

# Van Arsdale PTSA

*every child, one voice*

## PTSA General Meeting

7535 Alkire St  
Arvada, CO 80003  
January 15, 2014  
4:30PM

<b><u>CALL TO ORDER</u></b>	<p>This meeting of Van Arsdale's PTSA was called to order January 15 2014 at 4:30PM 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. Children's Hospital Project</li><li>2. Boundary Change</li><li>3. Rock Wall</li><li>4. Upcoming Fundraisers</li><li>5. Marquee</li><li>6. Budget Update</li><li>7. Approval of November Minutes</li><li>8. Microphone Installation</li><li>9. February Rock Wall Fundraisers</li><li>10. PTSA Nominating Committee</li></ol>
<b><u>ATTENDANCE</u></b>	<p>Lana Hearne, Cheryl Jordan, Linda Rice, Angela Lombardi, Diane Ranta, Jay Charness, Stephanie Drew, Tiffany Herron, Cathi Kruse, Heather Haxmeier, Ted Carpenter, Alex Dorotik, Debbie Klisis, Michelle Jones, and Lila Schow.</p>
<b><u>NEW BUSINESS</u></b>	
<b><u>UNFINISHED BUSINESS</u></b>	<ol style="list-style-type: none"><li>1. Rock Wall Funding</li></ol>
<b><u>OFFICER REPORTS</u></b>	
<b>President</b>	<p>Lana gave her report on the Children's Hospital fundraiser progress, upcoming boundary changes, and the issues with the Rock Wall.</p>
<b>Vice President</b>	<p>Linda gave her update on the Choice Enrollment Breakfast. Cheryl gave her report on changes to January's fundraisers as well as upcoming fundraisers to support the Rock Wall.</p>
<b>Secretary</b>	
<b>Treasurer</b>	<p>The Treasurer gave her report on the budget.</p>
<b><u>MOTION TO VOTE</u></b>	<p>A motion was made by Jay to approve the November minutes. The motion <b><i>passed</i></b>.</p>

	<p>A motion was made by Jay to approve \$300 for the installation of microphones. The motion <b><i>passed</i></b>.</p> <p>A motion was made by Jay to approve using February fundraisers to support the additional Rock Wall costs. The motion <b><i>passed</i></b>.</p> <p>A motion was made by Lila to approve three members to make up the PTSA Nominating Committee. The motion <b><i>passed</i></b>.</p>
<b><u>ADJOURNMENTS</u></b>	The meeting was adjourned at 4:55PM

\_\_\_\_\_  
Lila Schow, Secretary

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

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