

Little Longhorn League Board Meeting Minutes

Thursday, October 24, 2013

University of Texas Elementary School

Present: *Christi Hay, Denise Mcleod, Adrenne Mendoza, Heather Mathers, Mary Ledbetter, Kelly Mullin, Camille Porter, Suzanne Geiger, Mark Collins*

I. Positions

The board voted on issues related to the following positions

- a. Secretary, position to be advertised for a new person to fill it
- b. Publicity, Suzanne Geiger filling role (in addition to SHAC liaison position)
- c. Volunteers, position open but will not be filled again this school year
- d. Parliamentarian, position open and will not be filled this school year
- e. Translator, enlist help of translators for Spanish version of communications; to be advertised to UTES parents

II. Board Reports

- a. Members gave various board reports (included with minutes)

III. L3 Housekeeping

- a. Norms, vote passed to adopt the norms
- b. Ian Mcleod designed L3 logo (thank you!)
- c. Finances, Mark Collins gave report on finances; still trying to raise funds to file for 501c3 status
- d. Green Team, Rebecca Vore requested an L3 "green team" to lead fundraising for garden issues related to the school, as well as beautification day; Geiger to put question to SHAC on whether there is interest in this
- e. Kelly Mullin, reported on the Adams family and how UTES is collecting money to go to the family's medical bills or other needs

IV. Events

- a. Beautification Day-Follow Up, nothing of significance reported
- b. Halloween, Masquerade underway (held 10.26)
- c. Orange Santa, Board voted to pay for Santa photos for the UTES children; Denise to research costs and to provide photography
- d. Thanksgiving Feast, L3 not involved; staff-led effort
- e. Holiday Concert, Mr. Harris has asked for parent help with the winter concert; Adrenne Mendoza volunteered to follow up with him
- f. Steam Month, a meeting to plan will occur in November

V. Fundraising

- a. 5 Below, reports on funds raised had not been filed by meeting date
- b. Hoodies, L3 may sell merchandise to raise money for school

c. Other, Kelly Mullin reported that the administration is considering adding a third uniform color (navy); members voiced support of this

VI. Other

a. Next Meeting: November 14th-PLANNING MEETING (extended time: 5:30-7:30 p.m., not an open forum meeting)

b. Supporting a member of the UTES family, the Adams family

c. Need: hardware items for school (hammers, screwdrivers, etc), put notice out for donations?