

Minutes of the meeting of the Las Lomas PTA Executive Board

May 6, 2015

A meeting of the Las Lomas PTA was held May 6, 2015 9:05AM. Present were Helen Ungerman and Artis Montague, Co-President; Sue Sartor, Principal; Katie Gordon, Teacher Representative; Heather Caelius, Hot Lunch Chair; Laura Purpura Volunteer Coordinator, Sarah Chai, Treasurer; Maggie Oren 1st VP, Sladana Veljkovic, Website, Jennifer Le, Secretary.

Quorum was met, and Artis Montague called the meeting to order. Jennifer Le kept the minutes. The minutes from the April 1, 2015 meeting were approved.

PRINCIPAL'S REPORT - Sue Sartor

Kindergarten Roundup was fantastic. Well attended. However, there were some muffins with nuts in them at K Roundup. We must make it clear to anyone providing food to the school that no nuts are allowed at school events.

We are not planning on hiring new staff. Interviewing for new Curriculum Director on track. Registration numbers for next year is about like last year.

Testing started, so far so good. Dance Festival and open house coming up.

TEACHER'S REPORT: Katie Gordon

Teachers feeling very loved with appreciation. Really appreciated having the lunch together with Hoagies. Pookie will do dinner for Open House.

PRESIDENT'S REPORT - Helen and Artis

Artis will meet with Suzanne about registration changes on InfoSnap. Will have a volunteer part to click about events for which one is interested. Brochure for K Roundup will go with registration next year. It would be helpful for a quicklink to go to main school website/calendar.

SECRETARY REPORT- Jennifer

Need to look at what to send through room parents vs. Roar going forward.

TREASURER'S REPORT -Sarah

Good financial position. Came in lower for some of expenses. Can give around \$30,000. Past couple of years we have had a savings cushion which is now \$38,000. Will look at bylaws for what is needed. Sue and administration will work on ideas. Ball bins and more playground equipment given as idea. Should also roll over surplus to hot food for next year. Sarah is transitioning with Tim.

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1st VICE PRESIDENT- Maggie Oren

TB Test? Might need to remind parents that they need to have a clear test to work with children. Hot food volunteers need it as well.

Only 10 people voted online for slate. Might need to send a note for next year's slate.

VOLUNTEER COORDINATOR REPORT - Laura

All good, Kindergarten Roundup and Fun Run went well.

HOT LUNCH REPORT - Heather

Rep dropped off pricing, going up .20. Heather will check with La Entrada on their situation since they charged more for outreach. We should be fine to keep the cost down and not add to cover outreach. Day chairs? Heather has 4.

MEMBERSHIP REPORT - Krista

No update.

PARLIMENTARIAN REPORT - Christy

Not present.

WEBSITE REPORT-Sladana

Closed memory book, 433 ordered. Last year was 429. This year was a smoother process. Apple for the Teacher program has closed and Sladana is rolling over for the teachers. Sladana will need teacher lists at end of August.

NEXT MEETING/IMPORTANT DATES

August, 2015

At this time there was no further business to address. The meeting was adjourned at 10:20 am.

Jennifer Le, Las Lomitas PTA Secretary