

September PTSA Meeting Mins

9/12/2017

1. Call to Order @ 9:37
2. Introductions
3. Request for any June meeting minutes changes
 - a. No change suggestions
 - b. Mins approved
4. President Report
 - a. Principal Terry unable to attend, was meeting with Superintendent
 - b. No Spooky Spaghetti this year. Construction made it unsafe to host. Would not meet fire code.
 - i. Mark Mobilia is still seeing if something can replace it.
 - c. Carnival is still up in the air due to construction.
 - d. Both presidents have been incredibly impressed by principal Terry. He has been very involved, open to questions. Encouraged everyone to make curriculum night.
 - e. Catharine and Kamala reminded the group they can resources and conduits for information, concerns, etc.
 - f. Principal Terry will be reading stories in every class. This is a change from previous years.
 - g. Kindergarten pumpkin carving night is still happening. Check for information from your teacher.
 - h. Spirit wear reminder, check flyers for dates to order by.
 - i. Open Positions:
 - i. Spelling Bee Chair
 - ii. Staff Appreciation
 1. Maybe each grade could take a month.
 - iii. Awards Chair
 - iv. Hospitality
 - j. No birthday cupcakes. Instead Principal Terry will announce every student's name over the loudspeaker
5. Treasurer's Report
 - a. Since the beginning of our fiscal year (July 1st), we have spent \$5,316.24 of \$224,327.97. The larger expenses in this period were to pay for a grade level enrichment request, BrainPop and auction software. There will likely be an independent financial review of records in October.
 - b. Individuals requesting reimbursement are reminded that the Vice President in charge of that PTSA program or a PTSA President must sign the reimbursement request. Receipts must also be attached to the reimbursement form.
 - c. \$400 allotment paid out to each teacher
6. Committee Report
 - a. Outreach
 - i. ISF needs voice mentors. 150 kids on their waitlist. Can volunteer during school hours.
 1. Tools for Schools helped over 900 students
 - ii. Ice Cream Social Recap
 1. Downgraded because of air quality.
 2. Set up 2 tables, for a "grab and go"
 3. Came in under budget
 4. \$0 Spent on supplies
 5. \$520 Spent on ice cream
 - iii. Kindergarten Playground Night Recap

1. Event cancelled because of air quality.
 2. \$400 dollars spent on books. Will roll over books for next year.
- b. Communications
- i. Bobcat Blast is being taken over by Deena
 1. Make sure to get Deena information to be included by Thursday. Should go to Gina ready to post.
 - ii. Room Parent Training
 1. Proposed to have it at Union Bank of 9/26 at 9:30
- c. Programs
- i. Reflections
 1. Jen Gore reports it is on track and going great.
 - ii. Chess Club
 1. Brand new program re-boot.
 2. Going to be charging a fee
 3. Find application online
 4. Going to limit the number of students
 5. 30 min lessons
 6. 2 Tournaments
 7. Guest Speakers
 8. Provided snacks
 - iii. Yoga for Kids
 1. Will be offered on Mondays starting the end of September. Look for it in 6 Crickets. Limited to 30 kids
- d. Fundraising/Membership
- i. Membership Update
 1. 473 members
 2. FTE 583 Students
 3. 81.3% Membership
 4. Suggested that Bingo Night/ Curriculum Night is coming up and would be a great chance to have a presence and bump our membership % up.
 - ii. Auction Update
 1. Major Openings
 - a. Banking
 - b. Catalogue
 - c. Check Out
 - d. Corp. Sponsor
 - e. Gift Cards
 - f. Fund the Future
 - g. Logo Design (School of Rock)
 - h. Parties
 - i. Photographer
 - j. Silent Auction
 - k. Thank You/Receipts
 2. No date yet set for auction meeting
- e. Service/Recognition

- i. Fall Staff Luncheon Recap
 - 1. Great, was on budget
- 7. Principal's Report
 - a. Staff Update
 - i. Chris Snoddy, Lead Custodian from Creekside Elementary & Pine Lake Middle
 - b. Communication
 - i. E-News messages will be sent every Wednesday afternoon with construction updates along with photos
 - c. Construction Update
 - i. Demolition in the old office and LRCII classrooms is complete. Permitting from the City of Bellevue to work on the back lunch room wall, big toy play area have been received. Our crews have removed all the big toy apparatus and have taken down the covered area. In addition, the west facing wall of the covered basketball area is currently under construction. This has resulted in the temporary fencing being moved into our space a bit. Finally, a 200' + trench is in the process of being dug that has slightly disrupted our Valve gate. For the next few days, students will need to take a new route to access the sand field.
 - d. Bobcat coins are back. Same as before, students earn coins for expected behavior.
 - i. Be kind
 - ii. Be Safe
 - iii. Do your Job
 - iv. All staff are looking to hand out coins. School goal is 500
 - e. Beginning today the library will be open during lunch recess on MTTHF. There are very specific rules for using the library during recess
 - i. Must have a book to read
 - ii. Must sit down, stay put, and read for the ENTIRE recess
 - iii. Lunches from home will be placed in a designated lunch tub outside the library
 - iv. When recess ends, student will clean up their area, push in chair, and line up at the door. Once library is in order, students will be dismissed to the lunch room.
 - v. Failure to these expectations may result in loss of library privileges during recess.
 - f. School picture envelopes will go home this week. Picture day is September 22nd.
- 8. New Business
 - a. Approve Mission/Goals: Tabled to the next meeting
 - b. Approve Standing Rules:
 - i. Motion: Marcie
 - ii. Second: Meredith
 - c. Approve Revised 2017-18 Budget
 - i. Motion: Amy
 - ii. Second: Alister
 - iii. Karissa wants to keep our philanthropic interests.
 - d. Adjourn
 - i. Motion: Shannon
 - ii. Second: Catharine
- 9. Adjourn at 11:07