

MINUTES

LEOTA PTSA General Meeting

March 21, 2018

Call to order at 7:25 pm

In attendance

Jasmine Fry, Deidre Hall, Laura Sauls, Jana Sarti, Amanda Vandenbed, Lisa Danks, Rachel Fitzgerald, Solveig Whittle, Khanh Nguyen, Jay Sauls

Approval of Previous Minutes

From General Meeting on October 18, 2017

Approved with the addition of Kimberly D'Angelo in attendance

Motion to Approve: Amanda Vandenbed

Seconded by: Deidra Hall

Budget Review

Presented and copies provide. Nothing major to report. Still maintaining two bank accounts. Matching funds continue to in slower than expected. Need to re-assess budget for next year, would be helpful if committee reviews were turned in by chairs. One area to look at especially would be the line item for Special Education – need clarity if this is an ongoing need or was this an amount based on a particular project.

Election of Nominating Committee

Laura read the nominating committee guidelines. Lisa Danks nominated the following people as part of the nominating committee: Lisa Danks, Kimberly D'Angelo and Jasime Fry. Laura Sauls seconded the motion. Motion APPROVED.

Calendar Dates

- Board Meeting (4/17)
- April Staff Appreciation (4/17) – CANCELLED
- Sixth Grade Parent Night (3/28 at 6:30pm)
- May Staff Appreciation (5/1) – The week of April 20th- May 4th
- Leota ASB Spring into the Arts (5/2) - ASB is requesting bake sale items
- Executive Meeting (5/8)
- General Membership Meeting & Volunteer Awards Luncheon (TBA – tentatively set for Tuesday, June 5th). The original date needed to be moved to testing.

Pass the Hat & Membership Goals Update

Still 94 memberships short of our goal

Pat the Hat is slightly over the budgeted amount, but company match is still slow to come in.

Review of SOAs

Still in compliance, however secretary and VP need to finish PTA training.

Committee Reports

LeotaCon – 11 students in attendance

Next Meeting

PTSA Board Meeting – April 17th at 1:00pm in LMS Conference Room