



General Membership Meeting Minutes
Tuesday, April 4th, 2017
Library, Building B
Unit #9.14.7

Attendance: Billie Wilson, Linnea Smith, Wendi Miller, Christina Delia, Rebecca Banasky-Jones, Aubrey Durbin, Megan Vongkhamchanh, Rebekah Larsen, Saralyn Whitney, Leah Russles, Kara Deyerin, Heather Clark, Nicole Baker, Lindsey Hoffman, April Mohsenian, Christine Brower

Call to Order: 7:06pm

Approve January General Membership meeting minutes: Approved as amended.

Board Discussion:

Principal Report-

- New LWES Progress: Beginning interior work. Bricks are $\frac{3}{4}$ from completion on 2nd floor which should be complete by May 1st.

President Report-

- Volunteer Appreciation Dinner: Will be June 1st. Need nominations for Golden Acorn and Outstanding Teach Award.
 - Golden Acorn: 1 nomination has been turned in so far.
 - Nominations are due April 17th so there is enough time to order awards.
 - Nominations can be scanned and send via email.
 - Forms for both Golden Acorn and Outstanding Teacher are printed and available to take at tonight's meeting.
- Celebration of Learning:
 - Holiday breakfast prizes can be used for raffle.
 - 4 headphones were donated to school for raffle. Christine will see what else she has.
- Round Table Meeting:
 - Superintendent Report: Hiring has begun for 19 open positions. 2 kindergarten positions have already been filled.
 - New THS: Sports fields are now in use.
 - Open House/Rededication:
 - THS: August 12th.
 - LWES: August 31st.
 - MVES: September 8th.
 - Vote for New Levy will be February 8th, 2018. Volunteers are needed to help communicate to community.
- School Board Meeting:
 - New Principle at Glacier Park Elementary is Shelly Gaston.

- Model Review: Stem and Visual Arts are both being brought back into the 2017/18 school year curriculum. Currently hiring for those teachers.
- April 7th will be the LAST Early Release Friday for the 2016-17 school year.
- 5th grade Band has been omitted. However, Orchestra will now be offered. Students will have the option to take Band or Orchestra starting in 6th grade.
- May 25th – Open House.
- New Mascots!
 - CRES: Polar Bears
 - MVES: Cubs

Treasurer Report-

- Budget has been handed out for committees to review.

Fundraising Report-

- Read-a-Thon: Total earnings were \$3,340.28. Will consider doing a different Spring fundraiser for next Spring.
- Blitz Party: Lots of great feedback about event. Photographer traded services for recommendation.
- Takeover Nights: Scheduled to date.
 - Hop Jacks – April
 - MOD – May
 - Baskin-Robbins – June

Family Fun Nights-

- Magic Show turned out great!
- Dance will be Friday, April 28th
 - There will be lots of raffles and beverages. Sign Up Genius is already filling up.
- Rainer Tickets:
 - 1 order form has been turned in. Need 50 minimum.

Membership-

- 340 Members to date.

Science Fair-

- Suggestions for Next Year:
 - Have adults interview kids instead of high school students. The high school students can run the slim lab.
 - Need new term for “judging” since it is not a competitive event.
 - Post Science Fair schedule so parents understand what is going on during the event.

Hospitality-

- Classified Week: Snapple drink and Prim Roses.
- Please give week or two notice for Teacher Appreciation Week.

Watch DOGS-

- Donuts with Dad: April 18th at 6:30pm.
 - Will be a bridged presentation from before.
 - Dads will be celebrated who have volunteered and those who may be interested can learn more.
 - Possible opportunity to look for someone to take over this program next year.

Art Docent-

- Art Auction:
 - Will not provide prints this year. High Quality digital prints will be offered instead for \$5 rather than a \$10 print. The hope is more people will purchase with a lower cost and convenience of printing any size desired.

