

Allen High School & Lowery Freshman Center PTSA
Membership Meeting January 13, 2020



Call to Order: President Lisa Werst called the board meeting to order at 10:32am at the Allen High School conference room. Attendance was as follows: Lisa Werst, Christine Richardson, Kathi Bingham, Nichollette Mitchell, Kim Oake, Donna Cekinovich, Lisa Sherwinski, Holly Lieou, Shelley Stelmach, Katie Wheeler, Anna Squire, Kim Zlatar, Cara Schroeder, Shelley Martinez, and Laura McPortland. Quorum was established.

President's Report: The minutes from the October Membership Meeting were approved by committee and distributed.

Treasurer's Report: Beginning balance as of October 1, 2019 is \$27,308.93, income of \$1,792.76 and expenses of \$347.02. The ending balance as of December 31, 2019 is \$29,213.67. Report will be filed for reconciliation.

Lisa Sherwinski made the motion to approve the following amendments to the budget:

To increase Carryover Income by \$4,000, Donations by \$600, Sponsors by \$1,300, Memberships by \$300, Mums by \$2,000 - For a New Total Income of \$30,860; and to increase Carryover Expense by \$5,550, Senior Scholarships by \$2,000, Website by \$550, Life Membership by \$100 - For a New Total Expense of \$30,860.

No second motion needed - amendments previously approved by Board. The motion carried.

Parliamentarian Report: Cara Schroeder, Kathi Bingham, Christine Richardson, and Katie Wheeler volunteered to serve on the 2020-2021 Nominating Committee. Christine Richardson made the motion to accept the Nominating Committee. Anna Squire seconded the motion. The motion carried. Katie Wheeler will serve as alternate.

Membership Report: Current membership is 838. Christine Richardson, Lisa Werst and Kathi Bingham evaluated three software programs for the PTSA to use next year. Membership Took Kit was selected due to its ease in reporting memberships to state and creating a volunteer database among other things. Please send Lifetime Membership nominations to Kathi Bingham. Each campus will have one staff member recognized.

Programs Report: The Constructing College PTSA Program hosted by Christy Dozier is scheduled for January 23rd and the Service Center. The Grant Halliburton Foundation will present "Bounce Back Parent Program" on February 25th at 6:00 at the Steam Center.

Ways & Means Report: The last Frio's spirit night is scheduled for March 11th. The Men's Warehouse will donate \$5 to PTSA for each prom tux rental.

Standing Committee Chairs Reports:

Art in Ed: Reflections state advancements are due January 15th. National advancements will be announced in March. The five AHS students will be recognized at the next January 22nd Be the One breakfast. One of these five advanced to state. Sixteen LFC students submitted twenty-two entries. Seven of these entries advanced to state. The sixteen students will be recognized on January 30th during Connections class.

Allen Eagle Run: There are currently 176 entries total for the run. AHS has thirty-one entries and LFC has twenty-four.

Scholarship: The scholarship application is posted on Naviance. The deadline for admissions is March 29th. Six \$1,000 scholarships will be offered.

Meeting adjourned: 10:46 am.

Minutes prepared by Donna Cekinovich, Secretary, Allen HS & LFC

PTSA Approved by Committee on January 28, 2020.

Christine Richardson

Kim Oake

Lisa Sherwinski