

**Minutes of a meeting of the Las Lomas PTA Executive Board
May 4, 2016**

A meeting of the Las Lomas PTA Executive Board was held May 4, 2016 at Las Lomas at 9:00 AM. Present were Maggie Oren, President; Artis Montague, Parliamentarian; Tim Hibbard, Treasurer; Liz Webb, Secretary; Anca Rusu, 1st Vice President; Maylene Lynch, Volunteer Coordinator; Heather Caelius & Adrienne Wonnacott, Hot Food; and Alain Camou, Principal.

Quorum was met, and Maggie Oren called the meeting to order. Liz Webb kept the minutes. Minutes from the April meeting were approved. It was noted that quorum had been met at the April General Meeting and the 2016-2017 executive board members were approved.

Principal's Report – Alain Camou

Alain reported that third grade testing was underway, kindergarten roundup and orientation were a success, planning for grandparents day was underway and that the PE teachers were working hard on the dance festival. The board discussed increasing awareness of kindergarten orientation.

President's Report – Maggie Oren

The Board reviewed existing PTA committees and determined to retain all of them except the New Family Welcome Committee.

Treasurer's Report – Tim Hibbard

Tim provided a financial update.

Secretary's Report – Liz Webb

Liz provided an update on room parents. The Board discussed how to improve parent contact information for room parents and decided to ask teachers to provide a sign up sheet at PIN night and Meet the Teacher. The board also decided to ask head room parents to hold a back to school social event in order to help class parents get acquainted.

1st VP Report – Anca Rusu

Anca gave a brief update.

Volunteer Coordinator's Report – Maylene Lynch

Maylene gave a brief update on volunteer activities.

Hot Food Report – Heather Caelius & Adrienne Wonnacott

Heather and Adrienne provided an update on Hot Lunch.

Technology

Maggie reported that Apple for the Classroom registration has now closed for the year.

Next Meeting

The next meeting is June 1 from 9:00-10:30AM.

At this time there was no further business to address. The meeting was adjourned at 10:45 AM.

Liz Webb, Las Lomas PTA Secretary