Scholastic-

- \$9,850 was the profit from last book fair.
- Celebration of Learning:
 - We will not be selling for profit. It will be a buy one/get one sale. Scholastic dollars will go to benefit new elementary schools as discussed in last meeting. Will need to hit \$2,500 to break even.
- Planning has already begun for next year when a new committee takes this over.

Popcorn-

- Need more help in this committee now that Andrea is working.

Unfinished Business:

Survey Monkey-

- Thank you to Rebecca for running this survey! Survey was passed out at meeting.
- Well liked events were: animal events, movie nights, magic show, and skating.
- Some of the commentary included: Thanking PTSA for all our hard work, and appreciation for FB/e-mail updates. Some would like to see more family nights, and others suggested fewer, but “more quality” events on various nights to help in those who can volunteer.

New Business:

Volunteer Drawing-

- February – Carrie Whitehouse (Thank you)
- March – Allison Sukert (Thank you)

Election of Executive Committee-

- The Nomination Committee presented the following nominations for the 2017-18 school year.
 - President: Aubrey Durbin

- Vice President of Membership: Billie Wilson
- Vice President of Fundraising: open/pending
- Secretary: Linnea Smith
- Treasurer- Megan Vongkhamchanh
- Those who were nominated accepted nomination. Nominations closed for those presented. Motion was passed to elect all positions nominated.
 - All in favor. Motion passed!

Approve Standing Rules-

- The following changes to the Standing Rules were presented:
 - Regular membership for teachers should change to \$8.00 to cover the cost of state and national dues. The current \$6.00 fee results in us losing money.
 - To achieve quorum at meetings, it has been proposed to change the number of members needed to be present from 9 to 5. Five members will need to be present at meetings to conduct business.
- Motion was passed to approve Standing Rules as proposed for the 2017-18 school year.
 - All in favor. Motion passed!

Approve Budget-

- The following changes were proposed by our Treasurer, Christina:
 - Fall/Spring Fundraising was reduced 75%.
 - Art Docent will be cut 50% due to art program being added back into curriculum and population reduction. We also have spent on average \$1 more per student than other schools.
 - Camp Casey has been reduced since there has been a reduction for scholarship requests.
 - Grade Level will be reduced from \$500 to \$250. Some grades request this and others don't. We can play around with the numbers to accommodate the grades who need it.
 - PRRR will be reduced from \$1,500 to \$250.
 - Reflections and Science Fair has been reduced 25%.
 - Watch Dogs has been added and budgeted for.
 - Book Fair: \$1,500 budgeted.
 - School supplies, emergency supplies for nurse, and student relief has been increased to \$2,500 budgeted.
 - Teacher/Staff Appreciation has been reduced to \$1,700 from \$2,500.
 - Corporate Taxes: With Christina leaving an accountant has been budgeted for \$500.
- Estimated total reserves: \$23,000 (minus cost of new laminator: \$2,150).
- Estimated budget for 2017/18 school year: \$75,000
- Reported by Billie that Dr. Meyers mentioned possibly purchasing a reader board. Cost would be \$25,000. Due to the estimated total reserves, the decision was made to decline the request at this time.
- Motion was passed to approve the proposed budget for the 2017-18 school year.

- All in favor. Motion passed!

What's Coming Up:

- 4/6 PRRR logs due
- 4/7 Crazy Clothes/Socks Spirit Day
- 4/10-4/14 Spring Break – No School
- 4/18 Donuts with Dad – Watch DOGS celebration
- 4/25 Kindergarten Orientation, Gym B @ 6pm
- 4/27 Celebration of Lake Wilderness and Art Auction, Gym B @ 6pm
- 4/27 Scholastic Book Fair, Gym A @ 6pm
- 4/28 Spring Fling School Dance (no drop offs), Gym B @ 6pm
- 4/28-4/30 Washington PTA Annual Convention @Hilton SeaTac

Adjournment: 8:23pm, Next BOD meeting will be 5-2-17, LWES Library B.

Secretary 2016-2017 – Linnea Smith