

**LA TERCERA PTA**

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Tuesday, June 11th, 2023, 7:00 p.m.
Meeting @ Brewsters

I. Call to Order: The June 11th, 2024 meeting of the La Tercera PTA was called to order at 7:45 p.m. by Bernadette Royster, President. Board present, as follows: Kortney Capretta, Catherine Larkin, Jay Bushey, Susy Maniscalco, Sara Golightly, Stephaine O’Brien, Natalie Kirby, Carine Arend, Nicole Lux, Lindsey VanSon, Stephaine Walsh

II. Approval of minutes: There were no minutes to approve.

 Approval of Agenda (Stephaine O’Brien/Natalie Kirby)

III. Financial Report:

* Ratified checks
* Bank ending balance as of May 31st - $30,726

IV. Report of the Executive Board

* 2023/2024 in Summary
	+ Suggestion to make Open House Dinner free to the school - committee to make/find donations
	+ Request for a V-Day Dance committee
* Eagle Contest - Picked Lucia Emilia Chavez (4th Grader) for shirt, Liam O’Brien for water bottle sticker
* New Board starts July 2024
	+ President (elected) - Kortney Capretta
	+ VP (elected) - Bernadette Royster
	+ Secretary (elected) - Stephaine O’Brien
	+ Treasurer (elected) - Melinda Molloy-McAndrews
	+ Membership Chair - Jackie Pointer/Suzy Maniscalco
	+ Fundraising Chair - Sara Golightly/Nicole Lux
	+ Sunshine Committee Chair - Stephaine O’Brien/Kelly Duenas
	+ Spiritwear - Lindsey VanSon
	+ Field Day Chair - Kortney/Mareen
	+ Read-A-Thon Chair - Sara Golightly/Lindsey VanSon
	+ Harvest Festival Chair - Nicole Lux/Lindsey VanSon
	+ Teacher Appreciation Chair - Kelly Duenas
	+ Book Fair Coordinator - Carine Arend
	+ Talent Show Chair(s) - Jackie/Suzy
	+ Community Building Chair - Jackie Pointer/Sina?

V. Report from Principal Larkin:

* Test score went up 14%
* TK open house Friday 6/7 and one possibly in August
* Working on calendar schedule and waiting to get approval before providing to PTA
* Teacher Update - Siempetro (K/1), Molly Nolment (6th), Madlyn (4th), Moore (TK)

VI. Reports of Committees:

* Spirit Wear - We will need to start collecting shirt sizes and need to make sure Gala sponsor(s) are on the shirts
* Sunshine - Lunch for teachers the 1st week back. We have done Apple Spice in the past.
* Eastside Relay - PTA request to have a committee to run the event and relieve the teachers.
* Open House Pasta Feed - Requested to do pasta feed for free families for next year.
* Talent Show - Do earlier - Early May/Late April?
* Field Day - Success! Have lessons learn but PTA to run moving forward
* Dine and Donates - Sara/Nicole will start working on

VII. Unfinished Business:

* Gala Sponsors - Bernadette to get 2024 Sponsor Banner before the beginning of school year
* Bylaws Update - Bernadette put together a committee for update

 Committee so far: Melinda, Kortney Capretta, Sara Golightly, Stephaine O., Natalie Kirby

VIII. New Business:

* Mini Grants
	+ Material for Harry Potter Supplies - Kaku $130.43

 Approved by Kortney C (1st)/Natalie K (2nd)

* Event Calendar for 2024/2025 - Will wait for calendar approval dates from Kate before posting
* 4th Grade Trip - Bushey is looking into local options.

IX. Announcements:

* Ice Cream Social/Class List Party - August 9 @ 4pm
* PTA Meeting - August 13, no July Meeting
* Pre-PTA Meeting - 8/6 @ LT. Prep for Class List Party and anything else we need prior to school

X. Adjournment: The meeting adjourned at 8:15pm.