

PTA MEETING
September 27, 2012
LISA Academy – North

New officers were elected to serve for this year's PTA.

Rose Kubas – President

Arlene Chan-Mouton – Vice President

Christine Archer – Secretary

Shalonda Tillman – Treasurer

Ms. Tillman was unopposed for the office of Treasurer. No one was nominated or running for the office of Secretary. Ms. Archer volunteered for the position of Secretary and that motion was approved and seconded.

Rose Kubas and Kenneth Anderson were nominated for the Office of PTA President. Kimberly Anderson and Arlene Chan-Mouton were nominated for the Office of PTA Vice-President. Ballots were passed out to all paying PTA members and the ballots were counted by two people.

Ms. Martin reported that the total sales from the Signature fundraiser were \$8,662.46. The amount due to Signature is \$5,102.97. The difference is \$3,559.49, which is our profit.

Two possible fundraisers were discussed.

1. Frisbees. These would have the school's logo. Ms. Martin mentioned ordering approximately 500 of the Frisbees for \$.80 each. Coach Trantham would take 100 for use in gym class and for playground use. These could be inverted to serve as plates (with a plastic plate inserted) for WinterFest as a fundraiser for \$5 apiece.
2. Tumblers. These would be Tervis type tumblers. They could be given to the teachers as one of their gifts during Teacher Appreciation week. They could also be sold at Winterfest. The cost would be \$4 each. The charge could be \$7.

Ms. Martin asked the PTA if they would like to move forward on these fundraisers. Julia Dural made the motion that the PTA purchases these fundraisers. Shalanda Tillman seconded. None were opposed.

New t-shirts will be offered this year. Corporate pricing has been acquired through a new vendor. They will be long-sleeved, black, with a jaguar on front and LISA Academy on the sleeve. The price is \$6 for youth and \$7.70 for adult sizes. The possible charge will be \$13. Rose Kubas made the motion that the PTA move forward to order and sell these t-shirts. Krystle Hula seconded the motion. None were opposed.

Order forms for school sweatshirts are soon to be distributed.

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There were two Frisbee golf goals ordered and they are in the school in Coach Trantham's office waiting for assembly and installment on the playground. Two tether ball poles were also ordered and need assembly and installation on playground.

A parent is needed to help write grant for playground.

A question was posed about the playground master plan. This member wanted to know the status of that plan. Part of that money went to fencing. The entire plan needs to be revamped because of fence. City codes need to be secured. No decision yet on ground cover – wood, rubber chips, etc. New estimate needed for ground cover. It will cost approximately \$88,000. New equipment, which Ms. Martin assumes will still be the same as our previous estimate, will be about \$40,000. Our budget does not indicate any long-term hope that the PTA will be able to come up with those kind of dollars.

There was a question about why the school does not provide long-sleeved school shirts for purchase. Mr. Fatih indicated that he would take this item to the next school board meeting. Both schools (North and West) have the same board and the same dress code between them.

A member asked about the by-laws for our PTA and wanted to have them available. AR State PTA by-laws were adopted by LISA PTA. Things we have changed: meeting frequency (we meet once every other month), we have one Vice President instead of two, and we have one-year terms for officers instead of two years. Ms. Martin said she would get those by-laws and make them available.