**LTE PTA EXEC Meeting Minutes**

**May 21, 2014 (Moved from May 20th)**

 Welcome
Melissa Nelson, Onie Gonzalez, Mondie McFaddin, Laura Guerrero, Lara Anton, Shelly Penner, Katie DeRosia, Linda Briscoe, Paloma Rodriguez, Angela Frankhouser, Janene Angulo

 Confirm Quorum @ 8:14

 Approve:

 April 29th Exec Board Minutes

 Motion: Mondie McFaddin

 Second: Linda Briscoe
 Discussion
 Motion Passes

 Committee / Officers Report

 **Parliamentarian – Shelly Penner**:

 **Fundraising VP – Linda Briscoe**:

 **Formal 2014-2015 Fundraisers**:

1. Vote to approve the Get Movin' Crew Fun Run as the company that we will use next year.

Motion – Onie Gonzalez

Second – Janene Angulo
Discussion
Motion Passes

Dates need to be determined- Oct 25th morning 10:00 am
motion – Shelly Penner
2nd – Linda Briscoe
Discussion
Motion passes

 **Ongoing Fundraisers**:

1. The Box Top Popsicle Party will be May 22nd . Here are the winning classes/grade level:

Pre-K: McGee

Kinder: Seidenberger

1st: Newton

2nd: Sproul

3rd: Lester

4th: Ramirez

5th: Womack

1. Chair situation for next year:

The following are confirmed next year as chairs:

1. Fun Run - Wendy Tomajan
2. Box Tops – Mayra Agis
3. Spirit Night – Linda Briscoe/Mayra Agis

 Motion to approve chairs:

 Motion: Linda Briscoe

 Second: Onie Gonzalez
 Discussion
 Motion Passes

**Membership VP – Lara Anton**

 Current members total – 352

**Treasurer – Katie DeRosia**

1. Treasurer Report
2. Go over and approve budget for 2014-2015 school year

 Motion: Onie Gonzalez

 Second: Katie DeRosia

1. Bank Signers for next year – Janene Angulo, Wendy Martinez, and Laura Guerrero
2. Audit Committee – Julie Ferguson, Dao Tran, and Michelle Dent

Motion to approve: Onie Gonzalez

Second: Janene Angulo

 **Programs – Jennifer Wright**

1. Talent Show feedback.
2. Increase budget from $300 to $500 since the cost of the DVD's went up and this is the last year that we will have Will Cardle doing them so chances are it will cost even more next year.
3. DVD totals and status? DVD's will be ready May 30th

**Booster – Ferree Rhodes**

1. Operations for April
2. Spirit Wear
3. School Store - very successful this year; twice a month was perfect
4. Chair situation for next year
5. School Store – need someone
6. Class Shirts – Adrienne Booth

 Motion to approve Adrienne Booth as Class Shirt Chair – Linda Briscoe

 Second: Janene Angulo
 Discussion
 Motion Passes

**Volunteer Chair – Janene Angulo**

1. Hours for April 2014 – 1107
2. Total Hours for 2013-2014 – 8270
3. Volunteers of the Month
4. May – Tina Berrum
5. April – Lynne Daize
6. March – Mei Szeto
7. February – Constanze Heitkoetter
8. January – Cara Cooper
9. December – Pera Espinoza
10. November – Linda Rogers
11. October – Mary Langdon
12. September – Julie Ferguson
13. Staff of the Month
14. May – Barbara Rivas
15. April – Marla Retano
16. March – Matt Bowers
17. February – Graciela Hernandez
18. January – Mary Senn
19. December - Mike Villegas
20. November – Lori Adams
21. October – Janet Graham
22. September – Jennifer Griffin
23. Best Club Members – thru end of April
* Oneida Gonzalez
* Janene Angulo
* Laura Guerrero
* Melissa Nelson
* Alison Blake
* Cara Cooper
* Loida Benitez
* Michelle Dent
* Constanze Heitkoetter
* Tina Berrum
* Kathy Langdon
* Alysia Transou
* Sheyla Ortega
* Mei Szeto
* Shelly Penner
* Ferree Rhodes
* Margaret Sedlar
* Ashley Wade
* Kellie Carson
* Lesley Serna
* Jennifer Wright

 **Secretary – Oneida Gonzalez**:

**Communications – Kellie Carson/Paloma Rodriguez-Valencia**:

1. Website – any files that you have created or used this year need to be put in the file section of the website. If you have chairs that work under you, please pass along this info to them.
2. If you have any copies that need to be made for the beginning of the year, they should be made now. Please remember this if you are passing on the torch to a new person.
3. 2014-2015 Board and Chairs –
4. President – Janene Angulo
5. Past President - Melissa Nelson
6. VP Membership – Laura Guerrero
7. VP Fundraising – Linda Briscoe
8. Secretary – Oneida Gonzalez
9. Treasurer – Wendy Martinez
10. Parliamentarian – Shelly Penner
11. Hospitality – Joanna Hess
12. Volunteer – Constanze Heitkoetter
13. Booster – Carry Goldsmith
14. Programs – Jennifer Wright
15. Health and Welfare – OPEN
16. Carnival Chair – OPEN
17. Communications – Alysia Transou/Paloma Rodriguez-Valenica
18. Principal – Angela Frankhouser
19. Teacher Liaison – Kerri Newton
20. Vote on 2014-2015 LTE PTA Board Meeting Dates and General Meeting Dates
21. General Meetings – 2nd Tuesday of each month at 6:00 PM (except when noted)
22. September 9th
23. October 14th
24. November 11th
25. December 9th
26. January 13th –
27. February 10th
28. March 3rd – Moved to first week due to Spring Break
29. April 14th
30. May 12th
31. Executive Board Meetings – last Tuesday of each month at 8am (except when noted)
32. August 26th
33. September 23rd
34. October 28th
35. November 18th – due to Thanksgiving Nov. 28th
36. December – Holiday Party no meeting
37. January 27th
38. February 24th
39. March 24th
40. April 28th
41. May 19th – This one is early so we are not meeting one day after a school holiday and the last week of school

Motion to approve the above dates – Mondie McFaddin

Second – Angela Frankhouser
Discussion
Motion Passes

 **Health and Welfare – Bonnie Casey-Moore**

* **Career Day Changes**
* **Skate Party Snacks - Skate Party Dates**

 **Hospitality – Laura Guerrero**

* **PTA and school wide staff lunch on May 30th.**

 **Teacher Liaison – Cathy Seidenberger**

 **Principal – Angela Frankhouser**

**President’s report – Melissa Nelson**

1. Outgoing Chairs – anyone leaving the board will need to meet with the new chair to train them. Please turn over any books that you have (except Membership, Meeting Minutes, and Treasurer).
2. Summer Leadership conference is in Houston July 18-20th. The training at this conference is important. Please let me know ASAP if you are interested in attending.
3. Secretary, Treasurer, and Membership VP please have your books completed and in order by June 11th so we can turn them over to the audit committee.
4. A BIG Thank You to those of you who have served on this board for several years and are now moving on. LTE would not be what it is today without your dedication, selflessness, and school spirit!! You Rock and we will miss you!

Adjourn Meeting – @ 9:31