

LISA ACADEMY (LITTLE ROCK)  
PTSA MINUTES OF THE MEETING  
TUESDAY, OCTOBER 7, 2008

The LISA PTSA Meeting was held on Tuesday, October 7, 2008.

Meeting was called to order by PTSA President Lana Roach at 6:23 p.m.

The secretary was present.

The minutes of the previous meeting held Monday, September 8, were read and approved.

The treasurer's report showed as of 10/7/08 an available budget of \$5,968.50. The treasurer also reported that our PTSA will receive an Early Bird award from PTA. The treasurer reviewed current budgeted items, as opposed to the previous budgeted item of an LED sign, including the LISA teacher requests; LISA student scholarship travel fund; and monies set aside for fundraisers; miscellaneous costs; and for the executive board to go to the state PTA convention in the spring. A motion was made to accept the budget. It was seconded and passed unanimously.

The President reported that the PTSA is working on communication efforts with the administration of LISA Academy. The PTSA is currently working on setting a time to meet with the LISA Board and the LISA Academy administration to discuss financial issues and clarifications.

The Vice President reported by reviewing the Reflections program from previous meetings. The Vice President will work with the Volunteer Coordinator to ensure that this information is broadcast via e-mail as the November 15<sup>th</sup> deadline is quickly approaching. The Vice President also proposed a Teacher of the Month Program. PTSA student members will nominate a member of the faculty each month at the PTSA meeting. The winning teacher of the month will receive a lunch of their choice.

A motion was made to start this program. It was seconded and passed unanimously. Further discussion on the topic resulted in a discussion between starting tonight or at the next meeting. A vote was taken, and the majority of PTSA members present voted to delay the first vote until the next meeting. The Membership Chair will work to get this information e-mailed out, as well as the Volunteer Coordinator, and the PTSA President will work on getting this information into the next Wednesday Mail.

The Membership chair reported that we currently have 198 PTSA members. Each class that has 100% representation will have a free dress day. The membership drive dates were set. The membership drive will run from October 20 – October 31.

New business:

The PTSA formally thanked Ms. Purcell, LISA Faculty Member, for being in attendance. She reported that Student Council elections were held and Bradley Jones was elected President.

Tammy McPherson is working to coordinate a school dance. Through discussion, it was decided that the PTSA President would go to Mr. Gumus with the following requests. LISA PTSA would like to host a Masquerade Dance, in conjunction with the book fair. We would like this as 2 separate dances – one for grades 6-8, and one for grades 9-12. Admission would be the purchase of a book. If the student chose not to purchase a book, admission would be \$5.00. This would be held the Week of November 3-4. At least 4 chaperones would be needed, and Karen Elrod agreed to work on this list.

Celebrity Attractions presented with information about their upcoming season and available tickets and specials.

A representative from Sally Foster presented with information about the fundraiser kicking off November 3 with a turn-in date of November 17<sup>th</sup>.

Garrett Gray reported that she is still receiving recipes for the LISA cookbook. Please turn those in into the envelope on the bulletin board in the cafeteria or through [gqgray@swbell.net](mailto:gqgray@swbell.net). She would like those by October 20<sup>th</sup>.

Old business:

Sophia Said is still contacting parents for homeroom parents. She still needs a room parent for 9C and 10A. She is currently working to have a room parent meeting.

Tabled Business

Ms. Purcell presented items for the PTSA to consider funding for graduation. She will submit an official form for this request.

NEW DATES TO REMEMBER: April 18 – Prom; May 22 - Graduation

Motion made to adjourn. Motion seconded and passed unanimously, and Lana Roach, PTSA President, adjourned the meeting at 7:46 p.m.

Respectfully submitted,  
Amy Thompson  
Secretary