



**Executive Board Meeting
Van Arsdale Elementary School PTSA
7535 Alkire Street
Arvada, Colorado 80005
January 20, 2016
6:00 P.M.**

CALL TO ORDER: The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order January 20, 2016, in the school library at 6:00 P.M. by treasurer, Lana Hearne. Secretary, Heather Stratton, recorded the minutes.

ATTENDANCE 6 members were in attendance with Executive Committee: Vice-President, Cathi Kruse; Vice-President, Jaci Turner; Treasurer, Lana Hearne; Secretary, Heather Stratton; Principal, Susan Chapla. General membership: Janelle Fuller, Michelle McHugh, Tiffany Herron, Monica Meyer, Ted Carpenter, Tad Burton

UNFINISHED BUSINESS: Susan Chapla budget: in the hole about 22,000\$ possibly cut para hours, staffing decisions: Vasquez going from 5th to 6th, Roon from 2nd to 5th, open position in 1st, 1st, 2nd, 2nd, 4th, make Boyer's K position permanent, and a mental health position. Need parents to help with the hiring. One parent for each position. Will require nights. Possibly have stations with parents and students at one, teach a lesson at another, lesson planning at another, then staff.

OFFICER REPORTS:

President: New slate of officers. Will advertise in Friday Folder emails and are calling a few to see if interested. Add phone numbers to the flyer so that parents can call directly to get information.

Vice-President: Holiday shop: ABC company ran the shop. Not intended as a fundraiser but we made \$466. Now that we have the experience we can stock it more appropriately next year. Jaci has volunteered to run it again next year. Worked out well having it in the classroom. Next year Outdoor Lab is week before Christmas we can hold it in a 6th grade classroom.

King Soopers cards: November \$558, December \$442

Vice-President: Looking to continue more of the silent fundraising with Amazon, Target. Not wanting to commit the future board to catalog sales. Add discount cards to the list. Butter braids.

Secretary: Read-a-thon fundraising. March timeframe. Not April. Posters? Security issues? Have a reading night as part of the fundraiser maybe as the kickoff. Susan Chapla makes a motion to move forward with this.

Treasurer: Box Tops is being difficult about 4000 box tops not being paid for. But collected \$1300. Next collection is in March. Gifts to Van Arsdale of \$5000 for bells in music and for staff development. More money in the budget for technology needs. Waiting for the plan.

NEW BUSINESS: Michelle McHugh would like to have students demonstrate for PTA meeting where our funds are going. Video possibly for parents in Chapla's Chatter to show parents who don't come to the meetings. Group of 5th graders and Tami Thompson are filming a video about technology care from the perspective of news casters.

MOTION VOTE:

REPORT OF STANDING

COMMITTEES:

ANNOUNCEMENTS:

ADJOURNMENT: The meeting was adjourned at 7:06 P.M.

Heather Stratton, Secretary

Approved: _____
Date: _____