January 8, 2019 THES PTA Meeting School Library, 4pm

In Attendance –Gretchen Otto, Colin, Clark, Baz Aryubwal, Meredith Jiles, Christy Strange, Cesar Benavides, Fred Wu, Dinorah De La Torre, Michelle Navarro, Jonna Ball

December Minutes Reviewed

• Meredith moves, Colin seconds, minutes approved

Thunderboard Meeting Report – Gretchen

- Safety
- Recruitment
- New Admin Survey
- Calendar Vote

Treasurer's Report – Fred

- Vote to use \$300 of software allocation for Buncee grant Fred moves, Colin seconds, spending approved
- Mini grant for Ms. Esquivel, \$300 for classroom library Colin moves, Fred seconds, grant approved
- Mini grant for Mr. Hills, \$198.57 for Student Campus Safety Patrol Colin moves, Fred seconds, grant approved
- Mini grant for Ms. Esquivel, \$90 for classroom dictionaries Jonna moves, Meredith seconds, grant approved
- Mini grant for Heart of Texas reading seminar, max \$1100 contingent on substitute teacher availability Fred moves, Jonna seconds, grant approved
- Vote to use \$570 of software allocation for licensed Pre-K reading software Colin moves, Baz seconds, spending approved
- \$534 split between 1 pre-K and 1 PPD classroom Fred moves, Colin seconds, spending approved

Fundraising Report – Gretchen

Advocacy Report – Colin

Tamalada/Cultural Festival Report – Gretchen

DL Meeting

Recruitment – will vote in February to form committee and budget

January General Meeting – agenda setting

Leadership Recruitment