



**Executive Board Meeting  
Van Arsdale Elementary School PTSA  
7535 Alkire Street  
Arvada, Colorado 80005  
November 18, 2015  
6:15 P.M.**

**CALL TO ORDER:** The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order November 18, 2015, in the school library at 6:15 P.M. by Treasurer Lana Hearne. Secretary, Heather Stratton, recorded the minutes.

**ATTENDANCE** 6 members were in attendance with Executive Committee: Treasurer, Lana Hearne; Secretary, Heather Stratton; Tiffany Herron, Jay Charness, Tami Thompson, Ted Carpenter, Karen Cravens,

**UNFINISHED BUSINESS:**

**OFFICER REPORTS:**

**President:**  
**Vice-President:** Holiday shop coming up. Volunteers needed.  
**Vice-President:**  
**Secretary:** Tiffany Herron made a motion to approve the October minutes, 2<sup>nd</sup> by Lana Hearne all in favor.  
**Treasurer:** Spirit wear is done. Community night events have been successful: Big Time and Texas Roadhouse. Audit is complete. Printing expenses are slightly over budget based on the

**NEW BUSINESS:** Tami Thompson to print a spreadsheet with King soopers cards linked to their card number so that we can track spending to individual family's spending for fundraiser prizes.

**MOTION VOTE:** Jay Charness made a motion to approve \$740 for new chimes. 2<sup>nd</sup> by Tiffany Herron. All in favor.  
Jay Charness made a motion to approve \$5000 for math expressions training. 2<sup>nd</sup> by Karen Cravens, all in favor.  
Jay Charness made a motion to approve \$1400 for playground equipment to be spent after para discussion. 2<sup>nd</sup> by Karen Cravens. All in favor.

**REPORT OF STANDING COMMITTEES:**

**ANNOUNCEMENTS:** Music concert coming up. Can set up tables to do cards/spirit wear?

**ADJOURNMENT:** The meeting was adjourned at 6:50 P.M.

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

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

