

LPA PTO Meeting Minutes
December 4, 2012

1. Welcome/Call to Order

Cathy Richter began the LPA PTO monthly meeting at 10:05am on December 4th, 2012 in the multipurpose room.

a. Attendance

Cathy Richter, Erika Williams, Erin Gulden, Erin Archer, Karen Taylor, Carolyn Haines, Tasha Conching, Janine Bowker, Marty Kondal, Kim Delaney, Mrs. Thayer, and Mrs. Donlan.

2. Approval of Minutes from November Meeting

Erin Gulden presented the minutes from the November 6th PTO meeting. A motion was made by Marty Kondal to approve the minutes; a motion to second was given by Janine Bowker. The minutes passed unanimously.

- 3. Sunshine/'of the month' nominations** –The teacher of the month nominees were: Michelle Whittington, Kristen Cullen, Dianna Carlson-Bright, Jennifer Frank, and Kirianne Bird. The winner was Kristen Cullen. The nominees for Volunteer of the Month were: Mrs. Martin. She was the winner. There were no nominations for Student Volunteer K-4. The nominations for Student 5-8 were Tyler Gilroy and Ciara O'Donohoe. The winner was Tyler Gilroy.

4. Principal and Officers' Reports

- a. Principal –Mrs. Thayer-** Exams will be held the week before winter break. The dates for final exams are set by the district and not by Liberty Pines. This quarter will be eight weeks and the following quarter will be 10 weeks. Liberty Pines is moving towards formative assessments for K-5. In the upper grades, these assessments will count for a grade. The Liberty Parade will be held on the Friday before Memorial Day this year.
- b. President –Cathy Richter**
- i. The deadline for submissions to The Creekline is December 15th. The deadline for submissions for the newsletter is December 21st.
- c. 1st Vice President – Karen Taylor**
- i. The fundraising committee is looking at options to replace Entertainment Books as the fall fundraiser. Possible options are City Books or The Holiday Shoppe which would be held during Holiday Vendor night. Karen announced that she would be moving with her family to Charlotte,

North Carolina. Karen made a motion to nominate Erin Archer as her replacement. The motion was seconded by Erika Williams.

d. **2nd Vice President** – Kim Delaney

i. No new business.

e. **Treasurer** – Janine Bowker

i. State of the Bank Account

The current checking account balance is \$47,444.41 – please see a copy of the State of the Account in the minutes binder.

f. **Secretary** – Erin Gulden

i. No new business.

5. Committee Chair Reports

a. **Mini Grants** – Mini Grants are almost complete. All but two teachers applied for mini-grants. Each teacher who applied was able to receive up to \$100. A majority of the money went to purchasing books for the classrooms.

b. **Holiday Vendor Night**- To date, there are 17 vendors signed up for Holiday Vendor night. Thirty-one classes are participating in the wreath decorating contest. Tickets will be sold for \$1 then placed in a cup in front of the wreath the ticket holder wants to vote for. The class with the most votes receives a \$50 gift card and names will be drawn to keep the wreaths.

c. **Family Fun Night**- Currently, Family Fun night is scheduled to be held on February 8th. Discussion was held about how to draw more attendance to the event.

d. **Gator Bowl**- 57 tickets have been sold for a profit of \$570.

e. **Hospitality**- The hospitality committee is planning the next teacher luncheon.

6. Old Business –

7. **New Business** – Marty Kondal needs someone to cover for her for two weeks over the Christmas break to run the website.

8. **Adjourn**- Meeting was adjourned at 10:39. The next meeting will be January 8th at Liberty Pines Academy.

