

Lake Forest Park BOD Meeting  
December 10, 2018

Call to Order 6:39

Quorum: yes

Minutes approved from October 8, 2018 BOD meeting: Yes

Treasurers Report: See emailed report.

Noted that a formula on spreadsheet looks incorrect and will be checked.

New Business:

Budget Reallocations:

Motion to change name of Roots of Empathy line item to Curriculum (to better reflect its purpose) was approved

Discussion of reallocating funds from Roots of Empathy to Assemblies (\$800), from Roots of Empathy to Science Education (\$50), from Legislative Assembly to Science Education (\$100) and from Legislative Assembly to Insurance coverage (\$240).

Motion to approve reallocations as discussed was approved.

Principal and Board of Directors Reports: see emailed reports.

Legislation-Continuing to work on a potential equity in PTAs plan for our District.

The Shoreline Foundation may be the organization that would collect and disperse funds between PTAs.

Website IT-School play sign-ups will be online this year

Committee Reports: see emailed reports.

Dolphin Dance will be February 8<sup>th</sup> and DJ has been reserved.

Shoreline Special Needs PTSA (Stacey Auger)-Update on their progress and mission as well as ways they can assist our PTA and school.

Meeting adjourned 7:36