

## **Minutes of a meeting of the Las Lomas PTA Executive Board**

**January 6, 2016**

A meeting of the Las Lomas PTA Executive Board was held January 6, 2016 at Las Lomas at 9:00 AM. Present were Maggie Oren, President; Artis Montague and Helen Ungerman, Parliamentarians; Tim Hibbard, Treasurer; Liz Webb, Secretary; Anca Rusu, 1<sup>st</sup> Vice President; Maylene Lynch, Volunteer Coordinator; Heather Caelius and Adrienne Wonnacott, Hot Food; Sladana Veljkovic, Technology; Alain Camou, Principal; and Katie Gordon, Teacher Representative.

Quorum was met, and Maggie Oren called the meeting to order. Liz Webb kept the minutes. Minutes from the December 2015 Board meeting were approved.

### **Special Guest – Jessica Bragg, Picture Day Committee**

Jessica reported on picture day and indicated she was willing to lead that committee again next year. The Board discussed the merits of switching photographers to iclick smiles, the same photographer La Entrada uses.

### **Principal's Report – Alain Camou**

Alain reported that the food has reopened and that the campus is well prepared for rain. He also reported that Monica Salas will be leaving at the end of the month to serve as the district office administrative assistant. A search is underway for her replacement. There is another trip to the Museum of Tolerance at the end of the month and PTA board members are welcome.

### **Teacher's Report – Katie Gordon**

Katie indicated that the holiday workshop was a success and that the teachers are getting ready for the read-a-thon and next week's assembly.

### **President's Report – Maggie Oren**

The Board discussed the February and March general meetings and decided to hold the February meeting at the Dutch Goose to encourage attendance. The Board also discussed potential babysitting to help promote attendance.

### **Treasurer's Report – Tim Hibbard**

Tim provided a financial report, a copy of which is attached.

### **Secretary's Report – Liz Webb**

Liz gave a brief update on room parents.

**1<sup>st</sup> VP Report – Anca Rusu**

Anca reported on the upcoming Todd Parr assembly.

**Volunteer Coordinator's Report – Maylene Lynch**

Maylene is focusing on volunteers for field day and kindergarten roundup.

**Hot Food Report – Heather Caelius**

Hot Lunch is in need of volunteers on Tuesdays and Wednesdays.

**Technology Report – Sladana**

Sladana gave a brief update on technology.

**Parliamentarians – Artis Montague and Helen Ungerman**

Helen suggested Katie ask the teachers for names of stand out parents to consider for next year's board.

**Next Meeting**

The next meeting is February 3 from 9:00-10:30AM in room 20B.

At this time there was no further business to address. The meeting was adjourned at 10:30 AM.

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Liz Webb, Las Lomas PTA Secretary