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**Executive Board Meeting  
Van Arsdale Elementary School PTSA  
7535 Alkire Street  
Arvada, Colorado 80005  
October 22, 2014  
4:30 P.M.**

**CALL TO ORDER:** The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order October 22, 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. upcoming events

**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.

**OFFICER  
REPORTS:**

**President:** Rock wall is up  
Thank you Thursdays need volunteers and teachers like it.  
Teacher conference dinner turned out well. Jimmy Johns  
Membership due on November 1<sup>st</sup>. Directory members due October 24.  
Charitable filing due Novembe 15<sup>th</sup>  
Cookie dough fundraising use \$10,000 for 5 ipads in each classroom k-2.  
Experimenting with sending the technology home with the kids for digital homework.

**Vice-President:**

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**Secretary:** approval of minutes  
Directory final membership due October 24th

**Treasurer:** Insurance for our digital PTA  
Cookie dough numbers  
Review of 2014-15 budget—Jay Charness moved to approve the budget all were in favor . motion to approve gift of \$10,000 for ipads to the school.  
Next meeting motion to approve fund/gifts for first grade teacher.

**MOTION VOTE:** Jay Charness made a motion to approve the minutes for September. Lana Hearne and Tiffany Herron 2nded the motion!

**REPORT OF  
STANDING  
COMMITTEES:**

**ANNOUNCEMENTS:**

**ADJOURNMENT:** The meeting was adjourned at 5:00 P.M.

\_\_\_\_\_  
Heather Stratton, Secretary

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_