# **MINUTES**

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

January 14, 2019

The meeting was called to order by Heather Stojiljkovic at 8:34 a.m.

#### In attendance

General Association, Heather Stojiljkovic, Cara Graham, Amanda Young, Crystal Milosh

### **Approval of Minutes**

The minutes were read from the September 28, 2018 meeting and approved. Crystal motioned; Femina second.

## **Nominating Committee**

Cara Graham, Melisa Rivera, Judith Pulido elected as the Nominating Committee with Cathy Bohnet as the alternate. Heather motioned; Amanda second.

#### **Calendar of Events**

- Still in need of Chairs for Movie Night, Dr. Seuss Week, STEAM/Field Day; and
- Mo is working on Dine-In Nights, skipping January.

## **Financial Report**

- Mid-Year Financial Report reviewed; and
- Budget approved to add tiles, move \$1,400 from School Improvement to fund tiles. Amanda motioned, Femina second.

## Open Table

- Femina is now the Librarian, library will be open on Wednesday & Thursday;
- · Mini-Grant forms to be amended to all teacher contact information, will be available soon; and
- Next Association meeting will be in March, start talking and thinking about elections. Maybe do a morning breakfast meeting to talk about Board positions.

Meeting Adjourned at 9:00 a.m.