

Meeting Minutes

Lake Travis Middle School PTO

Executive Board Meeting – February 7, 2017

Location: LTMS Library Classroom

1. Call to Order/Welcome

Denise Hamilton called the meeting to order at 9:05 a.m. with President being the Chair and Secretary Shannon Johnston taking minutes. A quorum was established.

2. Officer & Standing Committee Reports

President - Denise Hamilton

Ms. Hamilton stated the need for forming a Nominations Committee for the new Executive Board needs to be put together. This committee will help in the search to fill our PTO volunteer positions for next year. We are looking for members that have ties to all four feeder schools. Shannon Johnston will send out an email to current board members asking if they want to continue or start a new role.

Marco Alvarado has approved the LTMS PTO's request to have a Facebook page. Sara White is working on it currently.

Vice President - Megan Brunson

Ms. Brunson reported that the Screenagers event on January 20 "sold out". It was a learning lesson going forward - the tickets weren't actually needed to get in, only as a headcount for the organizers. In reality, many people didn't show that had tickets, meaning a lot of people that wanted to see the show didn't get to go. There will be a Screenagers luncheon on March 2nd with a panel to discuss the movie. The movie won't be shown. Organizer is Kathleen Hassenfratz, the LT Health and Social Programs Coordinator.

Secretary - Shannon Johnston

Ms. Johnston was in attendance and had no report.

Treasurer - Dina Holstien

Ms. Holstien provided an update on January financials. The beginning balance in the account is \$70,801.57 as of 1/01/17. The ending balance is \$69,703.80.

6th Grade Rep - Kim Yancey

Ms. Yancey was not in attendance and had no report. Kazaam date set for April 21st (Friday).

7th Grade Rep - Jamy Bailey

Ms. Bailey was not in attendance, but reported the ball is rolling on all things 7th grade. She has been in contact with Ms. Lord.

8th Grade Rep - Sherry Sanders & Raquel Knox

Ms. Sanders and Ms. Knox reported the tickets have been ordered for the Luau, DJ paid for, photo booth paid for. They are currently working on getting sponsors for the t-shirts. They have also asked the Art Dept. for help with decorations (possibly PTO funded). Things are moving forward.

Membership - Shaeli Walton

Ms. Walton was in attendance and had no report.

Communications - Laura Fischer

Ms. Fischer was not in attendance and had no report.

Fundraising - Christina Seawright

Ms. Seawright was not in attendance and had no report.

3. Principal's Report

Ms. Pyne addressed the PTO and hopes the school can bump up their attendance rating. They have been trying to use positive reinforcement for all grade levels. By announcing daily attendance levels by grade, they can make it a fun competition. LTMS will have their first "Tech Free Tuesday" at lunch today. They will give tickets for treats for students who are participating. The school is trying to encourage more communication.

Mr. Freed is still working on Day of Service on March 10th. There is a lot to coordinate with over 1,000 students being placed in service projects. Students will receive 2 hours of service credit. He has secured sponsors for the t-shirts. HEB is donating ice cream, popsicles. The plan is to be back at 2:00 and then there will be a rally. Parents wanting to participate will have to drive themselves to the sites.

Ms. Villemare dropped by and discussed a few brief topics. She is getting the pricing for the wishlist items. She is working with the drama teachers to get a price on the stage lighting. Chromebook cart is \$9717 and includes 30 Chromebooks.

4. Special Committee Reports

Book Fair Chair Suzanne Kelbaugh announced the BOGO Book Fair will be on April 12th.

5. Adjourn

President Denise Hamilton thanked everyone in attendance and the meeting was adjourned at 10:21 AM.

In Attendance: Megan Brunson, Shannon Johnston, Sherry Sanders, Suzanne Kelbaugh, Denise Hamilton, Shaeli Walton, Dina Holstien, Raquel Knox, Jodie Villemaire

Respectfully submitted on February 14, 2017

By Shannon Johnston, LTMS Secretary