Minutes

# Laurel Mountain PTA Minutes

December 1, 2015

**Executive Board Meeting**

**Call to Order**--The meeting was called to order by Michele Martin at 8:10 a.m. Quorum was met with 12 people.

**Minutes**--The minutes from Sep 8, 2015 board meeting needs to be reviewed.

**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

**Fundraisers—**Catfish Parlour: decent turnout; Carnival: Despite truncated to 4 hours instead of 5, the event met its budget. Income: $23,000. Book Fair also yielded the best results this time.

 **Standing Committees
Principal’s Report—**Jan Richards was absent; no report this time.
**Reflections**—Suchi Gururaj. 45 submissions this year. Suchi needed help with dropping off artwork that’s advancing to the next level. Vicki Walker volunteered.

**Science Fair**—Chair needs help with labeling and distribution of the science fair boards. Discussed possibly involving parents and not LME staff in the process.
**Cookie Exchange—**Sheri Sundstrom is organizing the cookie exchange; will host a session to prep the package in her house on Dec 8. Nicole Levitan brought up the possibility of replacing the Cookie Exchange next year with catered lunch or something of the like.

**New Business**

**Amazon Smile—**Possibly adding another (non-intrusive) way of fundraising for the school. Moved and seconded to bring this up at the General Meeting next week for a vote.

**Adjournment at 8:43 a.m.**