

Meeting was called to order at 12:00PM on Wednesday, December 11th, 2019 by Signature PTSA Presidents Kim Wahl and Serena Laroia.

Attendance – A total of ten members were present.

Secretary Report – Copies of last month's Secretary's Report were not available, so we will approve in January.

Treasurer Report – Linda Sartore-McClain reviewed budget and actual spending through November. We currently have a balance of \$29,314.46 in our cash account. The Lincoln Driven to Give and Main Street Attraction events have more than made up for our low number of memberships this year. We are giving the school \$1,500 for student needs for AP exams at the upcoming Teacher Holiday Luncheon.

Committee Reports

- Shop with Scrip: Nikki Webb shared that six people participated in the gift card fundraiser, raising a total of \$95. Nikki and LeAnn Freeman are the only people currently using the app, but the results have been significant, so there is definitely interest in getting more people to use it.
- Give Back Fundraisers:
 - Hacienda East from October: The check is still to come.
 - Painting with a Twist from November: Was cancelled due to low sign ups.
 - Pangea: Natalie Steckler reported we are doing this one in January. They will run the give back all day long, including carry-out. We get 10% of sales, but it's on all sales (customers don't have to show a coupon or mention the giveback). There was a parent panel planned for January's meeting so some discussion on whether this would be feasible at a restaurant. General consensus was that it probably wouldn't work.
 - Prime Time Newburgh: LeAnn mentioned that they are open to us doing a pancake breakfast there sometime as a fundraiser. It was mentioned that it might be nice to have the school choir provide entertainment.
- Fundraiser: RG Custom Engraving, Drinkware, etc.: Those items ordered will be available Monday in the lobby after school.
- Teacher & Staff Holiday Luncheon: Tues., December 17th @YMCA: All but a handful of slots on Sign-up Genius are full. Anyone helping can show up at 8:30AM.

President's Report: Serena Laroia and Kim Wahl

- School Needs: Snack Drawer – Healthy Snack Donations; There was some discussion about the snack drawer. We are currently resupplying it through Amazon at \$75 per month. The school has indicated they are running out of snacks before the end of the month, so Dana Jones made a motion that we increase the amount we spend to \$100 per month. Natalie Steckler seconded the motion, and it was approved. We will follow up with the school to talk about how they can potentially ensure that use of the drawer is not being abused by kids who don't actually need it. One student of a parent present was told the snacks were for everyone, not just for students who may not be able to afford to bring lunch or snacks from home. We may ask the school if they can move the drawer so it can be better-monitored.

- March Meeting Speaker – Serena is arranging for Dr. Ali Matte, a child psychologist, to come speak at our March meeting on stress and anxiety. She is planning to work with the school to try to have a session at school with the students.
- No Fun Friday in December

Upcoming Events:

Next PTSA Meeting, Wednesday, January 8th, 6:00-7:30PM at Pangea, our Give Back location.
Next PTSA Fun Friday, January 31, 8:30-9:45AM at Parlor Donuts on Green River Road (the old Schlotzsky's).

Meeting adjourned.

Respectfully submitted,

Secretary – Tracy McEuen

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