



Apple Valley UTA Executive Board Minutes

Meeting Date: January 8, 2019

Meeting location: AVUTA Office

Call to Order at 4.15 PM

Present: Croft, Lukehart, Arnt, McMahon, Kelly, Lopez

Minutes	Megan Lukehart moved that we accept the minutes and agenda. Greg McMahon seconded. Motion passed unanimously.
President's Report	<ul style="list-style-type: none"> -closed session first -motion to put Kristy Croft, Teri Rey, Megan Lukehart, and Martha Lopez as signing authority for checks on the AVUTA. Moved by Arnt and seconded by Lukehart. Motion approved unanimously. -SR 20 (a) changed. Now states, "The cards shall be in the possession of the treasurer and president". Motion by Teri Rey and Martha Lopez. Motion approved unanimously. -reports on G Suite, workshops, yearbook ad purchase -plan to be at family nights next year -ad hoc committee review -Lance will meet with negotiations on Monday -Jessica Cooley elections chair appointed -Kristin Wallace organizations chair appointed -negotiations chair currently open -we now have non-profit status with the post office -there is no post-dating of membership, and new members are locked in for a year -dues increase- budget meeting in February -motion to purchase a shed for no more than \$2000 from Wood Shop at AVHS. Motion by Arnt, 2nd by McMahon. Motion passed unanimously. -weekly meeting with 2nd VP
Organizing Appointments	<p>Chair- Kristin Wallace</p> <p>Members: Heather Whiteside, Terri Rey</p>
PAC Appointment	Member: LaRon Whitfield
Elections Appointment	<p>Chair- Jessica Cooley</p> <p>Members: Heather Whiteside, Kristin Wallace, Amanda Wright</p>
SpEd Appointment	Member: Ann Hair
Old Business	
New Business	
Information	

Adjourn: 5.30 PM

Minutes recorded by Lance Arnt, recording secretary.

Authorizing Signatures

President Kristy Croft	Recording Secretary Lance Arnt