

Minutes of the meeting of the Las Lomas PTA Executive Board

January 7, 2015

A meeting of the Las Lomas PTA Executive Board was held January 7, 2014 9:06AM. 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, Sarah Chai, Treasurer, Sladana Veljkovic, Website, Alain Camou, Vice Principal, and Jennifer Le, Secretary.

Quorum was met, and Helen Ungerman called the meeting to order. Jennifer Le kept the minutes. The minutes from the December, 2014 meeting were approved.

Guests of the Meeting: Prachi Shah, who will be taking over for Sladana next year.

Presentation by KangaDo: KangaDo – Connecting parents for carpooling, and sharing information about extra-curriculars. Alain suggests something like this will be helpful in preparation for construction on campus in coming years. You can make it private to have the people joining approved. It was suggested that it should be in opt in situation for this community. We will discuss and get back to Sarah. Thinking that it does not need to be school sponsored, but instead just used amongst friends. Put it on the bulletin board (Jen will do). Then put a section in bottom part of Roar to notify parents in case they want join.

PRINCIPAL'S REPORT – Sue Sartor

Storm was a test of the systems. Felt overall communication was good. A few glitches that will be fixed. Culvert was never too full. Kindergarten yard was flooded a bit, but was pumped out regularly.

Kindergarten registration began this morning. Session requests start Feb. 1, but must have paperwork in by January 30, 2015. They need to bring the paperwork and then administrators can project enrollment. Any new child to bring proof and packet.

Read A thon started: Readers in library on Wednesday mornings before school in library. Encouraging kids to get the minutes in early.

New K families need to reregister in August for info snap.

Architects will be on campus to walk around and begin plans for construction.

TEACHER'S REPORT – Katie Gordon

All good, nothing since last meeting.

PRESIDENT REPORT – Artis and Helen

Going ahead with not allowing checks for any membership fees. Will put it online in September in case people didn't put on info snap.

SECRETARY REPORT- Jennifer

Jen will send out message getting room parents started on Valentine's Day parties.

TREASURER'S REPORT –Sarah

Financially running well. Report from Choice Lunch was helpful. Projections will be good to cover rest of year. Credit card (in Herlihy name) with WellsFargo will be cancelled.

Art Notecards came in at \$8100. Do have funds to donate \$8500? Will wait until end of year to be sure about budget. Katie said it doesn't have to wait. Not clear if this includes the second run of printing. Sue will allocate once final numbers.

Holiday Workshop: Only received half of reimbursements. Waiting to see if any more. Josie will be coming to next meeting.

1st VICE PRESIDENT- Maggie

Marrionettes assembly, Maggie will send blurb to Sue so they know what it is and get sign ups from teachers.

Online directory: Another meeting set, but not looking promising. Suzanne and Maggie need to meet to discuss what needs to be in. Needs to be someone other than Maggie to do it next year.

VOLUNTEER COORDINATOR REPORT – Laura

Nothing to report

HOT LUNCH REPORT – Heather

Got the billing straightened out with Choice Lunch.

Had a surprise visit from health inspector. Food was still in container.

Packaging has been added. There is a picture of what is compostable.

MEMBERSHIP REPORT – Krista

Not present

PARLIMENTARIAN REPORT – Christy

no new updates.

WEBSITE REPORT–Sladana

Read A Thon application is live. End of week is when people go on.

Memory Books: Application in feb? Will email Suzanne. Need to put in a blurb about the fact that you have not yet ordered, it is the first time.

Introduced Prachi who will be taking over the role next year.

Art Notecards: Molly Drewes

Thoughts for next year: Going to try to get out before holiday break instead of Thanksgiving week. See attached proposal. Intense process, eats up half of year. There are three people currently on it. Perhaps look at online company to process, but the yield is not as high. People probably willing to pay more to streamline process. Having online for ordering like La Entrada was helpful.

NEXT MEETING/IMPORTANT DATES

Feb 4, executive meeting to begin Stop Start and Continue. PTA General Meeting: Feb 25th and morning with Principal. April 1th General Meeting. General meeting in Cano at 9:00. Any business will occur after the morning with Principal. April meeting will be for slate for next year approved and budget for next year. April 8th meeting will have Eric Holm to talk about construction at both campuses, but primarily here.

At this time there was no further business to address. The meeting was adjourned at 10:55 am.

Jennifer Le, Las Lomas PTA Secretary