

Lincoln Middle School PTO of Mount Prospect Meeting Agenda

September 15, 2020

ATTENDANCE: Paul Suminski, Angela Martinez, Nicole Sasanuma, Mary Kemp, Suzie Alanis, Melissa Mangan, Ed Henriquez, Terrence Sherrill, Michelle Lanza, Haseena Nafaiz, Lara Lenox, Jennifer Escobar, Zhaleh Pylawka

- I. Call to order
Meeting called to order at 7:16pm. Motioned by Angie Martinez, Seconded by Suzie Alanis.
- II. Approval of August minutes (*Secretary Kathy Mescino was not present to approve*)
Zhaleh to take notes for this meeting.
- III. Issues (External or Internal) to address
No issues to address.
- IV. Officer's Reports
 - a. President (Terrence Sherrill)
 - i. *President Terrence reviewed accomplishments from last year: Staff Appreciation remotely (May); 6th and 8th grade event cancelled; 7th grade activity did proceed; ski trip happened last year; Dynamite night cancelled; signs in yard for 8th graders, banner, and video.*
 - b. Treasurer (Michelle Lanza + Monica Perez?)
 - i. *Michelle has reached out to Kevin to get financial information. Ed is also interested in helping out and reached out as well.*
 - c. Membership (Cathie Tourtillot)
 - i. *Unable to attend meeting, no update.*
 - d. Activities (Suzie Alanis, Jen Escobar)
 - i. *Suzie would like to shape roll so they would coordinate dates and do planning with activities; would also like to coordinate remote activities if possible, too.*
 - e. Communications (Nicole Sasanuma)
 - i. *Put together basic framework of website and needs some additional information from the Board members. Hopes to have a site to launch in beta within the next month.*
- V. Principal
 - a. *Schoolyear is off to a good start. Survey has shown that parents have positive feedback on eLearning. Admin looks at the survey results – if parents haven't taken survey they are encouraged to do so. Parents patience is appreciated as teachers are learning new way to teach remote; Paul encourages parents to reach out to school if they have questions or doubts; thanks families for the support.*
- VI. Teacher Representative
 - a. *Rep was unable to join.*
- VII. School Board Representative
 - a. *Gerry McCluskey – BOE is looking at budget for upcoming year; looking at potential construction – addition on Lions Park School due to being at capacity and new Maple St Lofts aren't finished with construction; Adam Parisi will update at the next meeting with info on construction; Meeting next Thursday on Zoom; School re-opening will also be discussed over the next couple meetings as metrics are being monitored on an on-going basis; Gerry encourages families to send an email to the BOE email to express their thoughts on school reopening.*
- VIII. Committee Representatives – *Decided on the following committee representatives:*

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- a. **Cultural Arts**
Cathie Tourtillot and Jen Escobar will remain.
 - b. **Dynamite Night:**
Nicole Sasanuma and Carol Arellano will co-chair. Amy Lies will join as well.
 - c. **8th Grade Graduation Activities:**
Dawn Ardito and Suzie Alanis will chair.
 - d. **6th Grade Activities:**
Christy Happ; Eileen Kowalczyk; Patty Susmarski; Zhaleh Pylawka will co-chair.
 - e. **7th Grade Activities:**
Francesca Sherrill and Tricia Morandi will remain. Amy Lies interested as well.
 - f. **Staff Appreciation:**
Dawn Ardito will be chair; Michelle Brunetti and Melissa Mangan interested as well. They will also look at a teacher appreciation this fall once budget is reviewed.
 - g. **Winter Activities: Ski Trip**
Scott Kolasa and Mike Demstrom will remain. Amy Lies interested.
- IX. Old Business:
- a. 2021 Officer succession Planning – Board and Chair Positions
 - i. *We will review list of positions and vacancies for the next meeting and appoint new positions during that meeting.*
- X. Adjournment – *Motioned by Terrence, seconded by Ed. Meeting ended at 8:23pm.*

NEXT MEETING TUESDAY, OCTOBER 20TH AT 7:00 P.M.