



Académie Lafayette

A French Immersion Public Charter School

PTO Board Meeting

August 24th, 2019

Agenda

**Academie Lafayette
PTO Board Meeting Agenda
8-24-19**

9:00AM -11:00AM Armour Campus

As always, this is an open meeting and all parents are welcomed to join us.

- Welcome- Introductions- Tone setting for new year
- Budget 2018-19 wrap up and 2019-20 new
- PTO board positions-elections
 - VP at each Campus
 - Secretary
 - Treasurer
 - President
- Calendar of Events- need to create
- What are our events? chairpersons and needs
- Sign Up Genius
- Special meeting to discuss crisis in funding model for charters

Welcome to the 2019-2020 School Year

The role of the PTO

- Support our students with fundraising for field trips and student enrichment
- Support our teachers with needed supplies, volunteerism, and communications
- Support our school with funds, time, and passion

Introductions:

Tell us who you are and about your kids

Cherry Reps:

Azure Guidry

Beth Harlow

Nicole Kube

Emily Drake

Oak Reps:

Alonda Lona

Xavier Campbell

Jennie Hanna

Armour Reps:

Lynne Yarnevich

Becky Smith

Kelly Garr

Leslie Kohlmeyer



Thank you to all outgoing (some are staying on) PTSO officers for all of their hard work and dedication. Catherine VandeVelde, James Crawford, and Jennifer Jewel

Budget

- 2018-2019 wrap up
- 2019-2020 proposed

Once our group approves this budget it will be presented at the first PTO general meeting and then put forward for electronic vote by parents.

Change in bylaws per vote in 2018 SY:

Changes reflected are:

1. New name PTO
2. New structure- 4 members per campus.
3. All voting from this day forward will take place online. 1 vote per PTO member instead of household.
4. PTO Board then elects it's own officers

What we already have:

Existing Officers who have already stepped up-

- Nicole Kube- Chair of EIP
- Jennie Hanna- Gratitude officer and VP Oak
- Alonda Lona Restaurant Nights & Secretary
- Xavier Campbell- Trivia Night
- Lynne Yarnevich- Painless Fundraising & Secretary
- Becky Smith- Trash bags and Spirit wear
- Kelly Garr- Daughter's Dance and Teacher Appreciation
- Azure Guidry- VP Cherry

In addition:

We have parents who are not officers but who have volunteered to take on the following roles-

- Caroline Knect- Communications
- Laura Golec-Event Coordinator
- Sophie Delahaye- Accounting/Bookkeeping
- Kate Ley-Graphics and Marketing
- Catherine VandeVelde-Website

Where are our remaining needs:

- VP at At Armour (??)
- President (Leslie?)
- Secretary (Alonda L and Lynne Y will share duties)

We need to vote on the entire slate as a board

The four members from each campus will each have 1 vote and in the event of a tie Mr. Mbengue can cast a vote to break the tie.

Events and Chairs- we need dates:

<u>Event and Chair</u>	<u>Date or Month</u>
Boo Bayou- Beth Harlow	October 26th
Get Down- Rebecca and Chad Johnson and Laura Golec	November?
Amazing Race- Sandy Murphy	(already happening)
EIP- Nicole Kube	April 18 th , 2020
Trivia Night- Xavier Campbell	January 25 th , 2020
Bingo Night- Renee Schloss and Alexis Cook	Feb
Daughter Dance x2- Kelly Garr	Feb 7 th , March 6th
Son Dance- Sasha Martig	March
Art Market	November 23?
AL Day at the K	Spring
<small>Contingent upon game schedule and availability</small>	
Vive Le Rock- Jeff Johnson	End of Year
Picnic- Kalahurkas?	Last day of School
Field Day- _____, _____, _____	Last day of School
Teacher Appreciation- Kelly Garr	November 21 st , 2019 and Week of May 4 th -8 th
Playground Mixers Oak and Cherry- VP's of each campus	TBD
PTO General Meetings X3	September 25 th 6p Armour , Jan 29 th , 2020 6PM Cherry, May 6 th Oak 6pm, April 1 st all call in newsletter for open seats
Restaurant Nights	Sept 10 th , October 22 nd , and April 7 th

Sign-Up Genius?

It has been proposed that we create a master sign up genius to identify needs for both the events and also things that come up like volunteer days or campus beautification. Let's talk about this and who will maintain it?

(this measure failed- We will create a master account instead to be maintained by each chair person)

Resolutions:

Send note to school regarding staffing at PTO events.

Distribute contact info for entire board to all members.

MVP gifts go to-Kelly Garr, Brenda Kumm, Jenny Sciara, Sara Harms, Rebecca Bogen-Smith