**LAKE TRAVIS ELEMENTARY PTA

*General Meeting
Tuesday, April 12, 2011
Lake Travis Elementary School*
*Call to Order - 6:00 p.m***

**MEETING AGENDA**

* Welcome – *Karen Miller-Kopp*
* Call to Order – *Pam Lawrence*
* Confirmation of Quorum – *Erin Leon*
* Pledge of Allegiance – *Pam Lawrence*
* Acceptance of Minutes from March 8, 2011 – *Amy Liardon*
* ***Nominations from the Floor***
* ***Election of Officers***
* Report of the Treasurer – *Lisa Berneburg*
* Report of the Executive Board – *Pam Lawrence*
* Report of the Vice Presidents
	+ Membership – *Erin Leon*
	+ Fundraising – *Shannon Blacklock*
* Report of Standing Committees *- Committee Chairpersons*
* Principals Report – *Karen Miller-Kopp*
* Announcements – *Pam Lawrence*
* Adjournment – *Pam Lawrence*

**ACCEPTANCE OF MINUTES
*- Amy Liardon, Secretary***

* Minutes of LTE PTA General Meeting
	+ March 8, 2011- on-line
	+ **lte.my-pta.org** **=> files => minutes**
* Motion - Paige Abbott
	+ Motion required to approve the minutes of the Lake Travis Elementary PTA meeting held on March 8, 2011.
	+ Second - Marla Friesen
	+ Questions/Discussion
	+ Vote - Accepted
* All minutes are being posted on the web at

**lte.my-pta.org**

**Nominations from the Floor**

* **President:**
* **VP Membership:**
* **VP Fundraising:**
* **Treasurer:**
* **Secretary:**
* Note: No nominations from the floor at March meeting.
* No nominations from the floor at the 4/12 meeting.

**LTE PTA 2010-2011
Slate of Officers**

* + - **President: Ashley Wade**
		- **VP Membership: Holly Dobson**
		- **VP Fundraising: Carla Stoltman**
		- **Treasurer: Lisa Berneburg**
		- **Secretary: Amy Liardon**

Motion - Marla Friesen

Second - Karina Macknacki

Vote Accepted

**TREASURER’s Report – *Lisa Berneburg***

**SPRING CARNIVAL**

**INCOME: $28,171.25**- THIS INCLUDES MONIES FROM SPONSORSHIPS, CONCESSIONS, SILENT AUCTION, WRISTBANDS, AND JEAN PASSES FOR TEACHERS

**EXPENSES: $7,842.14**- THIS INCLUDES ATTRACTIONS, AUCTION/WRISTBAND COSTS, AND COTTON CANDY

**PROFIT SO FAR: $20,329!!!**

THIS DOES NOT INCLUDE OUTSTANDING SILENT AUCTION PAYMENTS AND FOOD VENDOR PERCENTAGE PAYMENTS TO US.

THERE IS ABOUT 820.00 IN UNPAID CARNIVAL EXPENSES.

**FUNDRAISING PROFITS YEAR TO DATE IN ADDITION TO CARNIVAL: $17,660.04**

FALL CATALOG: $6,936.89

COOKIE DOUGH: $6,554.00

BOX TOPS/RANDALLS: $1,004.64

FUSS FREE: $2,345.48

CHICK FIL A: $819.03

**BOOSTER PROFITS YEAR TO DATE** TO INCLUDE CLASS TSHIRTS, SCHOOL STORE, AND SPIRITWEAR SALES: **$6,518.75**

ESTIMATE THAT BY THIS YEARS END, PTA WILL HAVE RAISED OVER **$45,000** THAT GOES DIRECTLY TO THE NEEDS OF LTE

**TREASURER’s Report – *Lisa Berneburg***

**PTA FUNDS PAID OUT TO LTE THIS YEAR TO DATE:**

**MINIGRANTS: $38,622.65**

**FIELD TRIPS: $3,488.41**

**GRADE LEVEL PROGRAMS & SERVICES: $9,005.03**  (THIS INCLUDES TRACK & FIELD, SPECIAL EVENT NIGHTS, SOS DAYS, HOSPITALITY/TEACHER LUNCHEONS, SOCIAL EVENTS, VOLUNTEER SHIRTS/AWARDS, AND STIPEND FOR YEARBOOK STAFF)

**PTA FUNDS GIVEN BACK DIRECTLY TO LTE THIS YEAR SO FAR: $51,116.09 !!!**

**THIS IS WHY ALL THE FUNDRAISING IS SO IMPORTANT! OUR KIDS ARE DIRECTLY IMPACTED BY YOUR GENEROSITY AND EFFORTS!! THANK YOU VERY MUCH FOR YOUR SUPPORT!**

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Executive Board met on March 29th with quorum present at the meeting.
* Actions taken not requiring further action of PTA
	+ Voted volunteer and staff of the month – May 2011

