

PTSA Board Meeting Minutes (Approved February 6, 2007)

Chief Kanim Middle School

December 13, 2006

Libby James' House, 6:30 PM

The Board Meeting of the CKMS PTSA was called to order at Libby's house at 7:19 PM by Libby James. All members received proper notice of the meeting. A quorum was not present. A sign-in sheet is attached.

No one had any changes to the minutes from the October 11th PTSA Board meeting. Because a quorum was not present, they will need to be approved at the next Board meeting.

President's report (Libby James)

For the upcoming raffle, we need to sell 5000 tickets. Options were discussed to get the word out: a call-out and flyers will be considered. A Zune has been donated. In addition, baskets will be donated by each staff team. Sales of tickets at events (concerts and games) will be an option.

PTSA is doing the food and the raffle and helping sell tickets at Winter Carnival. The food was discussed.

Libby expressed that in January she and Kara would like to focus on bringing more people into being active in the PTSA.

Libby noted that the Staff Appreciation person has stepped down, so that is now an open position.

Vice President's Report (Becky Miller)

Becky and Mary Lu are still working on "no effort fundraisers."

Basket sales: Becky gave an update on basket sales. Most nurseries want orders in by Valentine's Day for Mother's Day delivery. They will continue pursuing options, as delivery by Mother's Day is important.

Treasurer's report (Laurie Edwards)

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

At the end of November:

Balance in Checking: \$7485.77 Balance in Savings: \$7495.86

Mary Lu reviewed and approved the bank statement prior to the meeting.

Principal's Report (Kirk Dunckel)

During conferences almost 400 students' families came in, which is 71%. The format worked pretty well. Surveys were distributed and the results are in the newsletter. They received good feedback and comments from parents.

The Trimester is over and grades are in. Report cards will be coming out shortly.

This Friday is a building-directed day. The focus is on the WASL Academy for students who didn't meet standards in Math and Reading. They have found a web-based curriculum which will be the basis for the after-school WASL Academy. Letters will be mailed out to parents whose kids didn't pass Reading, Math or both, inviting them to participate.

Tomorrow is "Mix It Up Day". Students are encouraged to make new relationships by sitting at tables with other students who share their birthday month.

Committee Reports

There were no committee reports.

Teacher report (Page Perey)

Page reported on the success of programs funded by PTSA grants. The paddles in her class are enjoyed by the kids. The weather station is up and running. The Newsweek program is great!

Page forwarded a coffee fundraising suggestion to Becky that had been given to her.

New Business

The Nominating Committee needs to be elected at the next General Membership meeting. Libby will send out email to the membership inviting members to attend.

Libby will contact Ray about the possibility of Randy Taylor (MSHS) coming to the March General Membership meeting.

The meeting was adjourned at 8:34 PM.

The next Board meeting date is TBD. It is currently scheduled for February 7th, but needs to be changed. The next General Membership meeting is January 10, 2007.