

Van Arsdale PTSA

every child, one voice

PTSA General Meeting

7535 Alkire St Arvada, CO 80003

April 16, 2014

4:30PM

<u>CALL TO ORDER</u>	<p>This meeting of Van Arsdale's PTSA was called to order April 16, 2014 at 4:30PM by President Lana Hearne.</p> <p>Secretary Lila Schow recorded the minutes.</p>
<u>AGENDA</u>	<ol style="list-style-type: none">1. Officer Reports2. Gifts to Van Arsdale3. 2014-15 Committee Chairs4. New Business
<u>ATTENDANCE</u>	<p>Lana Hearne, Julie Rife, Cheryl Jordan, Angela Lombardi, Linda Rice, Ted Carpenter, Brandy Kartchner, Kristopher Schuh, Suzanne Ghais, Jaci Turner, Cathi Kruse, Michelle Jones, Jay Charness, Tiffany Herron, Stephanie Drew, Diane Ranta, and Lila Schow.</p>
<u>NEW BUSINESS</u>	<ol style="list-style-type: none">1. Awards from PTA given to PTSA2. Cathi gave an update on the carnival food trucks3. Newly elected PTSA board gave an overview on their conference4. Suggestion for occasionally switching the order of the PTSA/VAULT meetings for 2014-2015
<u>UNFINISHED BUSINESS</u>	<ol style="list-style-type: none">1. Lila is in charge of donating the old marquee letters to a school in need.2. Need Committee Chairs for Carnival, Book Club and Staff Appreciation.
<u>OFFICER REPORTS</u>	
President	<p>Lana gave her update on the rock wall.</p>
Vice President	<p>Cheryl gave her report on upcoming fundraisers, coffee cart, and marquee/marquee light updates.</p>
Treasurer	<p>The Treasurer gave her report on the budget.</p>
<u>MOTION TO VOTE</u>	<p>A motion was made by Jay to approve the General Meeting Minutes from February and March. The motion <i>passed</i>.</p> <p>A motion was made by Jay to approve gifting the remaining \$6,743.27 in the school's account to be used at their discretion. The</p>

	motion <i>passed</i> .
ADJOURNMENTS	The meeting was adjourned at 4:57PM

Lila Schow, Secretary

Approved: _____

Date: _____