



**Executive Board Meeting
Van Arsdale Elementary School PTSA
7535 Alkire Street
Arvada, Colorado 80005
February 17, 2016
6:00 P.M.**

CALL TO ORDER:

The PTSA Executive Board meeting of Van Arsdale Elementary School was called to order March 18, 2015, in the school library at 6:13 P.M. by President, Brandy Kartchner. Secretary, Heather Stratton, recorded the minutes.

ATTENDANCE

11 members were in attendance with Executive Committee: President, Brandy Kartchner; Treasurer, Lana Hearne; Secretary, Heather Stratton; Principal, Susan Chapla, Ted Carpenter, Jodi Steinwagner, Michelle Lucero, Jay Chapla, Lindsey Shaw, Tiffany Herron, Michelle McHugh

NEW BUSINESS:

Jay Charness selection committee. New Slate of officers for 2016-17. President: Michelle Lucero, VP: Jodi Steinwagner, VP: Trina Burton, Treasurer: Dawn Joselyn, Secretary: Lindsay Shaw, Communications: Rhonda Flath and Cathi kruse. Will vote at next month's meeting.

OFFICER REPORTS:

President:

5th grade class Rocky Mountain PBS broadcast will be shown next month. Script about PTSA.

Vice-President:

Vice-President:

Secretary:

Read-a-thon: start up video on Thursday morning, February 25th. Order posters and charts for lunchroom for kids to see their progress towards goals. Snapbooster for fundraising take pictures of receipts.

Treasurer:

Budget: more community partnerships this year than last. King Soopers cards just received another check for \$400. Excel funds: 3rd grade requested about \$200 over their budget. Money is available. Susan Chapla votes to approve, seconded. Michelle McHugh requested \$200 for author visit..

\$20,750 is left in the bank. \$5000 is sitting in the school's donation account just left over from other contributions. We will carry over about \$7-10,000 for future board. All the rest of the \$ will go to school. Teachers requests: cubbies in 1st grade, pencil sharpeners, Laura Dolliver took accounting of blinds that are broken and outside door mats. 6th grade still wants lockers in main hallway. Technology committee is evaluating needs. All technology will be collected at the end of the year to redistribute to classes next year. New laptops are needed for the teachers. A safe projection is a classroom set of chromebooks (25 @ \$250). Tech team did purchase 7 new chromebooks for teachers. Every 3 years 7 new devices will be purchased and distributed to teachers. Discussion on carts for devices.

Letter to city for the sidewalk to be finished up Alkire to Ralston Valley. Will finish the letter and have it ready to sign at the March meeting.

MOTION VOTE:

Susan made a motion to approve both November and January minutes. Lana 2nd.

**REPORT OF
STANDING
COMMITTEES:**

Susan Chapla-no parent input form will go home. School wants parents to trust the school and teachers to place children in the right classes and rooms. Parents can ALWAYS meet with Susan to visit about concerns for classes/peers.

ANNOUNCEMENTS:

ADJOURNMENT:

The meeting was adjourned at 7:00 P.M.

Heather Stratton, Secretary

Approved: _____
Date: _____