

LISA Academy – North
PTA Officers' Meeting Minutes
April 18, 2013

In attendance:

Christine Archer

Shalonda Tillman

Arlene Chan-Mouton

Rose Kubas

We have an invoice from B & D Solutions for \$501.72. This has not been paid and needs to be. We ordered 600 cups.

There is approximately \$1,500 in PTA account right now.

May is the month for PTA election of next year's officers. Rose will not continue as president. She would rather have a parent volunteer committee. This would do away with isolation, rules and by-laws of PTA, restrictions, and red tape. We could more easily institute the "Pay it Forward" vision. It would not be directly responsible for fundraising. The school would be in control of funds. Rose has spoken with Mrs. Heslep about this idea who has, in turn, spoken with Mr. Fatih. It would need to be put to a formal vote.

Participation could be garnered for this committee simply by asking people if they want to be on the e-mail list.

Rose has asked for a formal meeting with Mr. Fatih to discuss this idea.

One worry is if administration alone organizes this committee.

Some schools only have volunteer committees. It relieves the pressure off people who always volunteer for everything.

Two-thirds of all PTA members will need to approve if we disband the PTA. We need to see if e-mail voting is acceptable. Do not know if physical vote is required.

If we transition from a PTA to a volunteer committee, several things would need to be decided. Would the group need a 501(c)(3) status? Or would it continue to use the school's non-profit tax id number? Do we transfer the current PTA funds to the school? Certain programs would need to change from PTA to simply LISA Academy – North.

Kroger cards give \$.05 on the dollar to the school. Asking for peoples' commitment to do this was brought up. It can go in Wednesday Mail again. Christine has a document written with instructions.

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This year was a hard transition year for PTA. Most of our funds went to last year's bills. We spent \$17,347 this year so far, plus the monthly fees from bank.

Earnings from Casual for a Cause on Friday, April 26 will go to PTA for Teacher Appreciation Week.

We will also do a bucket drive to earn money for Teacher Appreciation Week. Monday, April 29 and Tuesday, April 30 – drop-off and pick-up. Shalonda and Christine agreed to take Monday morning at 7:20. Arlene agreed to take Monday afternoon. Tuesday morning – maybe Rose.

Our next meeting will be Thursday, May 9.