

Allen HS & Lowery Freshman Center PTSA Membership Meeting
October 21, 2019



Call to Order: President Lisa Werst called the board meeting to order at 10:37 am at the Allen High School upstairs library conference room. Attendance was as follows: Lisa Werst, Christine Richardson, Kathi Bingham, Nichollette Mitchell, Kim Oake, Donna Cekinovich, Lisa Sherwinski, Stephanie Fontenot, Mary Summers, Shelley Stelmach, Katie Wheeler, Joy Forester, Anna Squire, Shelley Martinez, Jena Barocio, and Stacy Sanderford. Quorum was established.

President's Report: Christine Richardson was appointed Parliamentarian for this meeting. Christine Richardson, Lisa Sherwinski and Kim Oake were appointed to the Minutes Review Committee for this year.

Treasurer's Report: Beginning balance from April 1, 2019 was \$24,866.45 with income of \$16,204.61 and expenses of \$13,282.88 with an ending balance of \$27,308.93. Report will be filed for financial reconciliation.

There was a correcting adjustment of (\$6.75) to State Membership dues which affected the beginning balance of the 4/1/19 membership report. Entry was corrected in March, 2019. Budget adjustments included an increase to Hospitality Steam of \$500 and an increase of \$50 to Membership, the offset Reduced Carryforward Expense by \$550. Lisa Sherwinski made a motion to amend the budget. Kathi Bingham seconded the motion. The motion carried as stated.

The Financial Reconciliation Committee found that the records of the Allen High School & Lowery Freshman Center PTSA were substantially correct with the following adjustments: membership dues in escrow were off by \$9.00. The Texas PTA was paid \$9.00 more than the membership roster reflects. Kathi Bingham made a motion to accept the Financial Reconciliation Report. Mary Summers seconded the motion. The motion carried as stated.

Membership Report: Current membership is 628 filed with Texas PTA. 133 more will be mailed today bringing the total membership to 761. Allen High School has 142 (34%) members and Lowery Freshman Center has 86 (51%). Fifty senior students have joined the PTSA and seven have applied for the Texas PTA Scholarship.

Christine Richardson, Lisa Werst and Kathi Bingham have been looking at programs to replace PTAvenue. A recommendation will be made at the January Membership Meeting.

Programs Report: The following programs are scheduled for this school year:

- Naviance Night – November 12, 2019, 6:30 – 8:00pm, AHS Library. Dustin Tamplen will present this program.
- College and Career Night – January 23, 2020, 11:30 – 1:30pm, Allen ISD Service Center. Kristi Dozier will present this program. Two sessions will be offered – College Applications and FAFSA.

- Bounce Back – February 25, 2020, 6:00 – 7:30pm, Allen ISD Steam Center. Vanita Halliburton will present this program.
- Understanding Teen Relationships, Dating Abuse and Teen Online Safety – April 21, 2020, 6:00 – 7:30pm, Allen ISD Steam Center. Hope's Door New Beginning Center will present this program.

More Dynamic Dads have signed up this year.

Ways & Means Report: Mum sales brought in \$7,565.34, Buttermilk Sky fundraiser \$187.50. PTSA has six Gold Members (\$200 donation), one Silver Member (\$100), and twenty-nine Family Sponsors (\$50).

Standing Committee Chairs Reports:

Art in Ed: Reflections deadline has been extended to November 8, 2019. One entry has been received. Judging will take place on November 15, 2019 at the Allen ISD Steam Center.

Legislative: PTSA members are encouraged to attend Allen ISD Board meetings and reach out to the board via teamof8@allenisd.org with concerns. The next meeting will be held October 28, 2019 at 7:00pm. Proposition 7 will appear on the November ballot. This proposition is the Texas Constitutional Amendment to increase distributions to the state school fund.

Hospitality: Dates need to be set for Teacher Treats in December for both campuses.

Meeting adjourned: 10:58 am.

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

Approved by Committee on November 11 , 2019.

Christine Richardson

Kim Oake

Lisa Sherwinski