

**Minutes of a General Meeting of the
Las Lomas Parent Teacher Association
August 23rd, 2017**

A general meeting of the Las Lomas Parent Teacher Association was held at Las Lomas Elementary School on August 23rd, 2017 at 9:00 a.m. in conjunction with the Welcome Coffee and Volunteer Fair.

Present for the meeting were approximately 50 parents of the Las Lomas community.

Quorum was met, and Adrienne welcomed everyone and called the meeting to order. Kirsten kept the minutes.

Superintendent's Report (Lisa Cesario)

Lisa welcomed everyone to the first day of school and provided several updates. First, she notified everyone that the construction for both Las Lomas and La Entrada was going well and on schedule. The official ground-breaking ceremony is at 5pm today (August 23rd).

Next, Lisa reported that the teachers were busy over the summer with professional development. Teachers gained new skills in reading instruction, Writer's Workshop in NYC, technology integration into the classroom, and Next Generation Science Standards (NGSS).

Principal's Report (Alain Camou)

Alain gave a warm welcome to the attendees and also commented on how well the construction project is going, noting that it will cause parking issues so urged parents to be patient and considerate. He also talked about how every year Las Lomas anchors on a particular theme. This year's theme is "Equity." He met with his teachers yesterday for conversation and reflection on what equity meant to them and how this theme would be realized in the classrooms this year.

Alain also talked about how successful the Las Lomas Education Foundation was in fundraising last year, raising over \$156,000 for book collection for the schools.

Las Lomas Education Foundation (Carrie Littlefield)

Carrie is currently the interim president of LLEF since the incoming president is unfortunately unable to lead. She talked about the LLEF mission to close the gap between the increasingly high cost of public education and existing funding. She noted that there are 50 LLEF board members, 79% of whom work outside the home. She urged interested parents to get involved.

Las Lomas League (Kathleen Prince)

Kathleen introduced the parents to the Las Lomas League and talked about how registration starts on Thursday, August 24th and runs through Sept. 4th. Class sizes are smaller in some

cases due to the construction, so classes are expected to fill up quickly. There are several offerings this year - including coding/robotics, chess, sports, music, art, etc.

Vote on PTA Budget

Adrienne introduced this year's PTA Budget. She then called for a vote and the budget was unanimously approved.

RESOLVED that the attached 2017/2018 PTA budget is approved.

Vote on Online Directory

Adrienne introduced another vote for a new online student directory from Up2Us. She explained that InfoSnap is solely for the District so the PTA is proposing an easier way for families to connect with each other. She underscored that this was completely opt-in and Maggie noted that it was a secure website where only parents have access. After some questions from the audience, a vote was unanimously approved.

RESOLVED that the PTA will roll out the Up2Us online directory for Las Lomitas for opt-in only.

Next Meeting

The next meeting will be on September 6th, 2017 at 9:00 a.m.

At this time there was no further business to address. The meeting was adjourned at 10:00 a.m.


Kirsten Cahill, Secretary

	<u>Budget</u>	<u>Total Budget</u>
Cash Balance Forward		\$ 116,432.58
Income		
Administration		
Donations: General Mills Boxtops	\$ 200.00	\$ 200.00
Interest Income	20.00	20.00
Membership Dues: Parents	48,000.00	48,000.00
Fundraisers		
Art Notecards		
Art Notecards: Income	8,000.00	8,000.00
Read-a-thon		
Read-a-thon: Income	24,000.00	24,000.00
Programs		
Book Fair		
Book Fair: Income	800.00	800.00
Memory Book		
Memory Book: Income	13,400.00	13,400.00
Pancake Breakfast		
Pancake Breakfast: Income	4,600.00	4,600.00
Spirit Wear		
Spirit Wear: Income	1,000.00	1,000.00
Total Income		<u>\$ 100,020.00</u>

Expense

Administration		
Accounting Automation: Admin	\$ 160.00	\$ 160.00
Admin: Office, Copying, Postage	360.00	360.00
Admin: Returned Check Charges	100.00	100.00
Bank Fees: Admin	60.00	60.00
Check Printing: Admin	150.00	150.00
Constant Contact: Admin	336.00	336.00
Donations: Transaction Fees	100.00	100.00
Membership Dues: Transaction Fees	3,100.00	3,100.00
PTA Dues: Admin	2,000.00	2,000.00
PTA Insurance: Admin	250.00	250.00
Tax Return Expense: Admin	1,500.00	1,500.00
Web Hosting: Admin	90.00	90.00
ZoHo: Admin	500.00	500.00
Fundraisers		
Art Notecards		
Art Notecards: Expense	2,000.00	2,000.00
Read-a-thon		
Read-a-thon: Expense	2,500.00	2,500.00
Programs		
Book Fair		
Book Fair: Expense	2,000.00	2,000.00
Directory		
Directory: Expense	2,600.00	2,600.00
Donation To LLES		50,000.00

	<u>Budget</u>	<u>Total Budget</u>
Art Notecards: Donation to LLES	8,000.00	
Field Trip Support: Donation to LLES	20,000.00	
Yearly Staff Support: Donation to LLES	22,000.00	
Holiday Workshop		6,000.00
Holiday Workshop: Expense	6,000.00	
Hospitality		4,000.00
PTA working meals	1,000.00	
Volunteer (& Teacher) lunch	3,000.00	
Kindergarten Roundup		600.00
Kindergarten Roundup: Expense	600.00	
Memory Book		11,500.00
Memory Book: Expense	11,500.00	
Pancake Breakfast		2,500.00
Pancake Breakfast: Expense	2,500.00	
Parent Education		3,000.00
Parent Education: Expense	3,000.00	
Student Programs		7,450.00
3rd Grade Field Day Lunch: Student Programs:	1,200.00	
Assemblies: Student Programs	4,000.00	
Class Parties: Student Programs	1,200.00	
First Fridays: Student Programs:	500.00	
Outreach Snacks	200.00	
Science Wonders: Student Programs	350.00	
Teacher Appreciation		5,200.00
Honorary Service	150.00	
Open House	600.00	
Parent Info. Night (PIN)	600.00	
Staff Welcome Breakfast Joint LL/LE: Hospitality	500.00	
Teacher 1st Day Gifts	350.00	
Teacher Appreciation Event	500.00	
Teacher Appreciation Week	2,000.00	
Teacher Last Day Lunch	500.00	
Total Expense		<u>\$ 108,056.00</u>
Total Balance		<u>\$ 108,396.58</u>