

KLES PTA General Meeting -- December 17, 2013
6:30pm – 8pm
Kendrick Lakes Elementary School Library

Attendance: Andrea Guajardo, Molly Snyder, Rosa Simkins Ontaneda, Danielle Johns Preston, Devin Granbery, Jen Granbery, Robert Flanders, Darcy Wood, Karol Stevens, Betty Chase, Julliana Garcia-Hermosillo, Kathy Amori, Beth Zange Sellers, Jill Horton, Paula Aguilar, Cassandra Pasion, Lara Romo, Clare Johnson, Carolyn Wolfrum, and Christoph Wiese

1. Welcome & Introductions by Molly Snyder, President, 5 minutes, called the meeting to order at 6:40pm. A round of introductions was made of the general members and board of directors that were present. The mission of KLES PTA was reviewed. A reminder to thank building maintenance staff, Adrian Martinez and Lorenzo, was requested of the members.
2. Thank you to Clare Johnson, Molly Snyder, President, 5 minutes, thanked and accepted resignation of Clare Johnson who served as KLES PTA Secretary for two years.
3. Board position updates, Molly Snyder, President, 10 minutes, updated members that per KLES PTA Bylaws Article VI - Officers and Their Election Section 7 reads, "A vacancy occurring in any office, except the office of president, shall be filled for the un-expired term by a majority vote of the board of directors." A majority vote of the board of directors named Andrea Guajardo KLES PTA secretary for the remainder of the term left vacant by Clare Johnson, which expires in July 2014.
4. Meeting minute review, Andrea Guajardo, Secretary, 1 minute, informed members a database that exists online should be reviewed by members prior to the KLES PTA January General Membership meeting for their approval. Andrea will email the password to members to access the database.
5. Fundraising, Molly Snyder for Dan Hutchings, Vice-President, 10 minutes
 - A. King Soopers Cards, Andrea Guajardo for Lynette Huntley, Lynette took over this program, and will be sending out cards to members. The program generated \$630 for the month of November.
 - B. Love your school in February 2014, Molly Snyder for Lynette Huntley Dan Hutchings, the event will be held in February.
6. Membership, Andrea Guajardo, Secretary, 5 minutes, we have 143 members for the 2013-2014 school year. We are targeting businesses to reach our 170 membership goal.

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7. Community Events (20 minutes)

A. Coin drive (Andrea Guajardo for Sharon Koenig)

Vote: a motion was made to PTA to be fiduciary agent for the coin drive, counting, gift drive, gift delivery, and cookie decorating party, the motion was seconded, and passed unanimously.

Bakers Amanda Stevens, Jen Granbery, Clare Johnson, Beth Sellers-Zange, Tammy Kerr, and Amy Doe-Torres were thanked. The coin drive raised \$2,046, the 75 4th graders won the cookie decorating party, and a request was issued for PTA members to help at the cookie decorating party 12/17, 1:30pm-2:00pm in the cafeteria.

B. Mother/Son Bowling (Andrea Guajardo for Kathy Amori)

Kathy Amori met with her committee, Sandie Weathers, Tammy Kerr, and Sharon Koenig, on 12/6. Sandie and Tammy are securing raffle prizes for the mothers. The event will be 1/26 at Bowlero. Kathy will need help assembling flowers for mothers before the event, and pictures for the mother/son combos after the event. Volunteer requests will go out via SignUp Genius.

C. Father/Daughter Dance (Molly Snyder for Brandy Miller)

Brandy ? has graciously offered to coordinate this event for the third year in a row. The event will be 1/24. More details to follow, and volunteer requests will be sent out via SignUp genius.

8. New Business, Comments, Concerns, Questions (20 minutes)

a. Coordinating our events with the Student Council worked well for the coin drive thanks to Lindsey Fabrizio and Sharon Koenig.

b. Members discussed various aspects of the coin drive including the positive and negative aspects of the event.

c. Molly discussed relationship building PTA is initiating by attending weekly staff meetings.

A motion was made to adjourn at 7:30pm, the motion was seconded, and the motion passed unanimously.

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For questions regarding these meeting minutes please email Andrea Guajardo,
klespta@gmail.com.

Respectfully remitted,

A handwritten signature in blue ink that reads "Andrea T. Guajardo". The signature is written in a cursive style with a large initial 'A'.

Andrea T. Guajardo, KLES PTA Secretary