

Meeting Minutes

Lake Travis Middle School PTO
General Membership Meeting – April 11, 2017
Location: LTMS Cafe

1. Call to Order/Welcome

President Denise Hamilton called the meeting to order at 9:16 a.m. with a quorum present, the President being the chair and Secretary Shannon Johnston taking minutes.

2. Approval of Past General Membership Meeting Minutes (9/13/16)

Denise Hamilton requested a motion to approve the meeting minutes from the September 13, 2016 General Membership Meeting. Megan Brunson made the motion. Emily Larcher seconded the motion. **Motion carries.**

3. Officer & Standing Committee Reports

President - Denise Hamilton

Ms. Hamilton began by welcoming all members in attendance. She presented the proposed slate of the new LTMS PTO Executive Board for the 2017-2018 school year. The slate was presented to her by the Chair of the Nominations Committee, Shaeli Walton.

President	Denise Hamilton
Vice President	Karen Longhenry
Secretary	Haley Brust
Treasurer	Dina Holstien
Fundraiser	Open
Communications	Melissa Williamson
Membership	Shaeli Walton
6th Grade Representative	Gina Coldwell

7th Grade Representative	Jamy Bailey
8th Grade Representative	Norma Jean Jackson

Ms. Hamilton asked for any additional nominations from the floor. There were none. Ms. Hamilton requested a motion to approve the slate of the new PTO Executive Board as presented. Jennifer Little made the motion. Emily Larcher seconded the motion. **Motion carries.**

The Nominations Committee will continue to work to fill positions on the Special Committees.

4. Principal's Report

Assistant Principal Zach Freed declared LTMS Day of Service a great success. He received wonderful feedback from the community, the parents, and the students. Mr. Freed thanked the PTO for assisting with the cost of transportation, and he is excited that PTO is adding a Special Committee dedicated to Day of Service from here on out.

5. Other Business

Former Lakeway mayor and chair of the city's Justice Center Citizens Advisory Committee Dave DeOme gave a presentation explaining Lakeway's police station bond proposal and why it is important to the community. The city has outgrown its current facility and is in desperate need for more space. The \$23 million dollar bond election centers around a new 31,000 square foot police facility that will serve the city through 2043.

6. Adjourn

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

In Attendance: (*Board members*) Denise Hamilton, Shannon Johnston, Megan Brunson, Elizabeth Devine, Jamy Bailey, Melissa Williamson, Zack Freed

Respectfully submitted on April 11, 2017

By Shannon Johnston, LTMS PTO Secretary