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Actions Taken Requiring Further Action of PTA:
	+ The Board approved the following budget increase and purchase:
		- $1,000 increase for the spring carnival (from $6,000 to $7,000)
		- $250 increase in signage for spring carnival (from $250 to $500
		- $500 increase in grade level awards to include library, reading and math specialists, and challenge lab (from $3,600 to $4,100)
		- One time $250 purchase of spider box for generator for spring carnival
	+ Motion required to approve the above budget increases and purchase of spider box as approved by the Board.
	+ Motion - Tamara Waldren
	+ Second - Collin Allen
	+ Questions/Discussion
	+ Vote - Accepted

**Report of Vice President, Membership
*- Erin Leon***

* 2010-2011 Fall Membership Totals:
	+ Total Members: 576 members

**REPORT OF VICE PRESIDENT, FUNDRAISING
*- Shannon Blacklock***

**THANK YOU FOR AN EXTREMELY SUCCESSFUL CARNIVAL AND SILENT AUCTION!!!**

Thank you to all the many volunteers!!!!!!!!!

Shannon Blacklock, Carnival Chair

Kim Cook and Holly Dobson, Silent Auction Co-Chairs

LTE PTA Board Members

Homeroom Moms

Parent Volunteers

Middle School and High School Volunteers

THANK YOU TO ALL LTE HOMEROOM MOMS AND LTE PARENTS WHO DONATED ITEMS TO THE CLASS BASKETS! THEY WERE A HUGE HIT THIS YEAR!!!

The silent auction raised over $12,000!!!

**REPORT OF VICE PRESIDENT, FUNDRAISING
*- Shannon Blacklock***

Level Attractions Sponsor Funds

Squire Hero Tubs of Fun Natalie Brown & LCN Technology $1,000

Partners in Building $ 600

Villareal, Crisler, Burns, & Angulo Families $ 350

Squire Hero 3 Person BungeeTrampoline Mannem Dentistry $1,200

Gold 4 Person Rock Climbing Wall Gracious LTE Family $ 800

Gold Three bumber balls Caden & Shay Berneburg $600

Gold 60' Obstacle Course Nitro Swimming $600

Gold 3 Hamster Balls Hill Country Pediatric Dentistry $530

Gold 2 Person Blue Crush Slide Lex and Ori Boucvalt $500

Gold Concession Wells Fargo $500

Silver Booger Wars Geschke Group Architects $220

Silver Lazer Tag 5th Grade Families $510

Silver Water Balloon Station Lake Travis Pediatric & Family Dentistry $ 250

Silver LTE Class booths & prizes Lake Travis Medical Center, $ 350 Dr.Wasserman

**REPORT OF STANDING COMMITTEES**

* Volunteers Chair *– Oneida Gonzalez*
	+ Total volunteer hours for March: 1,153
	+ Year to Date Volunteer Hours: 12,796
	+ Total volunteers registered (via forms): 195
* Volunteers of the Month for April 2011 – ***Bridget Dunbar***
* Staff of the Month for April 2011 – ***Marla Friesen***
* NEW Best Club Members (100 hours total):
	+ ***Kim Cook, Shannon Eklund, Alysia Transou***
* IMPORTANT: Log your volunteer hours ! ! !
	+ **v-volunteer.com** -or- **lte.my-pta.org**
	+ or e-mail Oneida Gonzalez **oniegonzalez@austin.rr.com**
	+ Nominations for Volunteer and Staff of the Month – to Oneida Gonzalez
* LTISD will have a spring drawing – 1 best club member from LTE will win a free LTISD sponsored summer camp at the volunteer breakfast on Tuesday, April 19th !!!

**REPORT OF STANDING COMMITTEES**

* Communications *– Ashley Wade and Paloma Rodriguez-Valencia*
* Please remember to register on the PTA website at

www.lte.my-pta.org

* + This will allow you to sign up to volunteer online.
	+ You will be able to view more information than the general public.
	+ You will receive e-mail updates on important information.

**REPORT OF STANDING COMMITTEES**

* Hospitality *– Holly Dobson*
	+ **Teacher Appreciation Week – May 2nd-6th**
		- Look for more information in Tuesday Folders
* Squire Booster Club *– Karina Machnacki*
	+ No Report
* Health and Welfare – *Amy Liardon*
	+ May 4th, 5th, and 6th

**REPORT OF STANDING COMMITTEES**

* Programs *– Kim Cook*

**Talent Show information:**

**This year’s Talent show is set for Friday, May 20th at 6pm.**

**Talent show dress rehearsal will be Monday, May 16th**

**3:15pm-6:30pm**

**REPORT OF THE PRINCIPAL
*- Karen Miller-Kopp***

***read, read, read!!!***

***math facts!!***

**ADJOURNMENT**

PTA general meeting schedule:

* + - May 10, 2011 (Installation of Officers and Presentation of 2011-2012 Budget) at 6:00pm

Adjourn Meeting - 6:15