

Approved January 16, 2007

Chief Kanim Middle School PTSA 2.16.28  
General Membership Meeting Minutes  
November 14, 2006

**Call to Order**

The General Meeting of the CKMS PTSA was called to order in the school library at 6:34 pm by Libby James. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

**Approval of Minutes**

Kara Popp moved that the September 13<sup>th</sup>, 2006 General Membership Meeting minutes be approved, changing the Grants budget under Committee Reports to \$6550. This was seconded and passed. .

**Co-President's Report (Libby James, Kara Popp)**

The Presidents were approached by the CKMS Music Booster Club to provide them access to the PTSA mailing list. After discussion, Teresa Applesest moved that the PTSA will send out limited email notices for the CKMS Booster Club. This was seconded and passed.

**Co-Vice President's Report (Becky Miller, Mary Lu Hawes)**

The CKMS PTSA no-effort fundraising was covered. Information is available on the website and will also be available at conferences.

It was noted that the PTSA received \$500 for work on the Magazine Drive.

**Treasurer's Report (Laurie Edwards)**

The October financial reports were distributed and the treasury books were on hand. Mary Lu reviewed and initialed the October bank statement.

At the end of October:

Balance in Checking: \$7,142.00      Balance in Savings: \$7,491.24

It was noted that a lot of money was earned at the first dance.

The CKMS Music Booster Club contact the PTSA requesting the Music Committee's leftover money from last year. Libby James and Laurie Edwards reviewed the books and determined that \$372.46 remained in the account from last year. Lois Bauer moved that \$372.46 be given to the CKMS Music Booster Club. It was seconded and passed.

Steven's Family Market has over the years donated a lot to our schools and our community. A tribute/roast will take place at the FCES Multi-Purpose Room on November 15<sup>th</sup>. Money is being collected to support a gift to the Stevens for all they've done. Mary Lu Hawes moved that the CKMS PTSA contribute \$50 to help support the gift for the Stevens. It was seconded and passed.

**Principal's Report (Kirk Dunckel, Ray Wilson)**

Two days of school were lost to the floods. The Board will be voting on when these days will be made up, most likely tacked on at the end of the year. Some end-of-the year activities have been moved out a couple of days so that the activities are at the end of school, instead of having a couple of days of school after the activities. The staff is meeting tomorrow morning to discuss whether the end of the trimester will change.

The second sports season started this week.

There is a band concert tomorrow night.

The talent show is coming up in November 30<sup>th</sup>. On Friday, the 1<sup>st</sup>, it will be presented to the students.

The improvement plan for the school has been presented to the district.

Conferences are coming up this Friday and Monday and Tuesday of next week. Parent surveys will be available at conferences. A paper will go home on Thursday for parents about the conferences.

Staff evaluations of certified staff will be completed before Winter break, which includes visiting every classroom and formally evaluating the teacher.

Ray Wilson attended an anti-bullying conference in Atlanta.

There will be an evening presentation on internet safety. It is based on NetSmartz ([www.netsmartz.org](http://www.netsmartz.org)) and is sponsored by the district.

On December 14<sup>th</sup>, there will a "Mix it Up" lunch, encouraging students to sit somewhere else, to help promote friendship skills, etc.

McDonald's night was a success, bringing in over \$600.

Thanks were given to the PTSA for helping out on picture retakes.

### **Committee Reports**

**Legislative Committee Chair Position.** Liz Piekarczyk has been the acting Legislative Committee Chair, but is not eligible to serve as the chair, as she has already been chair for two years. The suggestion was made to create a new committee, "Public Policy."

**Website Committee.** There is currently not a website committee and there hasn't been for awhile. It was discussed that there isn't a website committee and that the PTSA has begun using SharePoint, having everyone enter their own information.

Lois Bauer moved that the Standing Rules be change to 1) remove the Legislative Committee, 2) add the Public Policy Committee, and 3) remove the Website Committee from number 8 in the current Standing Rules. The motion was seconded and passed unanimously.

**Raffle** (Kara Popp). The forms have been completed; tickets are being re-printed. The hope is to sell the tickets quickly. A plea will be made to the parents to each buy 5 tickets. There should be over 100 prizes.

**Poinsettia Sales** (Libby James). New forms were distributed noting that the deadline for ordering poinsettias is November 22<sup>nd</sup>. They will arrive during the first week of December.

**Grants** (Teresa Appleseth). A spreadsheet was distributed of grants that had been requested from the PTSA. There was discussion about the Treisman request (\$115), as the Book Fair raised a lot of money for the Library. Mary Lu moved to grant all of the money requested, with the exception of the "Just Read It" one submitted by Treisman. It was seconded and passed.

### **New Business**

**Nominating Committee.** Three to four people need to be elected to the Nominating Committee at the January meeting, to prepare a slate to be voted on at the March meeting. It was suggested that everyone think of people who could serve on the Nominating Committee for the January meeting.

Page Perey will be the Teacher Representative on the PTSA Board. It was suggested that the Student Representative Position could be rotated through by ASB officers.

Open board positions: Parenting, PTSA Awards

Open committee positions: Art Gallery, Raffle

### **Guest Speakers**

Superintendent Joel Aune and Dwight Miller presented information on the upcoming bond issue.

Page Perey presented information on 7<sup>th</sup> grade math and humanities programs that she is doing, including "Finance Park", which is a simulation in conjunction with JA.

### **Adjournment**

The meeting was adjourned 8:40.

Next Board Meeting will be: December 13<sup>th</sup> 2006, 6:30 PM, CKMS Library

Next General Membership Meeting will be: January 10<sup>th</sup>, 2007, 6:30 PM, CKMS Library