

**LAKE TRAVIS ELEMENTARY PTA
MINUTES**

General Meeting

Tuesday, January 8, 2013

Lake Travis Elementary School

Call to Order - 6:00 p.m.



MEETING AGENDA

- Welcome – *Karen Miller-Kopp*
- Call to Order – *Melissa Nelson*
- Confirmation of Quorum – *SHANNON EKLUND*
- Pledge of Allegiance – *Melissa Nelson*
- Acceptance of Minutes from November 8, 2011 – *Kim Cook*
- Report of the Treasurer – *Liz Morrow*
- Report of the Executive Board – *Melissa Nelson*
- Report of the Vice Presidents
 - Membership – *Holly Dobson*
 - Fundraising – *Carla Stoltman*
- Report of Standing Committees - *Committee Chairpersons*
- Principal's Report – *Karen Miller-Kopp*
- Announcements – *Melissa Nelson*
- Adjournment – *Melissa Nelson @ 6:18PM*

ACCEPTANCE OF MINUTES

- Kim Cook, Secretary

- Minutes of LTE PTA General Meeting
 - November 13, 2012 - available on-line
- Motion
 - MONDIE MCFADDIN-Motion required to approve the minutes of the Lake Travis Elementary PTA meeting held on November 13, 2012.
 - TARA COOPER-Second
 - NO-Questions/Discussion
 - Vote-APPROVED
- All minutes are being posted on the web at for review

lte.my-pta.org



TREASURER'S REPORT – *Liz Morrow*

BANK BALANCES AS OF 1-6-13 ARE AS FOLLOWS:

- **CHECKING: \$74,772.33**

INCOME:

Booster Club: \$422.98 (This is for the month of Dec.)

Fundraiser Fuss Free: \$30.00 (This is for the month of Dec)

Cookie Dough Total Sales: \$23,549.70 LTE Profit: \$9514.23

EXPENSES: Oct. – Dec. 2012

Class T-shirts: \$3474.25

Cookie Dough: \$13,376.00

Mini Grants: \$3705.94

Grade Level Awards: \$470.91

Hospitality: \$564.26

Volunteer Awards: \$303.85

Total: \$21, 895.21

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TREASURER' S REPORT – *Liz Morrow*

- **990 EZ tax form was filed for tax year July 1, 2011-June 30, 2012.**
- **MINIGRANTS: A COUPLE HAVE BEEN PAID. ONE BIG ONE IS PENDING..POSSIBLY PURCHASING AN ADDITIONAL IPAD CART.**

OPERATING BUDGET IS APPROX \$65,000.

REPORT OF THE EXECUTIVE BOARD

- Melissa Nelson, President

- Executive Board met on November 27th, with quorum present.
- Actions taken not requiring further action of PTA:
 - Approved Spring Carnival Rides and Attractions.
 - Approved Spring Carnival Silent Auction and Sponsorship Packets.

Report of Vice President, Membership

- Holly Dobson

- 2011-2012 Membership Drive Totals:
 - Total Members: 420
 - Faculty/Staff Members: 100% Faculty, 85% Staff
 - Membership Cards have been distributed. Contact Holly Dobson if you did not get one.

Spring Carnival and Silent Auction

- Mondie McFaddin, Chair

- Carnival – Saturday, April 13th
 - VOLUNTEERS NEEDED!
 - Sponsorship packets are available – Julie Ferguson (online also)
 - Silent Auction packets are available – Leny Gonzalez and Alison Blake (Online also)
 - Looking for Carnival Committee Volunteers Now!!
 - Participating in the LTE Carnival as a sponsor or by donating an item for the silent auction is a great way to support our school! All profits are put back into LTE.
 - Please contact *Mondie McFaddin*:
mondiecmcfaddin@yahoo.com

REPORT OF VICE PRESIDENT, FUNDRAISING

- Carla Stoltman

- Cookie Dough Sales – *Marlene Sherwood, Chair*
 - Thanks to everyone who participated. Right now we are at \$9,514.23 for LTE. Remember that the online fundraiser is open through the end of the school year!!

