



**Executive Board Meeting
Van Arsdale Elementary School PTSA
7535 Alkire Street
Arvada, Colorado 80005
September 17, 2014
4:35 P.M.**

CALL TO ORDER: The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order September 17, 2014, in the school library at 4:30 P.M. by President, Brandy Kartchner. Secretary, Heather Stratton, recorded the minutes.

AGENDA:

1. Introductions
2. Officer reports
3. New Business

ATTENDANCE 6 members were in attendance with Executive Committee: President, Brandy Kartchner; Vice-President, Cathi Kruse; Vice-President, Jaci Turner; Treasurer, Tiffany Herron; Secretary, Heather Stratton; Principal, Linda Rice.

**UNFINISHED
BUSINESS:**

NEW BUSINESS: *Parent of 4th grade needed to facilitate book club (Leann Ziebold)

**OFFICER
REPORTS:**

President: *Raffle prize—Janelle Fuller

*Open chair positions

*Kim Anderson needs carnival volunteers

Vice-President: *Fundraising--\$8500 online sales \$1700 our net. \$35,000 for total sales our net will be around \$18,000 total. Price point for booster club was too high. Possibility to find a new fundraising company. Penguins were a hit. Teachers were appreciative of penguins being handed out outside of class.

*Food trucks—funnel cakes, Mediterranean, ice cream,

Vice-President:

Secretary: *approval of minutes

Treasurer: *approval of budget set for October mtg Bank balance as of today is \$42,396.

MOTION VOTE:

A motion was made by Jay Charness to approve the General Mtg minutes from April 2014

**REPORT OF
STANDING
COMMITTEES:**

ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 4:50 P.M.

Heather Stratton, Secretary

Approved: _____
Date: _____