

Minutes of the meeting of the Las Lomas PTA Executive Board

December 10, 2014

A meeting of the Las Lomas PTA Executive Board was held December 10, 2014 at Helen Ungerman's house at 10:30AM. Present were Artis Montague and Helen Ungerman, Co-President; Sue Sartor, Principal; Katie Gordon, Teacher Liaison; Christy Chin Parliamentarian; Heather Caelius, Hot Lunch Chair; Laura Purpura Volunteer Coordinator, Maggie Oren 1st VP and Jennifer Le, Secretary.

Quorum was met, and Helen Ungerman called the meeting to order. Jennifer Le kept the minutes. The minutes from the November meeting were approved.

PRINCIPAL'S REPORT - Sue Sartor

There will be a text alert going out to parents about the upcoming storm. Atherton public works has been proactive and clearing culvert often to avoid flooding. If the school loses power during school they will keep school going. Additionally, Sue will be in early Friday morning to see what happened overnight. If no power Friday morning, may not open.

Holiday workshop was great.

Flu vaccine not effective, perhaps really work on gel in and gel out. Proposed by Artis. Sue will put blurb in Roar.

TEACHER'S REPORT - Katie Gordon

Thankful week was fantastic! Timing was perfect and the teachers thought it was great after conference week. Holiday workshop was well done and not at all crowded. Teachers getting ready for read a thon in January.

PRESIDENT'S REPORT - Artis and Helen

Nothing specific today, just a few things by board members. More on the agenda for January.

SECRETARY REPORT- Jennifer

Jen had nothing.

TREASURER'S REPORT -Sarah

Sarah was not present, but it was stated that Art notecards did not make as much money as previous years. Molly will be coming to the January meeting to talk about it. Will PTA make up the difference? See what the numbers are. However, the numbers aren't final. They are doing a second run of cards according to Maggie.

1st VICE PRESIDENT- Maggie

Assembly of marionettes will be in January. Maggie met with Suzanne and Lisa about online directory. They had some real concerns about having any data for children under 13. Reached out to Joe Ross to see about any issues his company might be aware of since they do directories for other schools. Will meet in January. Backup play could we do pdf? No because it is not secure.

VOLUNTEER COORDINATOR REPORT - Laura

Spoke with Cheryl for Read a Thon, she does not yet have K volunteers. Maybe put a blurb in room parents? Waiting till January, perhaps induce by suggesting to help with popcorn at the party. Need to take out the section in the Roar for volunteers, getting stale. No one coming behind Cheryl and this is her last year.

HOT LUNCH REPORT - Heather

We received credit through 12/31 from Choice Lunch. We have something off with number of outreach. Choice Lunch is developing a report that will be coming for both La Entrada and Las Lomitas. We are thinking about sending them a letter about our understanding of what is owed or received to limit our liability. Jen will review letter.

MEMBERSHIP REPORT - Krista

Not present

PARLIMENTARIAN REPORT - Christy

Recruiting well for board. Doing well on Junior Great Books. The training books are \$50 each so Christy will track with numbers on the books to be sure to get them back.

WEBSITE REPORT-Sladana

Not present

NEXT MEETING/IMPORTANT DATES

January 7, 2015

At this time there was no further business to address. The meeting was adjourned at 11:18 am.

Jennifer Le, Las Lomitas PTA Secretary