

LPA PTO Meeting Minutes
June 6, 2012

1. Welcome/Call to Order

Erika Williams began the LPA PTO monthly meeting at 12:02pm on June 6, 2012 in the conference room at LPA.

a. Attendance

Mr. Kelley, Mrs. Thayer, Dr. Schoonover, Erika Williams, Cathy Richter, Karen Taylor, Carolyn Haines, Emily Headley, Katie Gray, Petra Van der Linden, Christy Beebe, Marty Kondal, Heather Lister, Farrah Orr, Jennifer Ferguson and Janine Bowker.

2. Approval of Minutes from November Meeting

Katie Gray presented the minutes from the May 1st PTO meeting, the May 1st PTO general meeting, and the May 25th PTO general meeting. A motion was made by Cathy Richter to approve the minutes; a motion to second was given by Janine Bowker. The minutes passed unanimously.

3. Sunshine/'of the month' nominations – Congratulations to Dr. Schoonover and Mrs. Thayer!

4. Principal and Officers' Reports

- a. **Principal** – Mr. Kelly expressed his heartfelt thanks for all the hard work the PTO has put in over the past 5 years.
- b. **President** –Erika Williams
 - i. Welcome & Introductions were made to incoming board members. Erika also presented Mr. Kelly with a farewell gift and card from the PTO.
- c. **1st Vice President** – Cathy Richter
 - i. Fundraising Update – The 1st Day School Supplies fundraiser deadline for ordering is June 30th. One last e-mail reminder will be sent out via room parents.
- d. **2nd Vice President** – Kim Delaney
 - i. Membership/Volunteers – nothing to report
- e. **Treasurer** – Karen Taylor
 - i. State of the Bank Account

The current checking account balance is \$17,190.58 – please see a copy of the State of the Account in the minutes binder.

- f. **Secretary** – Katie Gray
 - i. Thank you notes were shared.

5. **Committee Chair Reports**

- a. **Spirit Wear** – Orders will be placed shortly. This order will be available for pick up at the first day of the basketball and cheerleading camps held at LPA in August this summer to help ease congestion at wolf greeting and to help promote the new spirit wear items over the summer.
- b. **Fall Gala** – The theme for the gala this year is ‘Tailgating for LPA’. The Gala committee is in the process of securing an MC for the live auction. Emit Smith has agreed to do a short video for the evening. If you are interested in helping out with the event or donating items for the live and silent auctions please contact Jennifer Ferguson at jenniferferguson1@gmail.com or Farrah Orr at orrfamily@litestream.net. The next meeting is scheduled for June 28th at Taps – 7pm.
- c. **Business partners** – 13 paid companies have agreed to be a part of the LPA PTO discount card with several additional companies to be added in the coming weeks. Details regarding card distribution are still being worked out.
- d. **Wolf buck carnival** - Wolf buck carnival was a success. Some things will be changed next year, however overall feedback has been very good.

6. **Old Business** –

7. **New Business** –

8. **Budget meeting** – June 21st 2:00pm at Bartram Trail

9. **Adjourn**- Meeting was adjourned at 12:36 pm