**LES PTO General Meeting Minutes**

**2/1/2021**

Meeting Called to Order by Tracy Sanderson at 10:30am

Quorum Established

Parliamentarian appointed – Kasey Havens

Minutes from the 9/14/20 board meeting were posted to Member toolkit, no changes were made so they will be filed.

President – Tracy Sanderson

* Welcome and thank you for coming

Treasurer Report- Chantell Walters

* Income: $31,498
* Expenses: $17,131
* Ending total: $14,367

 Programs – Kelly Daniels

* We will not be able to have the Mommy/Son event and probably not allowed to have the Daddy/Daughter dance either
* Will have a meet the author week coming up, looking at virtual options
* For the spring we have $3600 and are looking at using the $3K for an event Mrs. Ruggeri is going to present to us.
* Could look at using part of the High School program “Dude be Nice” for free content.

Ways and Means – KelliAnne Dercks

* Big thanks to Barbara for helping with Paw signs in Jan. and Kasey who signed up to help with Feb.
* Spirit night is Feb. 17 at Chipotle and we will get 33% and will need to specify it is for Lovejoy Elem. Time will be from 4-8pm.
* Will have one more car line fundraiser at the end of Feb. or beginning of March.

Membership-Barbara Farris

* Total membership is 196
* Today PTO will be setting up a committee for the outstanding service award

Hospitality – Abby Gray

* For Valentines (Thur. Feb. 11) we will be providing teachers with Jason’s Deli
* Abby is asking for more money since we haven’t been asking for parent donations and will not be asking for teacher appreciation. Will need more money to buy the items (about $1500 extra).

Room Rep – Regan Mosty (presenting by Tracy Sanderson

* PTO provided birthday gifts at the beginning of the year while we set-up our new process of grade level coordinators, because the PTO provided some gifts and also included the Special Needs staff Regan will need more budget money.
* Need to consider going forward how we best handle special needs staff.

Principal – Mrs. Craft

* Counselors were charged with writing curriculum for social/emotional learning. State has TEKS for the students that revolve around this concept. At the beginning of the day the school has added morning announcements with social/emotional learning time.
* The goal is to provide students with tools to better handle life struggles and emotions.
* Looking for research based solid curriculum to purchase built on a foundation that will advance from K thru 12. Program also needs to compliment what we have already done. Asking PTO for $3,000 to help off set the $5K cost of new curriculum.
* We will be going virtual Valentines.

**New Business**

Budget lines items to move. Chantell is proposing to add $1900 to Abby’s Hospitality budget (moving money out of a few other programs). We need to add $500 to Room Rep (will take money that we would have donated to Camp-out).

**Erin Woods makes a Motion to move, $250 from membership, $100 from culture arts, $250 from Ways and Means and $1300 from Covid-19 to our Hospitality Budget, Abby Gray seconds. Motion Carries**

**Abby Gray Makes a motion to move $500 from Camp Out to Room Rep. Erin Woods seconds. Motion carries.**

**Kelly Daniels makes a motion to elect the following members to the nominating committee: Abby Gray, Angie Hawkins, Blair Quigg with one alternate as Barbara Farris. Jamie Sharp seconds the motion. Motion carries.**

**Abby Gray makes a motion to elect the following members to the scholarship committee: Abby Gray, Kelly Daniels, Tera Chavez (chair). KelliAnne Dercks seconds the motion. Motion carries.**

Next general meeting will be Monday April 12 at 10:30am via Zoom

Meeting Adjourn at 10:37 am

Meeting Attendees captured below