

Linton Springs Elementary School PTA



LSE PTA General Meeting Minutes

March 20, 2024, 6pm

Hybrid Meeting – LSE Media Center and Virtual Meeting on Zoom

PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

1. Call to Order 6:05 pm Lisa Maisano, PTA President
2. Establish quorum Amy Hardesty, PTA Secretary
 - a. In-person: Lisa Maisano, Becky Deisterhoft, Tim Skillings, Amy Hardesty
 - b. Zoom: Jamie Anderson, David Deisterhoft, Heather Keough, Kelsey Therit, Kelly Mack, Katie Fortwengler
3. Vote to Approve PTA Meeting Minutes from 1/10/2024 Lisa Maisano, PTA President
 - a. Amy Hardesty motion to approve
 - b. Seconded by Becky Deisterhoft
 - c. Approved unanimously
4. February 29, 2024 Treasurer's Report Katie Fortwengler, PTA Treasurer
 - a. Reminder that our May meeting will vote in the budget for SY 2024/2025
 - b. No questions
5. Assistant Principal's Report Tim Skillings, Acting Assistant Principal
 - a. Thank you for Gizmo the Robot
 - b. Kids Heart Challenge was very successful
 - i. First time reaching over 100 to complete Fins Mission
 - ii. LSE was second in the state for donations
 - c. Thank you to all the families who supported LSE Stars at the Holiday season to support the community
 - d. MCAP testing starts after Spring Break
 - i. Please encourage you children to get lots of rests, eat a good breakfast and be on time to school

- e. End of third marking period is April 9th; that day will be an early dismissal
 - f. Tonight is the Teacher of the Year Ceremony
 - i. Congratulations to all 23 LSE teachers who were nominated
6. LSE PTA Officer Elections on May 16, 2024 Lisa Maisano, PTA President
- a. Up for election: President and Secretary
 - b. Both are two-year terms: July 1, 2024 – June 30, 2026
 - c. A president, secretary and treasurer are required for the PTA to run legally and continue non-profit status
7. Discussion and Vote to Approve PTA Grant Budget Amendment & PTA Grants
- a. Grant for Replacement Filters for Water Bottle Refill Stations -- \$800 for a 12 pack of filters
 - i. Motion to approve by Amy Hardesty
 - ii. Seconded by Becky Deisterhoft
 - iii. Approved unanimously
 - b. Grant for Duplicator Ink and Masters -- \$1100 for supplies through end of school year
 - i. Motion to approve by Kelly Mack
 - ii. Seconded by Katie Fortwengler
 - iii. Approved unanimously
 - c. Grant for Consumable Supplies (dry erase markers, construction paper, etc)
 - i. Discussed what items are needed for the remaining of the school year
 - ii. A highlighted list will be provided in the newsletter and Facebook to encourage the community to provide. If items are not received by April 12, a grant of up to \$400 will be provided. Critically needed items will be verified by Dr. Messier and Mrs. Corbett.
 - iii. Motion for the contingent grant if items not received by April 12 by Lisa Maisano
 - iv. Seconded by Katie Fortwengler
 - v. Approved unanimously
 - d. Budget amendment for above grants
 - i. Motion to increase Grant budget from \$5000 to \$6800 by Amy Hardesty
 - ii. Seconded by Becky Deisterhoft
 - iii. Passed unanimously
8. Review of Committees – Sign-up genius to volunteer on the [PTA planning Committees](#)
- a. Advocacy Committee – Heather Keough
 - i. Thank you for the participation in the survey (51 responses)
 - 1. Most concern was staffing and resources, then impact of Blueprint

- ii. Townhall at CCCTC on Monday March 25, 2024
- b. Bingo Night Committee – Kelly Mack
 - i. Friday, April 19, 2024 from 6:30-8:30pm – Advanced Ticket Sales only
 - ii. 54 tickets remaining
 - iii. Raffle baskets, great prizes, Popcorn, 5th grade concessions
 - iv. Looking for volunteers to pick up/drop off 8 foot tables to Rental Solutions
- c. Fifth Grade Activities Committee – Trish Phillips and Lindsey Weaver
 - i. Walk of Fame donations are in Givebacks (MemberHub)
- d. Hospitality Committee – Amy Hardesty
 - i. AP week, Admin Professionals Day, Principal’s Day, School Nurse Day and Lunch Hero Day will finish out the year.
 - ii. Teacher Appreciation Week
 - 1. World Class Teachers is the theme which will cost approximately \$1000
 - 2. Recommendations to create a Sign-up Genius for donations
 - 3. Amy will speak to Martin’s and Salerno’s for donations or price reduction
 - iii. End of year luncheon will cost approximately \$1000
 - 1. Create Sign-up Genius to request soda, candy, etc donation
- e. Literacy Committee –Becky Deisterhoft and Secora Rosebrough
 - i. Read Across America activities
 - 1. Spirit Week
 - 2. 3 classes received donut parties
 - 3. Raffles for a book was given to each grade
 - ii. Information for the Summer Reading Program will be sent out to the students later in the year
- f. Restaurant Nights – Nicole Jump and Lauren Ellis
 - i. Chick-fil-A Spirit Days -- Mention “Spirit Day” or use code LSE2024 in app
 - 1. 3rd Tuesdays, 3/19 and 4/16
 - 2. Income has been low. Can be because of not having the Cow or stickers on the Spirit Night. Will continue to post to Facebook and newsletter
 - ii. Many area restaurants would be willing to have a Spirit Night. Need volunteers to run the committee to increase profits from Restaurant Nights
- g. Science Fair Committee – Rachel Rickard
 - i. Science Fair is the Friday with over 120 projects

- ii. Event is for students with projects and their immediate family
 - h. Spirit Committee – Allison Gordon and Laura Vanadio
 - i. Starbucks School Store Committee – Gina Kynaston and Stacy Bryant
 - i. Round 5 will be the final round and will start in Q4
- 9. Drawing for LSE t-shirt from those in attendance
 - a. Mr. Skillings chose #5 which goes to Jamie Anderson
- 10. Open Discussion
 - a. Next meeting May 16th will be an important meeting to vote for new President and Secretary, and budget for School Year 2024/2025 please try to attend
 - b. Kelly Mack is creating documents to boost membership, volunteerism and to replace President and Secretary
- 11. Adjourn 7:35 pm