

PTSA Board Meeting Minutes (Approved February 6, 2007)

Chief Kanim Middle School

October 11, 2006

CKMS Library, 6:30 PM

The Board Meeting of the CKMS PTSA was called to order in the school library at 6:43 PM by Libby James. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Minutes from the April 18th, 2006 and May 24th 2006 PTSA Board meetings were approved as written.

President's report

The Presidents included thank you's in the agenda for all of the volunteers who helped with the magazine drive, the dance, the book fair, and the ice cream social.

Treasurer's report

The September financial reports were distributed and the treasury books were on hand.

At the end of September:

Balance in Checking: \$10,649.53 Balance in Savings: \$7,486.47

Items that needed to be added to the budget:

Ice Cream Social: Mary Lu Hawes moved to add \$70 to the budget for the Ice Cream Social. This was seconded and passed.

Book Fair: Mary Lu Hawes moved to add \$50 to the budget for change for the Book Fair. This was seconded and passed.

Legislative Assembly: Mary Lu Hawes moved that the budget for Legislative Assembly be increased to \$300 from \$165, to cover \$145 for registration, \$40 a night for lodging, and an amount for transportation. This was seconded and passed.

Battle of the Birds: In the past this event has been sponsored by the PTSA. Last year, the event was used as a fundraiser for the music trip. At this time, there is no item on the budget for Battle of the Birds. The discussion was tabled until it is determined who will be sponsoring the Battle of the Birds this year.

A \$93.02 bill from **Hot off the Presses** was not paid for graduation items last year. It was moved, seconded, and passed that this be added as a budget line item ("Graduation 2005-2006") and paid.

Laurie Wesorick

Laurie was a guest speaker from Snoqualmie Valley Community Network. They provide Family Matters, which is a free alcohol and tobacco prevention program for 7th and 8th graders that is done at home. The programs are backed by research. Laurie visited the meeting to help get the word out to families about the program.

Dwight Miller

Dwight discussed the possibility of the upcoming bond issue. The School Board meets tomorrow to vote on the Facilities Task Force proposal. The process has started to move forward on the bond issue and they will be looking for volunteers. Dwight is in charge of the Fall City area; Laurel Gress is the Vice-Chair. There will be parent coordinators at each school to help get the vote out. This will be an agenda item at the November General Membership Meeting.

Principal's Report (Kirk Dunckel, Ray Wilson)

Information that is in the newsletter was discussed. In light of recent events, there is now safety information for parents on the CKMS Website. In addition, Kirk covered online grades being an icon on the first website page, Sharepoint calendars, instructional practices (school reading, writing and math goals), the dance ("thanks" to the PTSA), the sharing of curriculum between teachers across grades, the Healthy Youth survey (helps district focus on areas, data comes back in a few months), McTeacher night (North Bend McDonald's, October 26th). PTSA can have a table at conferences (November 17th, 20th, 21st).

Thanks to the PTSA for their help on the magazine drive. They raised \$53,000 plus \$4000 from internet sales. Ray distributed a flyer that had been distributed that stated that 45% of the sales goes back to the school. Because of this, money for the PTSA work would need to come from the company instead of the school. Ray hopes to have an answer on this tomorrow.

Heather Yen stated that the ASB wants the September Dance next year to be an ASB dance so that it can be tied in with the magazine drive.

Committee Reports

Art Gallery – It was discussed that there is a need for a chair.

Directory/Membership – They are done getting members into the directory. There are 446 members.

Grants – A letter was sent to the teachers. Teresa Appleseth hopes to present some grants at the next PTSA meeting. Kirk noted that Fall City Days was unable to teacher grant requests this year. He suggested to Judy Dix that they turn the grant requests over to the PTSA.

Raffle – It was discussed that the membership will be emailed asking each member to consider (for example) 10 raffle tickets. The tickets will go on sale in November and should be available at conferences.

Dances – There is a costume dance (no masks) October 27th.

T-shirts – There will be a sample t-shirt ready on Monday.

Legislation – From the legislative surveys, the priorities are to reduce class size and items relating to K-12 funding.

Activity Blitz - The date for this has been set - November 8th. Kara Spalding is the chair.

Music – Status was given on the trip to Disneyland. At this time, no formal proposal has been made to the PTSA for PTSA involvement. For PTSA to move forward on this, a proposal will need to be presented.

No Effort Fundraising was discussed (Boxtops for Education, Campbell's labels, etc.)

It was noted that a PTSA Sharepoint is up and running.

Libby suggested that the PTSA should do a parent survey to get input on members' priorities. Kirk noted that it could possibly be combined with the existing school survey.

The meeting was adjourned at 8:10 PM.

The next General Membership meeting is November 14th at 6:30. Superintendent Joel Aune will be a guest speaker.