# **MINUTES**

## **Louisa May Alcott Elementary PTA Minutes**

June 11, 2018

The meeting was called to order by Heather Stojiljkovic at 4:20 p.m.

#### In attendance

Heather Stojiljkovic, Michelle Riley, Amanda Young, Crystal Milosh, Lisa Morgan, Tammy Payton, and Julie James

## **Approval of Minutes**

The minutes were read from the June 11, 2018 meeting and approved. Lisa motioned; Tammy second.

### **Treasury Report**

- June Report approved as read. Motioned by Amanda, second by Julie;
- July report approved as read. Motioned by Amanda, second by Julie;
- 2017-2018 Year End Financial Report approved as read. Motioned by Amanda, second by Julie;
- 2018-2019 Budget approved as read. Motioned by Amanda, second by Lisa;

#### Ratification of checks:

- Move to approve by Amanda to pay \$18.00 to Amanda Young for Earth/STEAM Day; Julie second: Approved;
- Move to approve by Amanda to pay \$105.18 to Lisa Morgan for Spring Mini-Grant; Julie second: Approved;

# President's Report

- Femina's term as Vice President has expired;
- Christine McCarty resigned as Parliamentarian;
- Tammy Payton appointed Box Tops Chair;
- Julie James appointed Parliamentarian;
- Bylaws approved as read. Motioned by Crystal, second by Tammy;
- Art Reach free this year but will have to pay either \$1,500 or \$1,050 if we do a third year. Need to
  decide on dates, maybe once a month;
- Marquee: Allow parents to purchase Happy Birthday messages for their students;
- Association Meeting: maybe on Bingo Night or a morning coffee meeting during Move-It Monday;
- Bingo Night: 3<sup>rd</sup> or 4<sup>th</sup> Friday of September.

#### Principal's Report

- Goinf to institute "Caught Being Good" raffle system;
- Opening for Library Tech;
- Interested in doing Family Engagement program.

# **Open Table**

- Louisa May Alcott day is 11/29/18, Tammy to organize Dress as Your Favorite Literary Figure" event:
- Fall Festival still needs a Chair;
- Accelerated Reader program requested;
- Moby Max requested instead of STMath;
- Crystal will gather membership information and write membership cards;
- In need of Vice President, Dine-Out Chair, and Teacher Appreciation Chair;
- Library: Weekend of 10/6/18 is library re-vamp plans, retired staff interested in pitching in to help library; possible naming of library after Mrs. Natividad.

Meeting Adjourned at 5:27 p.m.