Lake Travis Elementary

PTA General Meeting

October 13, 2015

Call to Order: 6:03 pm by president Jason Kelley, in the LTE Cafeteria. Certified quorum was present. Paloma Rodriguez-Valencia provided Spanish translation.

Pledge of Allegiance

1. Approval of minutes: Oneida Gonzalez **moved** to approve the meeting minutes from May 12, 2014. Tiffany Kerr **seconded** the motion. Motion was **approved.**
2. Treasurer’s Report:
	1. As of September 1, 2015: bank balance: $40,121.41
	2. Income for September, 2015: $13,179.12
	3. Expenses for September 2015: $13,247.66
	4. End of month balance for September, 2015: $46,267.82
	5. The Board increased mini-grant budget from $10,000 to $13,000
	6. The Board increased Fun Run budget from $1,800 to $4,500
	7. On the budget, Challenge Lab was relabeled to Destination Imagination
	8. Sound system purchased by PTA last year is up and running
	9. PTA is hoping to fund permanent covering for the carpool line in the front of the school
	10. $13,000 in mini-grants were approved by the board this month
	11. Angela Frankhouser **moved** to approve the proposed budget for the 2015-2016 school year. Idalia Gannon **seconded** the motion. The motion was **approved**.
3. Membership: Total Members to date: 153
	1. PreK: 7%
	2. Kinder 16%
	3. 1st 18%
	4. 2nd 18%
	5. 3rd 18%
	6. 4th 14%
	7. 5th 28%
	8. All grades that hit 50% membership will get a popsicle party
4. Fundraising:
	1. Spirit Night: October 21- Fuddruckers
	2. Track & Field Day: October 21-23
	3. School Store: October 23
	4. Fun Run: October 24, 10:00 am
	5. Carnival: April 9
5. Fun Run: Angela Frankhouser
	1. Saturday, October 24, 10:00 am
	2. Fun Run was created as a healthy and fun alternative to selling cookie dough. The school would like to encourage the students to make healthy choices and get plenty of exercise.
	3. Students can register on-line to pledge money, or bring checks to school
	4. Students do not have to be present at the Fun Run to get pledges, but PTA encourages all to come
	5. To date: $6,491 has been earned. This is 43% of goal. The goal is $15,000
6. Volunteers:
	1. Total Volunteer hours for August/September: 1,134
	2. Volunteer of the Month: Sept- Mayra Agis, Oct- Beth Yoder
	3. Staff of Month: Sept- Mary Senn, Oct- Kathy Vega
	4. Best Club Members: Constanze Heitkotter
	5. Volunteer Opportunities:
		1. Vision and Hearing Screening: This week
		2. Literacy Partners: Oct 14 &17: Training
		3. Track & Field: Oct 21-23
		4. School Store: Oct 23
		5. Fun Run: Oct 24
		6. Book Fair and Thanksgiving Feast: This Fall
		7. Carnival: April 9
		8. Room Parents: Still needed
		9. Library: always needs volunteers
	6. Register at LTE PTA website: [www.lte.my-pta.org](http://www.lte.my-pta.org) for volunteer schedules, reminders, minutes, forms, and translation
7. Hospitality: Teacher Treat: Wed, Oct 28
	1. Fall-themed snacks or baked goods
	2. Sign-up on PTA website
8. Squire Booster Club:
	1. Class t-shirts have been delivered
	2. New LTE spirit wear $15 each, clearance t-shirts $5
	3. School Store- sign up to volunteer
9. Other Business:
	1. Actions taken without further action of the membership:
		1. Tina Berrum was voted Health & Welfare Chair
		2. Nicole Kelley was voted Silent Auction Chair
10. Principal’s Report: Angela Frankhouser
	1. LTE is identified as a Title 1 Campus. This means we receive additional Federal money.
		1. We are required to:
			1. Conduct a comprehensive needs assessment
			2. Identify and commit to specific goals

5th Grade performance

Paloma Valencia-Rodriguez **moved** to close the meeting at 6:24 pm. Idalia Gannon **seconded** the motion.

Meeting adjourned 6:24 pm

Minutes prepared by:

Joanna Hess

Secretary