



**Executive Board Meeting
Van Arsdale Elementary School PTSA
7535 Alkire Street
Arvada, Colorado 80005
November 19, 2014
4:30 P.M.**

CALL TO ORDER:

The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order November 19, 2014, in the school library at 4:30 P.M. by President, Brandy Kartchner. Secretary, Heather Stratton, recorded the minutes.

ATTENDANCE

6 members were in attendance with Executive Committee: President, Brandy Kartchner; Vice-President, Jaci Turner; Treasurer, Tiffany Herron; Secretary, Heather Stratton; Principal, Linda Rice, Ted Carpenter, Lila schow, Melissa Boyer, Ashley Carvalho, Lena Vander Laan, Kasey Vair, Sharon Christenson, Stephanie Drew, Robin Gubanich, Donna Chester, Jerry Hamill, Michelle Jones, Shannon Fitzgerald

**UNFINISHED
BUSINESS:**

**OFFICER
REPORTS:**

President:

-Membership and dues paid Nov 1 \$1,251.25 based on 165 members and 2 business memberships
-Holiday shop: Linda votes too much because of food drive, assembly and awards. Maybe next year. Set up in a temp. Maybe do Mother's Day/Father's Day instead of Christmas. By February if we can have a calendar worked out so that we know what is happening in each month for the following year.

Vice-President:

Fundraising Committee mtg in Dec—Visit the shop idea.
Also, find a new Field Day BBQ chair and Outdoor Lab fundraising chair/educate about King Soopers cards with Lila Schow (choir concerts, Kindergarten welcome breakfast)

Vice-President:

Secretary:

Approve Oct. minutes—

Treasurer:

Report

NEW BUSINESS:

Upcoming Events: Grandparent's Day Nov. 21
Thanksgiving Break Nov. 24-28

Geography Bee Dec 18
Restaurant Nights: Papa John's Dec 5&6
Chick Fil-A Jan 27

MOTION VOTE:

Stephanie Drew made a motion to approve the minutes, Brandy Kartchner seconded the motion.

**REPORT OF
STANDING
COMMITTEES:**

ADJOURNMENT:

The meeting was adjourned at 4:55 P.M.

Heather Stratton, Secretary

Approved: _____
Date: _____