

MINUTES

La Salle Language Academy

Date | time 8/29/2013 5:30 PM | *Meeting called to order by* Percy Wang, President

In Attendance

Percy Wang (President), Jon Hicks (VP), Shannon Cattan (Treasurer), Karla Standish (VP) & Ciara McDonagh (Secretary)

This special meeting was conducted via conference call for the express purpose of responding to Principal Heurtefeu's request for help (financially and leasing space) with the judo elective program for grades 5-8. The cost will be approximately \$4,500.00. Some issues were discussed:

- How was it financed last year?
- Who signed the lease for the OTTA space for judo last year?
- What will the kids do if we don't finance this elective this year?
- Does the PTA carry insurance to cover the signing of a lease with OTTA? Can we take on this legal burden?
- If we don't sign the lease will the program be delayed or canceled?
- Has the instructor been vetted?
- Can we make the donation specific so that it is only used for the judo elective?

After thorough discussion the committee decided as a group we would like to fund this elective program and preferred not to sign a lease for the space due to insurance limitations. Jon Hicks agreed to call Principal Heurtefeu on August 30 to present our decision.

Karla Standish discussed the possibility of including an ice cream truck at our upcoming family movie night. Then Shannon Cattan recommended she pursue the free popcorn machine owned by Vice Principal Miller. Karla also proposed renting a port a potty for the event and it was recommended she ask Principal Heurtefeu if we pay the Engineers fee to keep the school open for the event to save money.

The call was adjourned at 6 pm with the caveat that Jon would keep us all updated and we would schedule another meeting if needed to discuss the funding of the judo elective.