

# Van Arsdale PTSA

*every child, one voice*

## PTSA General Meeting

7535 Alkire St Arvada, CO 80003

March 19, 2014

4:33PM

<b><u>CALL TO ORDER</u></b>	This meeting of Van Arsdale's PTSA was called to order March 19, 2014 at 4:33PM by President Lana Hearne.  Secretary Lila Schow recorded the minutes.
<b><u>AGENDA</u></b>	<ol style="list-style-type: none"><li>1. Officer Reports</li><li>2. Election of 2014-15 Officers</li><li>3. Carnival Food Trucks<ol style="list-style-type: none"><li>a. menus/trucks decided</li></ol></li><li>4. New Business</li></ol>
<b><u>ATTENDANCE</u></b>	Lana Hearne, Julie Rife, Linda Rice, Ted Carpenter, Cathi Kruse, Michelle Jones, Jay Charness, Stephanie Drew, Rosa Kougal, Brandy Kartchner, Debbie Klisis, and Lila Schow.
<b><u>NEW BUSINESS</u></b>	<ol style="list-style-type: none"><li>1. Jay gave an update on the Talent Show including ideas for next year.</li><li>2. Rosa requested a committee meeting for Run with Rocky.</li><li>3. Young Writers need facilitators.</li></ol>
<b><u>UNFINISHED BUSINESS</u></b>	<ol style="list-style-type: none"><li>1.</li></ol>
<b><u>OFFICER REPORTS</u></b>	
<b>President</b>	Lana requested volunteers for Bandimere Race to Read Program.
<b>Vice President</b>	Julie gave her report on upcoming fundraisers and marquee updates.
<b>Treasurer</b>	The Treasurer gave her report on the budget.
<b>Secretary</b>	The Secretary delayed the approval of February 19 minutes until next month.
<b><u>MOTION TO VOTE</u></b>	A motion was made by Jay to elect the new PTSA board for 2014-15. The motion <b><i>passed</i></b> .
<b><u>ADJOURNMENTS</u></b>	The meeting was adjourned at 5:02PM

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

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

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