

Lake Forest Park PTA BOD General Membership Meeting  
Wednesday, September 10, 2018

6:33 pm Call to Order

Approval of Minutes from May 9, 2018 General Membership Meeting: Yes

Treasurer's report:

See Emailed report

Will check on timing of movie license payment. May need to increase budget allocation for bank fees if continued increase of credit card transactions. A summary line has been added to the monthly financial report to reflect any PayPal balance that has not yet been transferred to checking account.

New Business:

Discussed proposed changes to Standing Rules. Motion to approve Standing Rules as amended, including corrections to numbering, approved by general membership vote.

2018-19 Budget Proposed Changes

Enrichment Activities increased from \$8,700 to \$8,820 to reflect increase in student enrollment.

Field Day increased from \$75 to \$175 per request for additional equipment and ribbons.

Meeting Speaker budget increased from \$1,200 to \$1,800 based on cost estimates for upcoming presentations.

A one-time Music program donation of \$1,800 for the purchase of a new bass xylophone.

Increased classroom funds to \$250 per full-time staff member (amount prorated by FTE for part time staff).

A new donation of \$100 per staff member for replacement of physical property as needed.

Motion to approve budget changes was approved by general membership vote.

Training opportunities available for Executive Committee members on Saturday 9/15 at the Region 6 Conference.

Unfinished Business:

2018-19 Mission and Goals – prepare for finalization set for October meeting  
Speaker ideas – Stefanie Thomas, Amy Lang, Rosetta Lee are some ideas. Please contact board with other suggestions of speakers or topics.

Principal and Board of Director Reports:

See Emailed Reports

Committee Reports:

See emailed reports

Meeting adjourned 7:15 pm

Presentation of Parenting with Presence by Sara Yao followed meeting.