In Attendance
Kristin Kenaston, Torie Pearce, Paula Draughn, Jessica Romero, Leslie Kempler, Laura Pavlas, Maya Arayas, Kelly Vondrehle, Pamela Hutchinson, Alyssa Palmer, David Green

The meeting was called to order by Kristin Kenaston at 7:53 AM.

I. MEETING MINUTES APPROVAL – The December 2019 minutes were presented, and a motion was made by Laura Pavlas to approve. Jessica Romero seconded the motion and the motion was approved.

II. Welcome - We are so happy to see everyone and very excited about all the events that we have coming up.

III. Teacher’s Report - Mrs. Malone, Mrs. Noisey

* Mrs. Noisey
  o The governors wife is coming to our schools Science show. This is very exciting for us and the kids.
  o We are taking 15, 5th graders to the regional science fair.

* Mrs. Ruby
  o Stephanie Bell is on of our favorite people we are so grateful for the coffee cart and the healthy options.
  o Mrs Larrew: congratulations to the kids that completed in the reading program.
    - kids can now read for fun and log their hours on the 6 flags website.
  o Taking 54 kids to Bee Cave Middle school next week.
  o Bringing main street theatre back to our school to perform the Cat and the Hat to our Kindergarten and first grade students.
  o The kinder and 1st grade STEM carts look amazing and we love that they are on wheels and easy to access.

IV. Principals Report

* Mr. Hicks
  o We had a meeting yesterday and we discussed the new zoning and the transition to new schools for next year.
  o Kids that are going to Lake Pointe will start receiving the parent communication.
  o Our spring picnic will be open to all families.
o We are going to have an open house from 4:45-6:30pm. We will have current students tour incoming students and answer any questions they may have regarding the school.

o The teacher appreciation and coffee cart make the teachers so happy and they love it so much!

V. Talent Show

* Laura Pavlas
  o Talent show applications are due this Friday.
  o Everyone that has applied will get a sign up Genius for when auditions are.
  o The show will be March 6th, and will hopefully be a little over an hour.

VI. Mustang Social

* Pam Hutchison
  o Mustang social will be on Feb. 21st.
  o Tickets went on sale on Saturday and we only have 17 tickets left and we started with 200! [LWE.GIVESMART.COM](http://LWE.GIVESMART.COM) is the website to purchase tickets.
  o We will have a band this year, silent and live auction, champagne wall, whiskey tasting, and photo booth
  o Tickets will be $120 for everything or $90 for no drinks.

VII. Leslie Kempler - Nominating committee

* We are still looking for people to fill board positions for next year.
* We are taking names up until next Thursday Feb. 13th. The voting will take place in April.

VIII. Treasurer - Paula Draughn

* We had a meeting last week and we ran through all the budget for this year and any changes we want to make for next year.
* Our chairs have arrived and we will have them for the talent show.
* We had a spirit night at Epic Fun and we raised a ton of money. This was a very successful event for our school.
* 2nd grade would like some STEM bins and some parts for the STEM bins.
* Mrs. Monahan needed some items for some sensory lessons she will be having.
* The motion was made by Laura Pavlas and seconded Alyssa Palmer.

IX. Speaker: Kelly Vondrehle

* In our current market people are looking for great location, outdoor space, and kitchen.
* Currently we are at 208 per square foot for the Lake Travis area.
* Zillow named Austin the hottest market for 2020.
• Multiple offers are a big thing right now, need to be ready to buy when you find that perfect house.

X. President Announcements and Adjournment – Kristin Kenaston

• Our next 2 events are Mustang Social and the Talent Show
• In April we have the Father/Daughter dance which is April 3rd, Mother/Son kickball is April 17th and Spring Picnic is April 25th. April will be a very busy and very fun month.

X. Announcements

• 2/21/20........Mustang Social
• 3/6/20.........Talent Show
• 4/3/20.........Father Daughter Dance
• 4/17/20........Mother/son Kickball
• 4/25/20........Spring Picnic

The meeting was adjourned at 8:26 AM.