Minutes

# Laurel Mountain PTA Minutes

February 16, 2016

**Executive Board Meeting**

**Call to Order**--The meeting was called to order by Michele Martin at 8:03 a.m. Quorum was met with 10 people.

**Minutes**--The minutes from Jan 12, 2016 board meeting were approved by the Minutes Committee, and uploaded to the PTA site.

**Treasurer’s Statement**

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

**Executive Committee Reports**

**Fundraisers—**Goodwill is revamping donation system, so it may not happen with them. We may not need another fundraiser/Spirit Night as we’d done quite a bit in the Fall, especially with sponsorships, thanks to Vicki’s efforts.

 **Standing Committees**

**Principal’s Report—**Jan Richards reported the following:

- Process of picking playground equipment and ground cover. It will come with shade.

* Resurfacing black tops on Feb 27.
* Fire dept is creating a fire break at the Balcones Canyonlands.
* They’re also working on fencing off the school from the Canyonlands in the small portion that’s currently not fenced.
* Creating a makerspace outdoors with materials that allow kids to play-build.
* Out in the edible garden, they’re building a terrace and flattening the cliff to make more outdoor space.
* We sent 6 ppl to the Tech Conf. Sara Richards (ITS) presented six times. Starting “Appy Hour” to discuss use of tech in classrooms.
* District is also giving us 72 more devices next year and two more carts of 24 for our Next Gen classrooms.

**PTA Meeting – Family Fitness Night**—Mark Tater. 7 confirmed participants. Whole Foods, I9 Sports, Waterloo, etc. Close to $700 in prize giveaways. Obstacle course. Every parent will have a passport and get a stamp at each participating organizer to be entered into a drawing. Parents need to be present with kids. Nicole to get announcement to teachers and K-PAW. Yard signs from Camp Gladiator. Michele to talk to PE teachers at Marathon Kids.

 **Pride Night**—Carol Webb is asking if we can extend it to 8:30PM, which is up for discussion. There’ll be volunteers to move the performances and crafts along. Also restrict the classroom visits to 45 mins. Nicole spoke about kids preparing a Pride Portfolio to show their work throughout the year in the classrooms during Pride Night. Carol also needs a Volunteer Coordinator to help manage and direct volunteers that day.

**Adjournment at 8:47 a.m.**