Travis Heights Elementary School
PTA Board meeting September 6, 2016

Present: Eliza Platts-Mills, President; Julie Ulrich, Vice President; Manuel Garcia, Co-President; Dave Lamkin, Treasurer; Jill Wiggins, Secretary; Lisa Robertson, Principal; Carrie Turner, Assistant Principal; Colin Clark, Advocacy; Lisa Etzel, Teacher; Daniela Licona, Parent Support Specialist; Cesar Benavides.

Eliza called the meeting to order at 4:38 p.m.

Principal's report: Ms. Robertson reported that there is funding for a full-time Parent Support Specialist and $23,000 funding for prime, enough for fall and spring session.

Ms. Robertson reviewed the STAAR results: we are where we need to be. She also reported that third and fourth grades are doing mostly project-based learning; that there is a new third-grade team; that all classes are solid except PreK, which may loses a teacher. Enrollment is 545; we lost and gained about 70 kids.

Treasurer's report: David reported that he has needed to reorganize the record-keeping and financial management and will make a full report at the next meeting. He requested an electronic banking and debit card. Lisa Robertson moved and Lisa Etzel seconded a motion to that effect. Motion passed. David reported all expenses were paid by August 31.

Budget discussion: The proposed budget is a nine-month budget from Sept. 1 to May 31 to align with June 1 as start of the fiscal year, which will also allow for payments needed during the summer months.

After discussion of various line items in the budget, Manuel moved to adopt the revised budget; Carrie seconded. Motion passed.

Brief discussion of back to school night set for Thursday, September 8. There will be a very short introduction of the board and a vote to adopt the budget. Tech needs and child care are covered.
There will be a PTA table in the lobby to try to get people to join, and embers volunteered for time slots.
 Amy Cooper will have a table selling t-shirts.

Next meeting will be Tuesday October 4 at same time.

Meeting adjourned at 5:58 p.m.