

Lake Forest Park BOD Meeting
October 8, 2018

Call to Order 6:39

Quorum: yes

Minutes approved from August 12, 2018 BOD meeting: Yes

Treasurers Report: See emailed report.

Recent activity includes writing the school donation check, buying auction software and a rebate from school supply kit vendor. Roots of Empathy program will only be in one classroom this year, not six as reflected in the budget. Will look into another use for excess funds.

New Business:

Nominating Committee recruitment: Looking for suggestions for 3 people as well as 2 alternates for election at November PTA meeting.

Childcare for PTA meetings: Looking for additional high school student volunteers

Unfinished Business:

Goals: Discussed changes to existing goals as well as new goals for the upcoming year.

Speaker Events: Upcoming speakers include Amy Lang Birds and Bees the week of 12/10 and Rosetta Lee on 5/13

Heritage Festival: Looking for a chairperson to organize event in January. Hoping to have crafts provided by volunteers instead of hiring the Children's Museum.

Dolphin Dance: A planning committee has been formed and event will be February 8.

Principal and Board of Directors Reports: see emailed reports.

Website IT & Communications-Josh Rosenau will be working to create more consistent pages online for all of the various PTA programs. Please let him know if you have information about your program that you would like to have included.

Committee Reports: see emailed reports.

Staff Representative (Polly Olson) Staff is very appreciative of PTA and excited about staff appreciation taco Tuesday meal.

Meeting adjourned 8:03

Announcement that local Cub Scout Pack is meeting at LFP on 10/24 at 6:30. Open to all in grades K-5.