

**Amelia Academy
LPT Meeting Notes
September 10, 2018**

I. Call to order and welcome

Members present: Gail Wilson, Erica Cosby, Sarah Edens, Sarah Folliard, Kimberly Smith, Kathy Reamos, Alison King, Leigh Anne Chambers, Tatti Carey, Nathan King, Jesse Roberts

Childcare provided by: Hannah and Emily King

II. Approval of meeting minutes (August 2018)

Board members voted and minutes were approved by all.

III. Reports from Board Members

A. President

Bylaws draft

The DRAFT of new bylaws were presented to the membership. Questions and suggestions were made. Sarah Edens suggested we abolish the Nominating Committee. Everyone agreed and it was cut. Discussion also included the board member composition including a teacher/staff member. The rationale was given that providing a voting seat for faculty would increase involvement and give them a voice for staff needs. An amended draft will be sent to Jesse to be posted to the AA website.

B. Treasurer

Current balance = \$253.00

Back-to-school party = \$121.91

Purchased items will be used at the Hootenanny.

Purchases for the Christmas store = \$747.83

Christmas store is going back to the way it has been done in the past with no item over \$5. Gail, Alison, and Jesse have been purchasing items over the summer and will continue to do so until November in order for the store to be well-stocked.

C. Vice President Report

Playground dedication will be rescheduled for some time in September at the end of the school day. No date has been set.

Teacher Supply Closet – bought correction fluid bottles (12) and pens (20), dry erase markers (brown - 20), and washable expo markers (35) for \$32 from Naeir.

D. Parent Coordinator and Box Tops

Bulletin Board- Marie Herman will help with Jen with the LPT Board and boxtops. Alison will talk to Jen about this.

IV. Old Business

A. Fundraisers

1. Clothing/Donation box – information was given to Mr. Taylor to set up the delivery. It is expected to be placed between the school and Amerikids. When this is done, the LPT will put together a flyer to send home. The Clothing-to-Cash bins at a school of 500-1000 students earns \$1000-\$2000 per year with each student donating one 13 gallon bag each year. We hope that with the bin strategically located we can earn \$1000 this year.

2. Fall fundraiser LPT Letter to Parents

Alison is constructing a letter to parents regarding upcoming events (Subway night, Cherrydale fundraiser, Hootenanny).

3. Other fundraisers

See's Candy

Chef Pierre (Brand Name Fundraising)

Information was brought today and we will vote at the next meeting which fundraisers to do for the Spring.

B. Karen Berry organized an AA night at Subway on October 1 from 5 – 8.

C. Teacher boxes – Jesse talked to Mr. Draper about SGO doing monthly treats for the teachers. Will report back.

D. Online volunteer form and website

V. New Business

A. Active Recruitment for Secretary, room parents, & Chair positions

B. Hootenanny

There were two volunteers to work with Sarah Edens on the bake sale for the Hootenanny. The bake sale and silent auction will start at 2 with the Hootenanny starting later.

VI. Other

Discussion about the LPT sponsoring a family at Christmas and having a food drive was discussed. Alison will reach out to find a family in need so we can plan for this.

Adjourned at 7:30

Next meeting: October 1st, 6:30