

Louise Archer PTA
General Membership Meeting Minutes
DRAFT
Library – January 9, 2013

I. Attendees:

Robin Ngoyen, Antigone Delaney, Stephanie Laubner, Karen Landwehr, Mary Franceschini, Natasha Perkins, Neena Scaria, Lalit Bedi, Stuart Zimmerman, Danielle Marchione, Catherine Yeagle, Elena Strukova Golub, Stephanie Bollini, Beverly Jurenko, Michelle Makrigiorgos, Pat Hynes.

II. The Meeting was called to order by President Stephanie Bollini at 7:35pm.

III. Pat Hynes, Vice Chairman, School Board Member, Hunter Mill District Representative:

- a. School Board overview and work calendar
- b. Superintendent search
- c. Discipline Committee
- d. Budget
- e. AAP expansion update
- f. Partnership for Youth
- f. State of the schools

IV. Principal's Report:

- a. Updated on the AAP expansion program.
- b. On safety and security: Crisis Manual in every room, LAES Crisis Team, Practices on lock down (planned for end of January), increased police and security presence, especially in the morning, staff awareness is increasing.

V. President's Report:

- a. Minutes of December General Meeting were approved;
- b. Pizza Bingo is on Friday, January 11, 2013;
- c. Children's art work is in the Vienna Post Office display;
- d. Mini grants were distributed (\$8K);

VI. Treasurer's Report:

- a. The PTA revenues in December were \$92 K, net profit \$35K, bank balance \$114K.
- b. Audit is completed and audit report was turned in. Audit report is on the LA PTA website. There are some recommendations in the report.

VII. Old Business:

- a. Audit Committee report was voted for and approved by the General Membership. Motion to approve was made and seconded .

VIII. Program Reports:

- a. Pizza bingo is tomorrow. Silent auction is expanded, committee is asking for prizes donations.

Please, volunteer.

b. Year book activity is in a full speed. Please, send pictures.

IX. Adjourn:

The meeting adjourned at 8:15pm.