

## October PTSA Meeting Minutes

10/10/17

1. Call to order at 7:02
2. September meeting mins approved
3. President's Report
  - a. Thank you to Jessica Daley
  - b. Still need volunteers to help with vision/hearing screening
  - c. Need interpreters for ESL students during vision/hearing
  - d. Reminder, do not park in # spaces
  - e. Confirmation, no Spooky Spaghetti this year due to construction
  - f. Principal Terry started new tradition of cooking a meal for staff once a month. (it was a tradition he brought with him from Briarwood.) 11/20 is the next one
    - i. Once a month a Sign Up Genius will be sent out.
    - ii. Each grade will take a month.
    - iii. Kindergarten provided October
4. Treasurer Report
  - a. Major September expenses
    - i. Ice cream social
    - ii. Spiritwear
    - iii. Parent education
    - iv. Science Fair
    - v. Staff Appreciation
5. Committee Reports
  - a. Outreach
    - i. ISF: Doing a honk and wave at drop off/pick up 20 mins before and after school. Only doing 1 day look for it in the bobcat blast.
    - ii. Spiritwear: Being delivered in the next couple of weeks. Happy with the numbers
    - iii. Caring Through Sharing: Deena Cook doing it. She has timeline from Marcie/Wendy. Want it up by the beginning of November. Ms. Zaslow suggested making photocopies of gingerbread men.
    - iv. Family Bingo Night: It's the night before conferences. Small change from previous years there will be a small charge which will include dinner/drink and unlimited Bingo.
  - b. Communications
    - i. Directory is still being worked on. End of month completion which makes it earlier than last year.
    - ii. Facebook page creation in process.
  - c. Programs
    - i. Next Thursday doing family fitness night for free. Event been in the bobcat blast last couple of weeks. Posters are up.
    - ii. Reflections
      1. Deadline is 10/27 within reach is the theme

2. Uncertain how many are entering
  3. Kidmail is coming
  4. Going to record announcement
  5. Drop place is across from room 4
  6. Reception is 1/18 from 6:00-7:30
  7. Judges are ready to go
  8. It is not done by grade
- d. Fundraising/Membership
- i. Membership update:
    1. 400 plus members
    2. FTE 582 students
    3. 91% membership, up 9%
    4. Can bump % with Bingo.
    5. We have until Feb to improve %
  - ii. Auction Update:
    1. Off to a good start
    2. Need procurement piece taken care of
    3. Put together forms to help with procurement process
    4. Leaving handouts
    5. Want to tackle experiences, recommended to just ask for auction donations.
    6. School website has more informations
    7. Looking for men's things
    8. Major openings:
      - a. Banking
      - b. Catalogue
      - c. Check out
      - d. Corp sponsor
      - e. Gift cards
      - f. Fund the future
      - g. Logo design
      - h. Parties
      - i. Photographer
      - j. Silent auction
      - k. Thank you/receipts
    9. 11/17 set for next auction meeting
    10. Changing December meeting due to Bingo conflict
    11. Aaron Horton to do possible video
    12. Might have a puppy to auction, other auctions have auctioned off puppies for \$1,000 plus
  - iii. Book Fair
    1. November 13-17 before and after school.
    2. Movie night has been moved to Tues 11/14.
    3. Still looking for someone to shadow this year to take over for next year.

- e. Service/Recognition
  - i. Staff Appreciation: Coordinating with principal Terry for staff meals
  - ii. Still need someone to chair staff appreciation week
- 6. Principal's Report
  - a. Thank you PTSA
  - b. Continue to read Wednesday emails to stay up to date with construction progress.
    - i. Construction on time. Feb break able to move into 1<sup>st</sup> phase and the trailers will go away.
  - c. Wants to purchase flags that represent our student body. Hoping to create a cultural connection.
  - d. 10/31 will be black and orange spirit day. No costumes. Still able to hold harvest parties in the classroom.
  - e. Question raised: any chance to minimize construction noise on test days? Ans. Construction has been really receptive.
  - f. Finalized "raise the paddle" at the auction to enhance the playground.
- 7. New Business
  - a. Mission/Goals – Catharine Holtan presented our 2017-18 proposed goals
    - i. Motion was made, second to vote on the new mission and goals
    - ii. Catharine discussed the goals, and how they are same/different from past years. Noted that these goals are now more aligned with the Washington State PTA mission and goals.
    - iii. Motion was voted on and approved.
  - b. Art Docent Report (Dara): 8 lessons a year, one a month in every class.
  - c. Teachers still needing parent lead
    - i. Hands
    - ii. Carpenter
    - iii. Rose
- 8. Adjourn @8:21