



LCJVS  PTA

Meeting Minutes

April 27, 2021 – 2:30 p.m. – Room E208

Call to Order by Gerry Peters at 2:35pm

Approval of the Minutes of the Previous Meeting

President Peters reported that the minutes of the March 31 meeting had been sent out to all members. There were no revisions. The minutes were approved as sent.

Treasurer Report by Matt Livingston

Matt reported that a check from Team Cuisine was deposited in the checking account, which made our balance what it is currently. He reported that he also paid \$249 to Spencer Signs and Graphics for the t-shirts for the 'Festival of Friends' funds request from Megan Karhusz and Angela Banks, on behalf of the JTP and HS-A students.

Checking Balance	\$9,000
Savings	\$2,100
Total	\$11,100

New Business

1. **Slate of Officers – Treasurer's Position** - Gerry Peters reported that he received an email from Joe Todd that he would be interested in serving as PTA Treasurer. Joe was in attendance and agreed to become the Treasurer.

A motion was made by Tim Michitsch to accept the nomination of Joe Todd as Treasurer.

Seconded by Maurina Driscoll All approved

2. Teacher Requests for PTA Funds

- a. **Request from Tim Michitsch on behalf of the Culinary Academy** – A donation, in the amount of \$3,655.74, was received from Team Cuisine to be used for the Culinary Academy for the balance of the 2020-2021 school year. Tim Michitsch has proposed to spend \$2,600 for the seniors of the Culinary Arts, Bakery Pastry Arts and Hospitality B programs. Custom hoodies from Spencers and gift cards will be purchased, not to exceed \$2,600. The balance of \$1,055.74 will be donated back to the PTA.

A motion was made by Joe Todd to approve this request, not to exceed \$2,600, and for the donation of \$1,055.74 back to the PTA.

Seconded by Shayla Greer All approved

A thank you letter will be sent to Team Cuisine for their generous donation.

- b. **Request from David Rudisill and Jason Rodriguez on behalf of the Building Trades female students for the upcoming Trades Women Build Nations Conference** – A request was submitted on behalf of the female students in the Building Trades programs for the upcoming national conference on October 1-3 in New Orleans, LA. The conference registration, for these 7 students from the Carpentry, Industrial Electricity and Masonry programs, covers the costs for 1 lunch and 1 dinner. Students would be responsible for covering the costs of all other meals. This request, for \$700, would help to defray the costs of some of the other meals. These students will also participate in a fundraising activity in the fall to cover any other expenses not covered by the conference registration. (These funds would only be requested if students and staff are allowed to participate in out-of-state travel in the fall.)

A motion was made by Tim Michitsch to approve this request, not to exceed \$700. Seconded by Mason Bremke All approved

Miscellaneous

No miscellaneous items to discuss.

President Peters thanked all for their support during this difficult school year, and asked for their continued and renewed support for the upcoming school year!

Adjournment

*A motion was made by Tim Michitsch to adjourn the meeting at 2:47pm.
Seconded by Maurina Driscoll All approved*

Respectfully Submitted,



Robbie Muzik, PTA Secretary

In Attendance: Mason Bremke, Maurina Driscoll, Shayla Greer, Tina Krosse, Tammy Melnyk, Tim Michitsch, Dave Morgan, Robbie Muzik, Gerry Peters, Denise Robson, Dave Rudisill, Chris Runkle, Melanie St. Marie, John Tamas, and Joe Todd