

Call to Order	The meeting will come to order. Secretary a quorum is met. Time is
Pledge of Allegiance	Janet Murphy will lead us in pledge of Allegiance this morning. Will you all please stand
Introductions	Thank you all for joining us here this morning. This is a new venue for our meeting and quite fun I might add. I would like to begin with our BOD introductions and then have you all introduce yourselves. I know we have many welcome guests and you all deserve an introduction.
Secretary Report	The minutes from the last meeting dated 4/15/19 have been posted for your review. K – Are there any corrections? K - Hearing none, the minutes stand as printed The secretary has posted the Report of executive board which met on August 8 th for your review K – Are there any corrections? K – hearing none, the report stands as printed
Treasurer Report	Janet Murphy will present the Treasurer’s reports April-June 2019 Carolyn Keller will present the Treasurer’s report July – Aug YTD K- You have the report. Are there any questions? K- Hearing none, the report will be filed for Audit Ratify Checks – motion from floor K – Motion Release Funds – motion from floor K - Motion
Auditor Report	Audit report is not final to date. Report tabled to September Assoc mtg
President’s Report	Calendar - the 2019-2020 calendar is included in your handout. The calendar will be updated throughout the year and we will present updates. Janet – Motion to adopt the calendar K- Motion Standing Rules - define. Standing rules included in your handout. Board reviewed Standing rules and has the following recommended revisions: refer to summary Motion from floor K – Motion Committees – PTSA is reaching out to anyone interested in Chairing or becoming a committee volunteer. We have the following committees open: Hospitality; Spiritwear; Mentor Breakfast; Academic Awards; Senior of the Week – Luncheon; Student Incentives; Reflections. I would like to emphasize our immediate need for a Reflections chairmen. Reflections begins shortly. If you are interested in hearing more about the committee’s or would like to recommend someone to volunteer, please call or email me. Board Member roster is included in your packet Council Delegate/Alternate Appointment – If anyone is interested. We are asking for a delegate to attend the Council PTA meetings. Motion from floor K - Motion
Committee Reports	Membership; Spiritwear; Teacher Luncheon; Special Ed; Parent Ed
Principal’s Report	
Counseling Office Report	

Career Center Report	
Other LAHS Admin Staff	
Old Business	
New Business	<ul style="list-style-type: none">• Next meeting invite going out to Jody R. to present on her representation to PTA State Convention
Announcements	Next PTSA Association meeting scheduled on September 9. Hope to see you all there
Adjournment	Is there any further business to come before this meeting? If not, the meeting is adjourned at TIME