

PTA General Meeting

October 2, 2017

In attendance:

Ramey Sallaz, Mhairi McKay-Smith, Cathy Snelson, Heather Woodward, Jennifer Guy, Kayla Richardson, S. Lopez, A. Zobay, S. Luscher, Matt & Yoly Miller, Erin Middleton, Jacqueline Chrobocinski, Laura Tietjen, Lissie Hamm, Esther Smidt and Tony Hinojosa.

- I. 1. At 12:13 Ramey Sallaz calls meeting to order.
- II. Approval of minutes:
Cathy Snelson moves to approve minutes. Seconded by Mhairi McKay Smith. None opposed.
- III. Reports of officers:
 - A) Treasurer's report given by Mhairi McKay Smith
 - Audit conducted on August 21st was satisfactory with the NMPTA.
 - Changed yearbook line item to \$5,700.
 - School store has made \$1,775.16.
 - Following up with LANL and their giving program.
 - AIM Insurance has been paid for Mountain PTA.
 - Line item added for Box Top expenditures for the amount of \$200.00 Jackie Chrobocinski motioned for it to be approved. Esther Smidt seconded. None opposed.
 - B) President's report given by Ramey Sallaz
 - Discussed ways to spend money raised. Suggested that student council think of ways to benefit the school with a portion of the money raised.
 - Working to improve grant process and participation.
 - Staff Wellness Day (Tabled)
 - Collecting for Books for Houston project. They have shipping funding.
 - Collecting books for African Library Fund. All LAPS schools participating and \$500 is requested from each school for shipping.
 - C) Membership report given by Heather Woodward
 - 20 new members for a total of 65 total.
 - D) Principals report given by Mrs. Guy
 - Advanced Education Accreditation visit - Nov. 7
- IV. Reports of Committees
 - A) FUNd Run- Ramey Sallaz
 - One week later and even greater!
 - Donations from families: \$15,178
 - Donations from community sponsors: \$3,100
 - LANB came through with \$250.00
 - B) Halloween Carnival - Laura Tietjen
 - Wristbands this year (\$5 & \$10 options)

- Hoping for games to be outside
- Reviewed layout of school property
- Papa Murphy's will be selling concessions
- Need prizes (gently used toys)

C) Silent Auction - Mhairi McKay-Smith

- \$2,800.00 worth of items donated to sell
- Still collecting items

D) Box Tops - Jackie Chrobocinski

- Had first committee meeting
- -Started collecting box tops
- 1st competition for Box Tops now through December 22nd
- Still discussing prize options for classes that have the most Box Tops

E) Book Fair- Cathy Snelson

- Extended hours on the 20th.
- Open Saturday during the carnival
- Need volunteers for setup and take-down
- Need extra register

F) Parent-Teacher conference lunches

- Need volunteers to bring food, sign-ups on Sign-Up Genius

IV. New Business

A) Grant Requests

- Shanda Moore - \$250.00 to purchase books (Green Glass Sea) for her students. She would also like to purchase the audio CD. Erin Middleton motioned to approve grant. Jackie Chrobocinski seconded. None opposed.
- Mrs. Lopez - 2nd grade applied for a grant to purchase own pellets for students to dissect. Grant not to exceed \$200.00. Lissie Hamm motioned to approve. Jackie Chrobocinski seconded. None opposed.
- Mrs. Guy - \$500.00 for shipping costs for the African Library project. Catherine Snelson motioned to approve grant. Mhairi McKay-Smith seconded. None opposed.
- Mrs. Ziomak - \$500.00 to help create flexible seating by purchasing book boxes for her classroom. Motion to table until next meeting.
- It was suggested that all grant requests be turned in by the 15th of each month to Mrs. Guy and the PTA so the members have time to review and discuss each request before the meeting
- Grant requests will now be posted online.

V. Announcements:

A) Next meeting is in the evening of November 6th at 6:30.

Meeting adjourned at 1:30.