

## Board Meeting Minutes

**Date:** January 6, 2015

**Location:** La Porte Elementary Office

**Attendance:** Gennifer Shuler, Jessica Harlow, Bill Nolin, and Angela Garza-Viator

Minutes called to order @ 5:30 p.m.

Minutes read by Jessica Harlow. Treasurer's report was given by Bill Nolin.

### Announcements:

The PTO voicemail will be setup by next meeting.

Supper with Santa: Thanks to the help of the students and faculty it was a successful event. The baskets were a big hit. There was an increase of attendance from last year and a 40% profit made. Suggestions for next year:

- we use smaller cups
- we purchase our own ice
- themes of the baskets all be different (Barbie, Hot Wheels, Disney, Legos, etc.)
- art activity stations

### Old Business:

We still need to fill the Secretary position. We will be contacting the third runner up to see if she would like to be the secretary. The call out system is almost completed. Ms. Sylvia and Ms. Fontenot are updating the contact information for the Labels for Education account. We will be asking the fundraising committee to help come up with a spring fundraiser that as a 50% profit. We had a vote for a PTO garage sale and it did not pass.

### New Business:

- There was a suggestion that the by-laws be changed so there will be no draining of the banking account for the following year. Carryover balance to be voted upon at a later date.
- Ms. Viator has said to get with Joy Nolin about taking back over the T-shirt sales. We will buy out what they already have in stock.
- PTO needs to get with Joy Nolin about the PTO web page.
- PTO is going to check with the Booster club about buying 15 La Porte umbrellas for the teachers/staff to use during morning arrival and dismissal. Also a storage bin.
- Bill Nolin has asked us to help with budget categories.
- PTO would like to purchase a banner.
- PTO would like to have a back to school tailgate party for the community.
- If there will be a fall festival or walk it needs to be started now. A suggestion with a walk the morning of the festival was made by Ms. Viator.

The Meeting was adjourned at 6:44pm by President Shuler.