

# Van Arsdale PTSA

*every child, one voice*

## PTSA General Meeting

7535 Alkire St

Arvada, CO 80003

February 19, 2014

4:33PM

<b><u>CALL TO ORDER</u></b>	<p>This meeting of Van Arsdale's PTSA was called to order February 19, 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. Bandimere Race to Read Program</li><li>2. Upcoming Fundraisers</li><li>3. Marquee</li><li>4. Budget Update</li><li>5. Approval of January Minutes</li><li>6. Gifts of Van Arsdale</li><li>7. Slate of PTSA Officers for 2014-15 School Year</li><li>8. 2014-15 School Calendar</li><li>9. New Business</li></ol>
<b><u>ATTENDANCE</u></b>	<p>Lana Hearne, Cheryl Jordan, Linda Rice, Angela Lombardi, Diane Ranta, Jay Charness, Stephanie Drew, Cathi Kruse, Brandy Kartchner, Mary Ann Dimand, Shannon Fitzgerald, Karen Cravens, Ted Carpenter, 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. Bus to Skate City</li><li>2. Rock Wall Funding</li><li>3. Marquee</li><li>4. Open Chairs for Reflection and Enrichment Committees.</li></ol>
<b><u>OFFICER REPORTS</u></b>	
<b>President</b>	<p>Brandy Kartchner volunteered to head Bandimere Race to Read Program.</p>
<b>Vice President</b>	<p>Cheryl gave her report on upcoming fundraisers.</p>
<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 January minutes with suggested changes. The motion <b><i>passed</i></b>.</p> <p>A motion was made by Stephanie Drew to approve \$2,543 for Chrome Books. The motion <b><i>passed</i></b>.</p>

**ADJOURNMENTS**

The meeting was adjourned at 5PM

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

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

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