

**PTA Board Meeting
LISA Academy North
January 20, 2014**

In attendance:

Rose Kubas

Arlene Chan-Mouton

Christine Archer

We had no board meeting in December.

Rose Kubas is resigning as President of the PTA effective Friday, January 25, 2014.

Arlene, as vice president, will now enter the role of President of the PTA. Rose and Arlene will get together this week for discussion of responsibilities, to include:

1. Transferring control of the checking account to her. They must meet at the bank (Arvest) with Shalonda to do this. Shalonda and Arlene will now be signers on the PTA checking account. Shalonda has always been a signer due to her role as treasurer.
2. Take over of snack cart purchasing and deposits. Arlene will make a trip with Rose this week to Sam's to see what needs to be purchased, etc.

Upcoming PTA events and responsibilities:

1. Brooklyn Pyburn and Addie Sereal are working on the Fun Run/Walk to be held Saturday, February 22.
2. Mrs. Ward is getting a wish list from the art and music teachers to see what the PTA may be able to buy for them with our coke rewards or funds.
3. Our next PTA board meeting will be the 2nd Thursday in February (the 13th).
4. In the near future, we will need to make plans for Teacher Appreciation Week and our involvement in Field Day activities.

There are no outstanding bills. We have approximately \$5,000 in the PTA account.

At the end of the year, all of our money should be spent, leaving a balance of \$500.

The PTA President for next school year will need to be an active PTA member of THIS school year.

**PTA Board Meeting
LISA Academy North
January 20, 2014**

Our plan is to close the current PTA account at Arvest at the end of our term as officers and hand the new PTA President a cashier's check in the amount of \$500 to start a new account.

Rose advised Arlene that she communicates with Mrs. Ward, our school liaison, two to three times / week by phone or e-mail.