

**Lincoln Roosevelt PTA Meeting Minutes**  
For  
*December 17, 2009*

Meeting called to order at 7:30pm by Tammy Kistner.

**Secretary's Report – Kelly Herraiz**

Minutes approved by Tammy Kistner and Jacqui Correa.

**Treasurer's Report – Alana Hayford (absent)**

Alana was not present, so we will do in January.

**President's Report – Tammy Kistner**

Fall fundraiser – the profit announced at the last meeting was in error. We still had order sheets out that we did not know about that needed to be sent to Metroplan. Additional \$1244.75. Our profit is actually \$4,521.75. Well under budget set.

August 2009 – we received an IRS penalty of \$340. Our tax form 990EZ was late. It was found that we did pay it on time, so we should get a refund.

Lisa Falco said we owe CRI forms since 2005 (registering as a charity). \$60/year x 3 years plus \$25/year penalty. Thanks to Lisa Quilty, we are now up-to-date.

In a nutshell, the budget is not doing well. Diane Ramage is going to look it over. Cultural Arts will freeze any more programs, the two upcoming programs will be held.

Reserve account will be frozen right now, and Mr. Curtis is OK w/this.

The guest speaker at the next PTA meeting will be the student council of L/R. Mr. Deery will contact them.

**Committee Reports**

**Board of Ed Rep – Jacqui Correa**

Next year, the Advanced Math Class at L/R will continue.

Student Council rep was present and on 12/21, the football team and marching band will be honored. Will be held at the High School.

6<sup>th</sup> grade sports club – will begin in January running from 7:30-8:15am. Run by Mr. McDermott.

Groundbreaking was done last week on the turf field. Should take 6-8 weeks depending on the weather.

**Bingo Night – Linda Dodd**

Will be held January 29<sup>th</sup> at 7:30pm. Mr. Deery/Mr. Curtis will be the callers. Will go cheap on the prizes due to budget. It will be held in the gym.

Can Imagination Station set up a lemonade stand outside the gym on that night? Yes.

**Market Day – Tammy Kistner**

December's profit \$222.01. We are well ahead of budget here.

We are in desperate need of volunteers to help on Market Day. Tammy will send out emails to remind those that volunteered to show up.

It is a 3:30-5:00 time slot. Mr. Deery said it was OK to have the secretaries do an email blast. Tammy will write up something and get it to Mr. Curtis.

**Spiritwear – Tammy Kistner**

Orders are in.

**Holiday Shopping – Tammy Kistner**

Tammy Davis did it all by herself.

**Principal's Report – Mr. Deery**

Turkey Bowl – was a big success. The students all had a blast. The teachers won. Trophy is in the office.

Conferences – were held.

6<sup>th</sup> grade Band and Strings – performed and sounded great.

Progress reports will be mailed January 8<sup>th</sup>. Everyone will get one, no matter what the grades.

Genesis Parent Portal is almost ready.

First session of BSI ended today. Second session will begin January 5 and run through April, 2010.

Late buses are going well.

Parent Workshop – January 6, 2010 at 7pm. Science Achievement for grades 1-6.

**Open Items**

The question was raised as to why we don't have a teacher's rep at the PTA meetings. Mr. Deery did not know. Last year, it was due to no contract.

Starting in January, students can begin to work on next year's Reflections theme, "Together We Can..." The students can work during their lap period in Mrs. LaPosta's room.

**Meeting was adjourned at 8:12pm.**