

October 2, 2018 Travis Heights Elementary PTA Meeting – THES Library 4pm

Call to order a 4:10

In attendance:

Gretchen Otto
Regan Emler
Jonna Ball
Brittney King
Meredith Jiles
Colin Clark
Michelle Navarro
Mrs. De La Torre
Oliver Bernstein
Cesar Benavides
Edith Rios

Introductions for Meredith Jiles – proposed new Parliamentarian
Running unopposed - appointed

Regan moves to adopt August and September meeting minutes

- Colin seconds, motion passes

Treasurer's Report – delivered by Gretchen in Fred's absence

- Maureen Freedman \$235.20 for calculators and Jennifer Boyd \$235 for calculators
Regan moves to approve calculator grants, Jonna seconds, motion passes
- Counselors \$520 for supplies for peace corners
Colin moves to approve, Oliver seconds, motion passes
- Michelle Navarro requests \$4943.80 for reading software to be added to the PTA budget
Oliver moves to recommend expense approval, Regan seconds, motion passes
- Oliver and Michelle contacting Amber (last name) to discuss future funding of Imagine and Dreambox
- \$765 for annual insurance coverage needs approval to be paid
Regan moves to approve renewal, Colin seconds, motion passes

Advocacy Report – Colin

- Summary of Travis Park Apartments and Lucero Tenant Association meetings
- Michelle Navarro working with both Extend-A-Care and Creative Action to create more low income spots for after school care

Principal's Report – Michelle

- Summary of parking/pick up flow, software funding and usage
- Funding for TAs decreased from two to one – losing one SPED TA

Thunderboard Report – Gretchen

- Summary of parking, teacher training, PSS funding, parent communication, campus improvement

Fundraising Report – Oliver

- Summary of Pho Please fundraiser, PBL/SEL Dinner progress, Fall Carnival raffle, donor matching, multiple revenue streams

Review of Back to School Night/PTA meeting

Review of PTA membership drive

AISD Budget Task Force – Cesar

Teacher Appreciation - Gretchen

- Anji Jiles and Sarah Lance taking over

October PTA general PTA meeting – Gretchen

- October 10th, 6-7pm
- No performance attached
- Agenda – committee reports, budget addendums, principal meet and greet
- Kids welcome but no childcare available

Wildman Woods planning – Gretchen

Fall Carnival - Gretchen