

Chief Kanim Middle School PTSA 2.16.28

Minutes (Approved June 12, 2007)

February 6, 2007

6:30 PM

Staff Lounge

Type of Meeting: Board Meeting

The Board Meeting of the CKMS PTSA was called to order at CKMS at 6:30 PM by Libby James. All members received proper notice of the meeting. A quorum was not present. A sign-in sheet is attached.

Minutes from October 11th and December 13th Board Meetings were approved as written.

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

The Presidents thanked everyone for their support for the Raffle and Winter Carnival. The raffle tickets were sold out for the first time ever!

The newsletter will be run off on Thursday morning this week. Any help to get it out would be appreciated.

The dance this Friday was discussed.

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

Baskets: Costco's supplier would be willing to sell us ten to twelve inch baskets for \$26 dollars a piece before Mother's Day. In previous years, we charged \$25. It was suggested that if we go this route that we explain why the price is higher, if it is. It was emphasized that it is a priority to have them by Mother's Day.

Treasurer's Report (Laurie Edwards)

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

At the end of January:

Balance in Checking: \$11,619.10 Balance in Savings: \$7,505.42

Mary Lu reviewed and approved the bank statement.

Principal's Report (Kirk Dunckel, Ray Wilson)

Thanks for help at the carnival. Everything was covered and well-attended. The carnival brought in about \$500 more than last year. Next year, they would like some portable lighting supervision stations out front.

The Learning Improvement Team met for a mid-year review and reviewed goals and action plans.

WASL Pass classes have great participation. At the beginning, they had problems with the WASL Pass servers because 90 kids were signed up for Math. Tonight it worked well. The program will be re-visited after April, as it's currently a pilot.

Some teachers attended OSPI conferences and will share the information with other teachers.

They are working on helping transition students from 5th to 6th grade, and 8th to 9th grade. On March 6th, some high school students

The second round of respect talks has just been completed.

They are looking into a new anti-bullying program (Olweus) and hope to team up with PTSA to support and promote this. Surveys will be distributed later this month. We are one of the first schools in our state piloting this. They are also looking at "raising a healthy child series, online safety, and looking at other organizations for parenting topics.

Tony Schlotfeldt will be a spotlight in the Washington State coaches Association.

Committee Reports

For the raffle committee, obtaining a gambling license was discussed, as FCES is apparently doing this. In addition, 50/50 raffles were discussed.

New Business

Next Year's Committee Chairs - after elections next month, Libby and Kara would like to see the board start getting committee chairs for next year.

Wildcat Inspiration Network (WIN), Mount Si High School's Parent Organization: WIN meets the first Monday of every month in the MSHS Library at 6:45. They are also accepting nominations for anyone interested in participating as an officer next year. Any nominations may be addressed to Lisa King (phone #:425-396-7637, email: lisa@hudsonbayins.com)

Adjournment

The meeting was adjourned at 7:31 PM.

Next Board Meeting: April 18th, 6:30 PM, CKMS Library

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