Minutes

# Laurel Mountain PTA Minutes

May 17, 2016

**Executive Board Meeting**

**Call to Order**--The meeting was called to order by Michele Martin at 8:00 a.m. Quorum was met with 12 people.

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

**Treasurer’s Statement**

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

**Executive Committee Reports**

**Finance Committee—**This committee will meet on Thursday, May 19th at Gwen Bresser’s house. The committee will discuss the LME PTA budget for 2016-17.

**Fundraisers for 2016-17—**Vicki Walker/outgoing & Holly Hughes-Garza/incoming fundraising VP led discussion for fundraisers. LME PTA will keep Spirit Gear shirts at $12 and add tote bags with LME logo for $8, Yearbook at $25. Other approved fundraisers include Catfish Parlour spirit night, Skating Parties, Carnival, and Pride Night. We will not do Barnes & Noble event again and will add a spirit day/night at Phil’s/Amy’s Ice Cream (15% of entire day sales if we have 50 people say they are with LME). Holly will also do more preparation work for an LME International cookbook idea.

**Approve Tax Free Days – August 19, 2016** and **October 11, 2016**

 **Standing Committees**

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

- Completed STAAR testing. Results will not be sent out until after school is out.

* Working on RRISD-funded Grant application that shows LME as a “world-class” school. Grants have 3 tiers & schools can apply for 2 grants. The 3 tiers are exploratory ($15-50K), expanding current activities ($25-100K), innovative ($100-250K). Jan welcomes ideas & discussed options such as adding cooking appliances to teacher lounge or science lab for cooking clusters, new ADA path to preserve. Deadline is June 16, 2016.
* Playgrounds will be constructed during the summer, with foam under playground and shade cover.
* Library re-design will take place next year with plan for build in summer 2017.

**New Business**

**Field Day**—May 27. Volunteer sign-up is online, CG Victory donated inflatable obstacle course again, Jim Jims has been reserved.

**Pride Night**—Carol Webb asking for suggestions for next year. Pride Night will be April 21, 2017, with an option for the 22nd if PTA decides to move it to a Saturda

**Open Board Positions**—Michele has filled many but will publicize the remaining ones a few positions at a time.

**Adjournment at 8:55 a.m.**