LISD Council Delegates Meeting
October 9, 2019 – 9:30 am
LISD Administration Building

Mission Statement
To make every child’s potential a reality by engaging and empowering families and communities to advocate for all children.

Agenda
- Call to Order
- Establish Quorum
- Welcome and Introductions
- Appoint Committee to Approve Today’s Minutes

Spotlight
- Wesley Williams, Apex Leadership Co.
- Pamela Smith, AIM Insurance

Officer Reports
- President – Michelle Alkhatib
  - Theme for the year is “Transforming our PTAs for REAL”
  - Goals Refresher
    - 100% Golden Apple on all campuses
    - Promote and Encourage Sponsorship package to promote membership
    - Council to earn the Gold Award
    - Council to receive the Diamond Award—100% Local PTAs Increased
    - At least 5 campuses receiving Platinum Voice for Every Child Award
  - Membership Cards and Packets- Deadline to pay dues to council October 15th
  - Foundations Leader Orientation II (FLO II) deadline is October 15th
    - FLO session being held after delegate meeting TODAY
  - Texas PTA President’s Challenge
    - Total membership equal to 50% of their campus enrollment AND an increase over last year
  - First official snapshot day for Locals is November 15th
    - Locals will have 60 days to become compliant
  - Local PTA Membership Awards and Outstanding Council Awards for 2019-2020
    - The awards listed with a gold ribbon will qualify a unit for a badge ribbon at Launch
• Some of the award dates have changed: For example, November will be the Three Year High Award, March will be Lucky Leprechaun Award, and April will be Honor Roll Awards
• Special Category awards deadline has changed to February 29th
  o Local PTA Updates as of October 2nd
    • 31 Local PTAs are in Good Standing
    • 16 Local PTAs are in Active Status
    • 12 Local PTAs are in Inactive Status
  o New Partnership for Financial Software Announced from Texas PTA
    • Texas PTA announced their partnership with PTAEZ for cloud-based membership tracking and financial management tools.
    • Emails have been sent out to Treasurer’s and President’s.
  o Be sure the proper 990 forms have been filed with the IRS, due within 60 days of your fiscal year end
    • Texas PTA updates their master report around the 2nd-3rd week of the month
  o Texas PTA Scholarships Applications are open for Faculty and High School Seniors until November 15th
    • Be sure to promote this great benefit of being part of Texas PTA! A Scholarship Toolkit is available on the scholarship webpage. We encourage Leaders to use the toolkit to promote the program on campus.
    • The student or faculty applicant must be a PTA member (parent of student does not count).
    • PTAs must be in good standing and active by December 1 for applicant to be eligible.
  o President’s and Principals Luncheon—October 18th @ 11:30 am
    • We need RSVP ASAP!!
    • Tickets are $20 for each person
  o Foundations Leader Orientation II (FLO II) deadline is October 15th
  o National School of Excellence Applications due October 15th
  o Be sure and plan for training in your budgets! Launch will be at the Hilton Anatole in Dallas, July 10-12
  o BRAG Time!!
  • Report of Treasurer – Shannon Nault
  • Membership – Ronn Hicks
  • Leadership & Training –

Committee Reports

• Dressed to Learn – Sara Olley
• Arts in Education – Michelle Alkhatib
• Bowling for Scholars – Carla Leejay
• Founders Day – Carmen Imrie
• LEF – Yolanda Murray
• Rising Stars Academy – Johnita Salerno
• Non Traditional PTA – Michelle Alkhatib
• President’s Panel – Michelle Alkhatib
• Treasurer’s Panel – Shannon Nault

New Business
• Budget Amendments – Shannon Nault

Unfinished Business

Open Chair Positions
• Communications
• Non-Traditional PTAs
• Arts in Education
• VP of Leadership & Development

Upcoming Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 2nd</td>
<td>Council Board Meeting</td>
<td>9:30-11:30 am</td>
<td>LISD Admin-Cougars Room</td>
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<tr>
<td>October 7th</td>
<td>Deadline to Register for President &amp; Principal Luncheon</td>
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<tr>
<td>October 9th</td>
<td>Council Delegate Meeting</td>
<td>9:30-11:30 am</td>
<td>LISD Admin-Room D</td>
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<td>October 9th</td>
<td>Foundations Leader Orientation II Training</td>
<td>11:30-1:30 pm</td>
<td>LISD Admin-Room D</td>
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<td>October 15th</td>
<td>Deadline for Council Dues</td>
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<td>October 15th</td>
<td>Rising Stars Academy</td>
<td>9:30-11:00 am</td>
<td>Griffin Middle School</td>
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<tr>
<td>October 18th</td>
<td>Principal &amp; Principal’s Luncheon</td>
<td>11:30-1:30 pm</td>
<td>LISD Admin-Room ABC</td>
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<td>November 1st</td>
<td>Deadline to Register for Bowling for Scholars</td>
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<tr>
<td>November 6th</td>
<td>Council Board Meeting</td>
<td>9:30-11:30 am</td>
<td>LISD Admin-Cougars Room</td>
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<tr>
<td>November 9th</td>
<td>Bowling For Scholars</td>
<td>9:00-4:00 pm</td>
<td>Main Event Lewisville</td>
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<td>November 13th</td>
<td>Council Delegate Meeting</td>
<td>9:30-11:30 am</td>
<td>LISD Admin-Room ABC</td>
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<td>November 15th</td>
<td>Reflection Entries due to Council</td>
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<td>November 19th</td>
<td>Rising Stars Academy</td>
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<td>Parkway Elementary</td>
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Special Thank You To:
Apex Leadership Co.—Awesome Breakfast

Adjournment

Thank you for attending!

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