

**Minutes of a Meeting of the
Las Lomas Parent Teacher Association Executive Board
May 3, 2017**

A meeting of the Las Lomas Parent Teacher Association Executive Board (the “**Board**”) was held at Las Lomas Elementary School on May 3, 2017 at 9:00 a.m.

Present were Anca Rusu (President); Brian Lee (Secretary) (for a portion); Adrienne Wonnacott (First Vice President); Diane Bradley (Second Vice President); Prachi Shah (Fourth Vice President); Stephanie McGrory (Fifth Vice President) (for a portion); Maggie Oren (Parliamentarian); Alain Camou (Principal); Christy Chalfant (Assistant Principal); Katie Gordon (Teacher Representative); Aiko Yoshikawa (incoming First Vice President) and Janet Jennings (Read A-Thon Chair) (for a portion). Absent were Ian Edwards (Treasurer) and Corinne Burke (Third Vice President).

Quorum was met, and Anca called the meeting to order. Brian kept the minutes. The minutes from the meeting of the Board held on March 1, 2017 and the General Meeting held on April 5, 2017 were approved.

Principal’s Report (Alain Camou)

Alain reported that the lecture by Dr. Stewart Brown was well attended. Alain also reported that the Teacher’s College and the Readers Workshop Parents Night, both led by Eric Hand, were also well attended.

Alain also reported that the Kindergarten Orientation was well attended. Next year, Las Lomas is expecting around 110 kindergarten students and 26 total classrooms (six Kindergarten, six First Grade, seven Second Grade and seven Third Grade).

Teacher’s Report (Katie Gordon)

Katie noted that the teachers were preparing for the Open House and the Dance Festival.

Katie also reported that the teachers and staff were very happy with the Staff Appreciation Week events this week.

Katie also noted that Third Grade Testing will be starting next week.

Read-A-Thon Report (Janet Jennings)

Janet reported on the results of the Read-A-Thon, noting that the event raised over \$20,000 (with \$18,431 in next income) and the students logged in over 340,000 minutes of reading time with 58% of students participating. Although this year’s Read-A-Thon was successful, Janet noted that the numbers have been trending slightly downward over the years (although she noted that enrollment had declined this year). The Board decided, for next year, to push the dates for the Read-A-Thon out by one week and focus more on marketing campaigns.

The Board thanked Janet for all of her efforts in organizing and coordinating the Read-A-Thon.

Brian, Stephanie and Janet left the meeting.

President's Report (Anca Rusu)

Anca asked the board to approve a gift for Bobbie Thielmann for her years of service. Board unanimously approved.

Gift for school will wait until the following year, money will be set aside until completion of the construction project.

First Vice President Report (Adrienne Wonnacott)

Still looking for hot lunch day chairs, also need to finish contract for hot lunch for next year, send an email through room parents.

Second Vice President Report (Diane Bradley)

Diane noted that she was still looking for parent volunteers to assist with Pancake Breakfast, Art Exhibition, Hospitality Spirit Wear, Apple for the Classroom and Memory Book.

Fourth Vice President Report (Prachi Shah)

Prachi noted that she was still talking with potential volunteers next year to assist with technology matters.

Parliamentarian Report (Maggie Oren)

Maggie reported that the directory will be online next year.

Next Meeting

The next meeting will be on May 31st, 2017 at 9:00 a.m.

At this time there was no further business to address. The meeting was adjourned at 11:00 a.m.

Brian Lee, Secretary