

(Approved March 14, 2007)

Chief Kanim Middle School PTSA 2.16.28
General Membership Meeting Minutes
January 16, 2007

Call to Order

The General Membership meeting of the CKMS PTSA was called to order in the school library at by Libby James at 6:45. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Laurie Wesorick from Family Matters was scheduled as a guest speaker, but not able to attend. She provided a handout to sign up for Family Matters.

Approval of Minutes

Page Perey moved that the November 14th, 2006 General Membership Meeting minutes be approved. This was seconded and passed. .

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

Many raffle tickets are still available, and there are lots of prizes!! It was discussed that we should sell tickets at the Battle of the Birds, we should all call other parents and ask them to buy tickets, and we should sell tickets after school, at school.

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

It was noted that it is important for parents to sign up on EScrip, as it is money for our school.

Treasurer's Report (Laurie Edwards)

The December financial reports were distributed and the treasury books were on hand. Mary Lu reviewed and initialed the December bank statement. It was noted that the dances are doing well.

At the end of December:

Balance in Checking: \$7225.86

Balance in Savings: \$7500.64

After discussion about a specific donation, Liz Piekarczyk moved to add a "PE Grant Donation" budget line item in the amount of \$6000 and a "PE Grant" expense line item granting \$6000 to the Snoqualmie Valley School District. Teresa Appleseth seconded the motion. It passed unanimously.

Laurie noted that she will be out of town from February 7th to February 23rd, so if anyone needs anything from her, contact her before she leaves.

Principal's Report (Kirk Dunckel)

Kirk reported that we have missed eight days of school so far. The school board voted to cancel mid-Winter break for four of the days and to add four at the end of the year, making the last day of school June 25th.

Kirk also reported on the WASL Pass program, which starts next week. They have chosen to pilot it this year and have mailed letters to all families with students who didn't meet the standard in Math or Reading in (6th, 7th, and 8th graders). Currently 35 students are signed up for Math on Tuesdays and 15 students are signed up for Reading on Thursdays. There is no charge to the students enrolled, and the company provides a money-back guarantee. It is also available as an at-home program.

Teacher Representative's Report (Page Perey)

Page reported that the teachers really appreciate the grants they have received from the PTSA. She also reported that each team is donating a basket for the upcoming raffle.

Committee Reports

Public Policy (Liz Piekarczyk)

Liz reported that the Simple Majority vote has been split into three options: 1) levies only, 2) bonds only, and 3) levies and bonds. She will provide details in the upcoming newsletter.

Focus Day is February 15th in Olympia. Anyone who is interested should contact Liz.

New Business

Valley Voters for Excellence

Valley Voters for Excellence have approached all of the PTSAs in the district asking for their endorsement of the upcoming board. Lois Bauer moved that the CKMS PTSA endorse the upcoming bond. Teresa Appleseth seconded it. It passed unanimously.

Nominating Committee

Libby James distributed ballots for the Nominating Committee. After tabulating the results, Libby announced that the Nominating Committee will be Laurie Edwards, Teresa Appleseth, Becky Miller, and Ray Wilson.

Winter Carnival/Raffle

Libby James moved to add \$400 to the food budget for Winter Carnival, bringing the total up to \$1000. Mary Lu seconded it. It was voted on and passed unanimously.

February Board Meeting date

The February Board Meeting will be February 6th, at Chief Kanim Middle School in the staff lounge.

Open board and committee positions were discussed. There is a Staff Appreciation committee chair for next year.

Adjournment

The meeting was adjourned 7:38.

Next Board Meeting will be: February 6th in the CKMS staff lounge.

Next General Membership Meeting will be: Wednesday, March 14, 6:30, CKMS Library. Guest Speaker – Randy Taylor – MSHS.