Lake Travis Elementary School

PTA General Meeting

February 4, 2016

Call to Order: 6:00pm by Principal Angela Frankhouser, in the LTE Cafeteria. Certified quorum was present.

Pledge of Allegiance

1. Approval of Minutes: Laura Beinke **moved** to approve the General Meeting minutes from November 12, 2015. Yvonne Serafini **seconded** the motion. Motion was **approved**.
2. Constanze Heitkoetter requested any volunteers to join the Nominating Committee for next year’s PTA Executive Board. Simone Gonzalez volunteered.
3. Treasurer’s Report:
   1. Beginning cash balance as of January 1, 2016: $50,405.03
   2. Income: Class t-shirts: $16, School Store: $1,427.40, Box tops: $608.50, Spirit Night Chick Fil-A: $214.04, Spirit Night P Terrys: $268.49
   3. Income Total January 2016: $2,534.43
   4. Expenses: January 2016: Office Supplies: $376.02, DI/GT: $24.99, School Store: $745.87, Holiday Store Inventory: $7,125.73, Hospitality: $132.56, Mini-Grants: $16,210.00
   5. Total expenses: $24,615.17
   6. Ending bank balance 1/31/2016: $28,324.29
4. Executive Board Report:
   1. President Report:
      1. PTA approved mini-grants for: Color Poster Maker, Die Cut Machine, Kinder and pre-k rugs
      2. PTA is setting aside the idea of a car-port cover for now. It is too expensive and not aesthetically pleasing. If any parents have ideas or suggestions, please let a Board Member know.
      3. PTA has also increased the School Store budget due to popular demand.
   2. Membership: Fifth grade has earned a silly string party for highest membership.
   3. Fundraising:
      1. Fun Run , School Store, and Holiday Shoppe has raised over $19,000
   4. Volunteers
      1. Volunteer hours through 2015: $4,645
      2. Volunteer of the Month: Jay Wenzel
      3. Staff of the Month: Laura Gault
      4. Best Club Members: Constanze Heitkoetter, Tiffany Kerr, Tina Berrum, Adrienne Booth, Allison Blake, Joanna Hess, Karla Gailey, Oneida Gonzales, Mei Szeto, Becky Melear, and Patricia Moon

Meeting adjourned: 6:16 pm

Minutes prepared by: Joanna Hess, Secretary