Minutes

# Laurel Mountain PTA Minutes

September 8, 2015

**Executive Board Meeting**

**Call to Order**--The meeting was called to order by Michele Martin at 8:02 a.m. Quorum was met with 11 people.

**Minutes**--The minutes from May 29, 2015 board meeting were printed for review and approved. Minutes committee: Vicki Walker, Judit Kolics, and Laurie Ryan.

**Treasurer’s Statement**

Treasurer report given by Gwen Bresser. Copies of the treasurer’s report were printed for review.

**Executive Committee Reports**

 **Finance Committee Update—**Gwen Bresser

**Membership—**Number of registered currently at 425. Registration will likely be extended another week. We’re close to Golden Apple award for 100% teacher participation.

**Documents**—Circulated forms for review and signature: Ethics & Record Retention. Board members were reminded to turn in their Plans of Work.

**Approve Tax Free Day—Friday, Aug. 21, 2015 and Thursday, Sep. 17, 2015.** The latter date will be proposed at the General meeting as the second tax-free day.

 **Standing Committees
Principal’s Report—**Jan Richards. LME is finalizing campus improvement plan for the RRISD Strategic Plan, like integrating technology into students’ learning. Also continuing to work on Growth Mindset. Enrollment: 792, which is about 30 more than last year.

**Records**—Judit Kolics.She is currently updating by-laws, as mandated by the national PTA. Needs to be updated every five years. Will circulate for approval when completed.

**New Business**

**Annual Fall Picnic—Sep 25.** Discussed new food truck vendors and increasing budget.

**2015-2016 Board Positions**— Suchi Gururaj is the new Reflections chair. Growing Up Global was recently filled by Rachel Kothmann, but still need chair for Discover Engineering Week and a Marquee lead.
**FLO Training**—Let Justine Tan know upon completion so she can keep a record of it.

 **Adjournment at 8:56 a.m.**