



General Membership Meeting Minutes
Tuesday, January 3rd, 2017
Library, Building B
Unit #9.14.7

In Attendance: Billie Wilson, Linnea Smith, Wendi Miller, Kim Blessing, Christine Brower, Rebecca Banasky-Jones, Aubrey Durbin, Megan Vongkhamchanh, Leah Russles-Jacobs, Rebekah Larsen, Stephanie Hamrick, Michelle Forrester, Nicole Baker, Lisa Close, and Megann and Crystal (Maple Valley Parks Department Presentors).

Maple Valley Parks Department Presentation:

- LWES- Where the current LWES in now, after demolition, a parks bond will be voted on in February to turn the approx. 4 acres in front of the new LWES into a multi-purpose field.
 - Night Lights- Will be pinpoint lighting so the focus of the light will be on the field. There will be no direct or spill light on surrounding houses.
 - Parking for the field will be in the front where the current LWES parking is now and will remain, and in the back where the new school's parking will be.
 - The fields will be accessible during non-school hours (evenings and weekends).
 - If the bond is approved, ownership of the land will be transferred to the city.
 - Bathrooms will be built and on site.

- Summit-
 - Property improvement surpassed the cost of land.
 - Amenities will be: playground, dog park, room for food trucks/concessions, specific fast pitch field, skate park.

- Regarding Both Locations-
 - With an average home in Maple Valley (taxed assessed value of \$319,000), the bond for both parks would come \$9.00/month tax increase per household.
 - Fields would accommodate Pony League, Jr. Bears Football, MV soccer, lacrosse, baseball/softball.
 - Turf fields
 - Community would have priority on scheduling fields. Maple Valley is in much need of fields in regards to the population of the city.
 - Parks would be available for use in approx. 15-18mths.

- Vote!!
 - Please contact the Parks Director, Greg Brown, for feedback, ideas, etc. (i.e. special needs equipment, skate park feedback).
 - gregbrown@maplevalleywa.gov

Call to Order: 7:32pm

Approve November and December BOD Meeting Minutes: Both approved as written.

Board Discussion:

- Principle's Report- Teachers were very thankful for the treats and appreciated the boxes to take home.

- President's Report-
 - Need Copy of Insurance certificate to Jennifer McMaster ASAP.
 - There was no notable Round Table Meeting in December.
 - Laminator is working again! Plan is to stay as is unless another problem arises.
 - Newsletter- Billie is wondering if there's anything more that could be improved on the newsletter. Suggestion was: Links to school website (i.e. school lunch menu).
 - Fall Box Tops total in: \$1,859.
 - Einstein assistants: These volunteers assist teachers in science lessons. Could use more help for 3rd Grade Science lessons in January due to more intensive science lessons that month.
 - Need a Volunteer to set up a Survey Monkey about events for next year. Thank you to Rebecca who volunteered for task. Need questions such as: What is essential, what is not, and what we would be willing to try.

- Treasurer's Report- no report

- Fundraising-
 - Takeover Nights- Check was received for I-Hop Takeover for \$142.98. MOD Takeover will be all day on Tues. January 17th. Those who attend will NEED flyer to receive donation for the school. Flyers will not be handed out at the door. February Takeover is still TBD. Potentially MV Bar and Grill.
 - Will be meeting with David, head of NW Fundraising, to discuss possible Fun Run in Spring. We are wondering if parents will think we have done too much fundraising this year by Spring which could affect our volunteers, and because of construction there may be lack of space to do so also. Will see what the options are anyhow. Will still plan to do Read-a-Thon.
 - \$700 in credit to purchase smell pencils. Could be sold at Blitz party.
 - Blitz Party- Booked in March on a Thursday night from 6:30-8:30pm. This will be a meet and greet event so food will be simple, and assuming kids will have dinner before or after event. Will serve popcorn and drinks.
 - Suggestion to have an Art Docent project create a background for pictures and will help save cost of event.
 - Cost is approx. \$750 for 2 hours. NW Fundraising will contribute \$350. Need \$400 approval from Christina.
 - Invites will be sent out soon, and 1 parent is welcome to join. No siblings please.

- Family Fun Nights-
 - Need to print flyers for February movie night (need movie code).
 - Hockey Game (off-site) in January. There are no on-site events for January.
 - Holiday Breakfast- Was canceled due to weather conditions.
 - Was best decision to make sure everyone stayed safe.
 - Timing worked out perfectly since we canceled while food was being delivered, all food could be sent back. Waiting for final invoice.
 - Donated cocoa to hospitality.
 - 4 cans of coffee were purchased and needs to be returned still.
- Membership- Plus 1 member from last month.
- Science Fair-
 - Will use help from clubs for slim lab.
 - Will use prizes from holiday breakfast for raffle.
 - Forms were sent out before break.
- Hospitality- no report
- Watch Dogs-
 - Dads are enjoying volunteering.
 - Wall of Fame” is located at entrance of school which has pictures of the dads who have volunteered so far with their kids.
 - Still have slots to fill. Please check with dads, uncles, grandpas, etc. and have background checks completed.
- Popcorn- Need Volunteers on Thursday afternoons at 12:45-3:00 to pop popcorn. If there are no volunteers on Thursdays, popcorn at Friday recess will then be canceled.

Unfinished Business:

- “Make your Mark on Lake Wilderness “- Waiting to hear from Mary Cloud. She is working with Dr. Meyers on other options.
- TP for staff bathrooms- Need to know where to pull money from so we can make purchase.
- Nomination Committee-
 - 4 members need to meet and get folder from Wendy B.
 - Megan V. has shown interest in Treasurer position.
 - Spread the word that we need to fill positions so certain committees will not be canceled next year. April 4th will be our GM Meeting in the Spring and voting for The Executive Committee will take place then.

New Business:

- December Volunteer Drawing- Bindi
- Vote on donation amount to TES and CRES
 - Loosely decided donation would be taken from the Fall Fundraising proceeds, and a percentage of those proceeds would be based on the percent population reduction. This amount would be split 50/50 amongst CRES and TES. Some attendees at the meeting tonight thought the split would be divided more on the percentage of kids attending those schools and not just a 50/50 split. Fall Fundraising proceeds total \$23,176. Current numbers show us losing 38% of the current LWES student body. That would mean our total donation would be \$8,806 (4,403 to each school).
 - A decision could not be made tonight without more information from the Treasurer and knowing more concrete numbers. The decision was made to make change February's BOD Meeting to a GM Meeting so we can take a vote and final decision at that time. Will be advertised in hopes we will have more Board Members in attendance.
- Amendment to Standing Rules- VP Membership
 - Motion was passed to remove VP Wildcat Cash for the 2017-18 school year.
 - All in favor; motion was approved.
- Committee Chairs- Open positions have been posted. Will post position descriptions soon.

What's Coming Up:

- PRRR Logs due – January 5th
- MOD Pizza Takeover – January 17th
- Hockey Game – January 21st
- Next GM Meeting – February 7th @ 7pm
- Washington PTA Annual Convention – April 28-30th @ Hilton SeaTac

Adjournment: 8:50pm