

Van Arsdale PTSA

every child, one voice

PTSA Board Meeting

7535 Alkire St

Arvada, CO 80003

September 18, 2013

4:30PM

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| <u>CALL TO ORDER</u> | <p>This meeting of Van Arsdale's PTSA was called to order September 18, 2013 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 Arsdale<ol style="list-style-type: none">a. \$8500 for PE support (climbing wall and golf equipment)b. \$711 for class sets of Atlases for grades 4-6c. \$750 for six months of 9 News promotion<ol style="list-style-type: none">i. pending staff and district approval, first right of refusal, and ability to link to our school for registration.3. New Business4. Upcoming Events |
| <u>ATTENDANCE</u> | <p>Lana Hearne, Julie Rife, Cheryl Jordan, Linda Rice, Angela Lombardi, Michelle Jones, Stephanie Fuller, Ted Carpenter, Tiffany Herron, Heather Haxmeier, LeaAnn Ziebold, Cathi Kruse, Trina Burton, Densie Gomez, Jaime Risavi, Madina Sorensen, Jay Steinwagner, Jodi Steinwagner, Teri Shelton, Melissa Long, Shannon Fitzgerald, Annette Nellans, Nicole Dorotik, and Lila Schow</p> |
| <u>NEW BUSINESS</u> | <ol style="list-style-type: none">1. Recapping of Edukits |
| <u>MINUTES</u> | <p>First meeting of the year, no previous minutes to approve.</p> |
| <u>UNFINISHED BUSINESS</u> | |
| <u>OFFICER REPORTS</u> | |
| President | <p>Lana gave the cookie sales update.</p> |
| Vice President | <p>The VPs gave their report on upcoming fundraisers.</p> |
| Secretary | |
| Treasurer | <p>The Treasurer gave her report on the 2013-14 budget</p> |

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| <u>MOTION TO VOTE</u> | A motion was made by Cheryl to approve the Budget as is. The motion <i>passed</i> . A motion was made by Lila to approve the Gifts to VanArsdale. The motion <i>passed</i> . |
| <u>ADJOURNMENTS</u> | The meeting was adjourned at 5 PM |

Lila Schow, Secretary

Approved: _____

Date: _____