



Little Longhorn League

Board Meeting Notes

University of Texas Elementary School

Thursday, Sept. 26, 2013, 5:30-6:15 PM; Open Forum 6:15-7:00 PM

Members present: Christi Hay, Alma Piper, Heather Mathers, Suzanne Geiger, Mark Collins, Gina Pickford, Kim Vincent, and Principal Kelly Mullin.

I. New Positions and New People

- Mark Collins joined L3 as treasurer; Kim Vincent joined as event coordinator; Heather Mathers, who started as second secretary, will serve as teacher/staff support
- Crystal Jones had to resign as secretary due to extra work responsibilities, so that position will be advertised and filled too.
- Thanks to all new members!

II. Board Reports

- a. See attached

III. L3 Housekeeping

- Present members voted on by laws and passed them with two small edits (to make a quorum a minimum of 2 persons; to clarify that voting by e-mail is for the at-large board rather than general membership); by laws passed with all yays.
- Continuation of norms discussion will be led by Dr. Robiaun Charles on October 8, 2013 at 4 p.m. at Hot Mama's Cafe on East Sixth Street. All L3 board members are invited to attend.
- Members discussed pros and cons of PTO vs. PTA (looking at the research Christi Hay provided); members voted unanimously to make L3 a PTO.
 - Marc Collins suggested the idea of a \$1 a person fundraiser to

help raise money for the funds needed to pay for the process of becoming a 501(c)3.

- Creation of a logo for L3 is in the works. Suzanne Geiger will ask her brother to help with this as he is a graphic designer.

IV. Events

- Beautification Day is happening Saturday, September 28th from 9-1.
- The Halloween Masquerade will be October 26 from 5-8. Alma Piper is organizing; all L3 board members may help. Christi will research outside groups helping with booths, etc. (including UT fraternities and sororities). This will be a fundraiser (.20 a ticket).
- Tailgate is still a possibility but may be shelved for the 2013-14 year
- Olympic Day is being handled by Coach K. Parents are invited to attend.

V. Fundraising

- There may be a difference between a drawing and a raffle; Christi will research
- Candy sales -- not discussed

VI. Other

- Ms. Mullin noted other calendar dates:
 - Thanksgiving feast, 11/12/13
 - Orange Santa, 12/17/13
- UTES Development Manager Angie Yowell made a presentation to the parents at the open forum portion of the meeting about development at the school.
 - Parents may submit external requests for funding if they are interested in this; forms are available at the school; for questions ask Ms. Yowell.

Action items

- Continuation of norms discussion on 10/8/13
- S. Geiger to ask brother about L3 logo design
- Christi Hay to research outside groups helping with Halloween masquerade
- Alma Piper to continue to lead on Halloween event, with Kim Vincent
- Look into setting up \$1 per person L3 fundraiser (unassigned)

- Develop a budget for next meeting (M. Collins)
- Solicit for a new L3 secretary