost as we don't have firm expense costs yet.
- 5) Standing Rules
- a. Distributed at this meeting.
 - b. Will discuss and vote on adoption next meeting
- 6) Budget Update
- a. Add Missy as a signer on the bank account and we will remove Ryan Peterson from the bank account.
 - b. Fall Fundraiser and Pancake Breakfast
 - i. Fall Fundraiser: Net 13,137
 - ii. Pancake Breakfast: Net 2,117
 - c. Current Budget and Projections and Cash Flow
 - i. Spiritwear appears to be a major loss, however, that is due to when we receive our vendor invoices (we received a large invoice for 2021-2022 year in our 2022-2023 year).
 - d. Finance Committee
 - i. We need to have a committee made up of members not on the board. Not a huge commitment but periodic audits/reviews of finance.
 - ii. Adam will share information with principals to distribute in weekly email.
- 7) Night of the ARTS
- a. January 26, 6:00pm-7:30pm Keewaydin
- 8) Miscellaneous/Adjourn

- a. Potential spiritwear store at conferences (table with just a few items and the link/QR code).
- b. Adjourn at 7:48pm