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REPORT OF VICE PRESIDENT, FUNDRAISING *- Carla Stoltman*

- *Fuss Free – Carla Stoltman*
 - Rock Star Sponsor
 - Any fuss free donation over \$100 during the school year.
 - 100% of your donation goes to LTE.
 - You will receive a car decal and recognition.
 - Tax deductible.
 - Fuss free donations are accepted in any amount all year.
- **Chick-fil-A Spirit Night**
 - \$186.37 made at the last Spirit Night.
 - **1/16 is the next Spirit Night at All Star Burger 4:00 - close.**

REPORT OF VICE PRESIDENT, FUNDRAISING - *Carla Stoltman*

- Box Tops, Randall's, etc.. – *Maria Turner, Chair*
 - LTE received \$604.20 from our first batch.
 - Keep turning in the Box Tops! Next deadline is Feb 20th.
 - Please help Maria by cutting on the line!!

REPORT OF STANDING COMMITTEES

- Volunteers – *Ferree Rhodes*
 - Total volunteer hours through November: 5,384
 - Volunteer of the Month for December – *Tina Kan*
 - Volunteer of the Month for January – *Leny Gonzalez*
 - Staff of the Month for December – *Laura Gault*
 - Staff of the Month for January – *Brooke Robertson, Kerri Newton, and Lisa Sigafoss*
 - IMPORTANT: Log your hours!!! Please go to www.lte.my-pta.org to log your volunteer hours or e-mail Ferree Rhodes frhodes@independencetitle.com
 - Nominations for Volunteer and Staff of the Month can be sent to Ferree Rhodes, Volunteer Chair

REPORT OF STANDING COMMITTEES

- Volunteers – *Ferree Rhodes*
- **Best Club Members (Volunteers who have given 100+ hours of their time to LTISD) – thru end of October 2012**

Oneida Gonzalez

Melissa Nelson

Liz Morrow

Jimmy Chipman

Laura Guerrero

Ashley Wade

REPORT OF STANDING COMMITTEES

- Communications – *Oneida Gonzalez and Paloma Rodriguez-Valencia*
 - LTE PTA website is: www.lte.my-pta.org.
 - Please REGISTER, so you get MEMBER ACCESS
 - Web-site currently has the following:
 - Friday Feast Volunteer Sign Up
 - Spring Carnival Sponsorship Packets and Silent Auction Packets

REPORT OF STANDING COMMITTEES

- Hospitality – *Laura Guerrero*
 - Shop the Market was a huge success. Thanks to everyone who brought a baked item.
 - *“Friday Feast” will be January 25th* and is hosted by third grade. We need your help to make this lunch a success!!
 - Please sign up on the website to bring an item.

REPORT OF STANDING COMMITTEES

- Squire Booster Club – *Kellie Carson*
 - LTE Hoodies – there are a few of the hoodies and short sleeve shirts left. They can be purchased through Kellie or at the school store.
 - School Store – *Lara Anton, chair* - Open on Fridays during the lunch hours, 11am-1pm! Contact Lara Anton, if you are interested in working at the school store each Friday!
 - Fridays are SPIRIT DAYS at LTE!! Wear your LTE shirts to show your school pride! LTE spirit wear t-shirts are still available in the school store.

REPORT OF THE PRINCIPAL

- Karen Miller-Kopp

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ANNOUNCEMENTS AND ADJOURNMENT

- **January:**

- 1/8 – PTA General Meeting at 6:00 p.m.
- 1/16 – Spirit Night at All Star Burger starting at 4:00pm
- 1/25 – Friday Feast with 3rd grade hosting
- 1/25 – January Birthday Celebration

- **February:**

- 2/12 – PTA General Meeting at 6:00 p.m.
- 2/13 – Chick-Fil-A Spirit Night
- 2/22 Friday Feast with 2nd grade hosting
- 2/22 – Feb. Birthday Celebration

ANNOUNCEMENTS AND ADJOURNMENT

- IMPORTANT LOCATIONS FOR INFORMATION!!!
- www.lte.my-pta.org - LTE PTA's website! PLEASE sign up to request access to website! Then login for important information including sign ups, forms, calendar, etc.
- www.ltisdschools.org/lte/site/default.asp - LTE's official website!!!
- <http://www.ltisdschools.org/laketravis/site/default.asp> - LTISD's website!!!
- <http://www.laketraviseducationfoundation.org/> - Lake Travis Education Foundation
- <http://www.txpta.org/> - Texas PTA's website!!!
- <https://www.v-volunteer.com/> - Website to log all of your volunteer hours!!!

