

# Van Arsdale PTSA

*every child, one voice*

## PTSA General Meeting

7535 Alkire St

Arvada, CO 80003

November 20, 2013

4:33PM

<b><u>CALL TO ORDER</u></b>	<p>This meeting of Van Arsdale's PTSA was called to order November 20, 2013 at 4:33PM by President Lana Hearne.</p> <p>Secretary Lila Schow recorded the minutes.</p>
<b><u>AGENDA</u></b>	<ol style="list-style-type: none"><li>1. Officer Reports</li><li>2. Gifts to Van Arsdale<ol style="list-style-type: none"><li>a. Chairs</li><li>b. Computer Lab Support</li><li>c. Marquee</li><li>d. Girls on the Run<ol style="list-style-type: none"><li>i. Grades 3-5</li></ol></li></ol></li><li>3. Vote on Bylaws</li></ol>
<b><u>ATTENDANCE</u></b>	<p>Lana Hearne, Julie Rife, Cheryl Jordan, Linda Rice, Angela Lombardi, Dawn Wiley, Madina Sorensen, Jay Charness, Stephanie Drew, Tiffany Herron, Cathi Kruse, Heather Haxmeier, LeaAnn Ziebold, Geoff Ziebold, Ted Carpenter, Carlanan Russ, Shannon Fitzgerald, Nicole Dorotik, Cathi Krisse, Karen Cravens, and Lila Schow.</p>
<b><u>NEW BUSINESS</u></b>	<ol style="list-style-type: none"><li>1. Suggestion to send out PTSA Business Member forms to all school families next year.</li></ol>
<b><u>UNFINISHED BUSINESS</u></b>	<ol style="list-style-type: none"><li>1. District to let us know more about boundary changes on January 1, 2014</li><li>2. Linda Rice to investigate whether we have other chair buying options from the district</li><li>3. Marquee with temperature displayed</li></ol>
<b><u>OFFICER REPORTS</u></b>	
<b>President</b>	<p>Lana gave her report on boundary changes as well as summing up recent fundraisers and Valentine's Charitable Gift to Children's Hospital.</p>
<b>Vice President</b>	<p>Linda gave her update district boundary issues as well as district board changes. The VPs gave their report on upcoming fundraisers</p>
<b>Secretary</b>	
<b>Treasurer</b>	<p>The Treasurer gave her report on the budget.</p>

<p><b><u>MOTION TO VOTE</u></b></p>	<p>A motion was made by Jay to approve the October minutes. The motion <i>passed</i>.</p> <p>A motion was made by Lila to approve a scholarship not to exceed \$1,425 for Girls on the Run. The motion <i>passed</i>.</p> <p>A motion was made by Jay to approve three new racks of chairs (Pending other district options) at \$1,500. The motion <i>passed</i>.</p> <p>A motion was made by LeaAnn to approve \$1,000 for a morning Math Computer Lab. The motion <i>passed</i>.</p> <p>A motion was made by Jay to approve up to \$21,000 for a new marquee (including electrical and teardown of the old). The motion <i>passed</i>.</p> <p>A motion was made by Linda to approve the changes to the PTSA bylaws. The motion <i>passed</i>.</p>
<p><b><u>ADJOURNMENTS</u></b></p>	<p>The meeting was adjourned at 5:09PM</p>

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Lila Schow, Secretary

Approved: \_\_\_\_\_

Date: \_\_\_\_\_