Council Delegates Meeting  
LISD Administration Building, 9:30am  
Wednesday, May 8, 2019

Agenda

- Call to Order  
- Establish Quorum  
- Welcome and Introductions  
- Committee to approve today’s minutes

Spotlight

- Vendor Fair

Officer Reports

- President – Michelle Alkhatib
  - Update on Local & State Membership numbers (as of 5/5/19)
    → LISD PTA currently has 18,268 members!
      - WE MET OUR GOAL OF AN INCREASE!!!
    → Currently Texas has 510,786 members
  - Survey of local PTA members
    → Council created a survey that we invited all local PTAs to send to their membership. This will allow us to get a better understanding of what they are doing well, things to work on, what they would like to see, burning questions
  - Be sure and plan for training in your budgets! Launch will be in Grapevine at The Gaylord, July 19-21
  - Make sure to deposit check from Council of PTA for Katherine Sells membership and submit newly updated roster to Texas PTA ASAP.
  - Reminders for closing out Fiscal Year:
    → Pass on Position Binders  
    → Financial Reconciliation Committee  
    → File 990 as soon as fiscal year ends!
  - Texas PTA requires that **PTAs file their 990 within 60 days** after the end of the fiscal year
    → Begin planning for next year
    → Must approve a budget for the 2019-2020 school year by the end of THIS fiscal year (ex. at your May meeting)
    → Plan for transition of signers on the bank account
    → Have new officers register themselves with TX PTA (first step of Texas Two Step)
    → Register new officers with Council via google form
    → Begin working on Plans of Work

- Report of Treasurer – Shannon Nault
- Programs – Crystal Godsey
- Membership – Lauren Johnson
- Leadership & Training – Ronn Hicks

Committee Reports

- LISD Liaison – Dr. Coburn
Texas PTA Representative – Tim Greenwell
Advocacy – Traci Logue
Dressed to Learn – Sara Olley
Communications – Julie Kluthe
Arts in Education/Reflections – Kim Skinfill
LEF – Monika Brink

Special Committee Report

- President’s Panel – Shannon Nault
- Rising Stars Academy – Julie Kluthe

New Business

- Budget Amendments
- 2019-2020 Budget Approval
- Appoint Financial Reconciliation Committee
- Council Board Installation for 2019-2020 School Year
  - President: Michelle Alkhatib
  - 1st Vice President of Programs: Lauren Johnson
  - 2nd Vice President of Membership: Ronn Hicks
  - 3rd Vice President of Fundraising: Jennifer Bassier
  - 4th Vice President of Leadership Development: Julie Kluthe
  - Secretary: (will be appointed at 1st board meeting)
  - Treasurer: Shannon Nault

Unfinished Business

Upcoming Events

- May 14 – President’s Panel 9:30 am @ Shannon Nault’s Home

Mark Your Calendars

- September 11 – TENTATIVE Council Delegate Meeting Kick off
- September 18 – President’s Panel 9:30 am @ LISD Administration Building
- October 9 – Council Delegates Meeting 9:30 am @ LISD Administration Building
- October 18 – Principals & Presidents Luncheon @ LISD Administration Building
- November 13 – Council Delegates Meeting 9:30 am @ LISD Administration Building
- December 11 – President’s Panel 9:30 am @ LISD Administration Building
- January 15 – Council Delegates Meeting 9:30 am @ LISD Administration Building
- February 12 – President’s Panel 9:30 am @ LISD Administration Building
- March 11 – Council Delegates Meeting 9:30 am @ LISD Administration Building
- April 8 – Council Delegates Meeting 9:30 am @ LISD Administration Building
- April 15 – President’s Panel 9:30 am @ LISD Administration Building
- May 13 – Council Delegates Meeting 9:30 am @ LISD Administration Building

Adjournment

Thank you for attending!

Michelle Alkhatib, LISD Council of PTAs President
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Reminder: Text @lisdcoun to 81010