

LAKEWAY ELEMENTARY SCHOOL PTO
GENERAL MEETING MINUTES
MARCH 06, 2007

Principal Sam Hicks welcomed parents from Bee Cave Elementary (BCE) and Lake Pointe Elementary (LPE). He introduced our counselors, passed out "Meet My Child" forms and encouraged everyone to be involved at LWE next year.

In attendance were: Kim McCarthy, Lori Griggs, Danielle Swanson, Virginia DeNisio, Kara Gaskamp, Terry Kelley, Sam Hicks, Kristin Wolf, Heather Frye-Ginsberg, Robin Thomas, Zarrin Heghoogh, Sally Nattzger, Darcy Reckart, Lori Wakefield, Kimberly Poe, John & Jenny Sedovic, Tracy Cooper, Debye Judge, Pat Matheny, Gigi Cappello, Atris Northedge, Sam Cooper, Kathryn Scoblick, Amy Krieger, Margo Fesas, Carol Anderson and Patty Hoenig.

President Lori Griggs called the meeting to order at 9:15 AM.

Lori also welcomed the parents from BCE & LPE and emphasized the PTO's goal for everyone to feel apart of LWE. She invited all the attendees to consider volunteering next year. Kara Gaskamp reviewed the nominating process and volunteer opportunities for next year.

Kim McCarthy moved to waive membership dues for current BCE and LPE parents who wish to join LWE PTO for the remaining 06/07 school year. All other bylaw policies and procedures remain in effect. This motion would give BCE and LPE parents full membership with nominating and voting rights. Danielle Swanson 2nd. All were in favor. The motion passed.

The minutes were approved as written for the February 2007 general meeting. One typo will be corrected: Pat McTheny will be corrected to Pat Matheny.

Principal's Report: Sam Hicks

The school play was a huge success. The play was a two-act production with approximately 60 students participating.

There will be an open house tonight for students from BCE and LPE who will be attending LWE in the fall. LWE's current enrollment is 737. The projected enrollment for next year is 520.

Mr. Hicks expressed his desire to bring some of the programs/events/traditions from LPE and BCE to LWE and asked parents to provide input for what their priorities were.

Treasurer's Report: Danielle Swanson

Teacher Wish List Items:

2nd grade: 2nd grade requests \$55.73 and \$66.18 for math and reading books. Danielle Swanson moved to approve the requests. Robin Thomas 2nd. All were in favor. The motion passed.

Music: The music department requests \$825 for new music equipment. \$2,400 will also be asked from the LT Education Foundation. Danielle Swanson moved to approve the \$825 pending the approval of the remaining funds from LTEF. Patty Hoenig 2nd. All were in favor. The motion passed.

5th grade: 5th grade requests \$980 for novels. Danielle Swanson moved to approve the \$980. Kristin Wolf 2nd. All were in favor. The motion passed.

Reading Specialist: The reading specialist requests \$863.50 for reading materials. Terry Kelley moved to reduce Kindergarten's budget by \$1,000 and increase IST's budget by \$1,000. Kim McCarthy 2nd. All were in favor. The motion passed. Danielle Swanson moved to approve the \$863.50. Kim McCarthy 2nd. All were in favor. The motion passed.

The PTO's current bank balance is \$42,451.78.

There was discussion regarding remaining funds. All known budget items can be funded. The big items remaining are \$10,000 reserve, \$4,000 for tutor, approximately \$4,000 for a summer reading program, \$5,600 for field trips and approximately \$4,000 for teacher wish lists. Terry Kelley will ask Mr. Hicks to submit a formal request for the summer reading program. In the discussion of gifting money to Serene Hills, a majority preferred to give funds instead of items so that the parents of that school could choose for themselves what their priorities were.

President's Report: Lori Griggs

A parent will be submitting at the April meeting a request for a plaque recognizing the artist who donated her talents for the Mustang Mosaic adorning our school front

The meeting was adjourned at 10:25 a.m.

Respectfully submitted,
Kim McCarthy—Secretary