

Approved October 10, 2007

Chief Kanim Middle School PTSA 2.16.28  
Board Meeting Minutes  
June 12, 2007

**Call to Order**

The Board Meeting of the CKMS PTSA was called to order at Mary Lu Hawes' house at 7:51 by Libby James. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

**Approval of Minutes**

The February 6<sup>th</sup> Board Meeting minutes were approved as written.

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

Libby noted that we can send four voting delegates to the council meeting, which is Thursday at 1:30. Maggie Grate, Becky Miller, Mary Lu Hawes, and Liz Piekarczyk will attend for CKMS.

Open committee chairs were discussed and the importance of finding a chair for the Raffle. The gambling license needs to be applied for very soon, in order to be able to sell raffle tickets this calendar year.

Libby noted that all of the PTSAs in the valley granted more than \$300,000 to the schools.

The Outstanding Educator award was physically presented to Ray Wilson; the Golden Acorn award was physically presented to Laurie Edwards

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

Mary Lu reported that she attended the OLWEUS anti-bullying program, which the PTSA is helping sponsor. It is good information that is presented well. It is data-driven, so achievements can be measured. CKMS is piloting it this year, with the possibility of it being a district-wide program in the future.

Mary Lu reported that she will be meeting with SES to talk about their recycling program. The goal is to launch the program at the beginning of the year, possibly with an assembly.

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

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

At the end of May:

Balance in Checking: \$8659.29                      Balance in Savings: \$7523.95

Mary Lu moved to raise the Outstanding Educator Volunteer Recognition expenses budget item from \$75 to \$130. This was seconded and passed unanimously.

Shannon Polito volunteered to help use her brokering skills for any upcoming sales that we have.

Mary Lu moved to raise the Poinsettia expenses budget item to \$2100. This was seconded and passed unanimously.

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

The year is wrapping up. Upcoming events include Field Trip day, yearbook passing out next Friday, field day, barbeque, and ASB functions. Early release Fridays return, starting this week. Teachers have been catching up on lost building-directed meetings. Educators from other districts have been brought in to share their expertise in writing curriculum. Today, they had an excellent one from Beaver Lake. They plan to come back to share reading experiences. It was very teacher-friendly and engaging, with the teachers getting a lot of ideas. On the 20<sup>th</sup>, there will be a RiverSense assembly.

There has been focus on scheduling and staffing for next year. Next year, there will be no homebase class, but rather students will receive announcement information during lunch. This will give them more instructional time.

It was reported that a Starbucks Board of Director Executive, Melanie Hobson, also a CEO of a company, came out to talk with the 8<sup>th</sup> graders, sharing her background and culture. This was an excellent opportunity for the students.

The second day of OLWEUS was reported on. There is a lot of potential to open the door of communication to provide a forum to share concerns and to share skills so that students can better handle issues. This will also assist in cutting down bullying. They appreciate the PTSA as a conduit for communication. CKMS is piloting this program for the district next year. It was noted that some of the skills from this program might be shared with bus drivers to help them diffuse problems.

The fifth grader visitation happened. They are focusing on trying to get kids to talk to kids, so there was a panel of 6th graders.

CKMS has changed magazine providers for next year. They are guaranteed two support staff.

Thanks were given for the support of the Sound of Music.

### **Teacher's Report (Page Perey)**

Page thanked the PTSA for all of the staff appreciation. She also noted that she appreciated the Shooting Star award.

She reported that they are excited to partner with the PTSA on the OLWEUS program, noting that the program is a culture shift

The social studies adoption has been completed, adopting the TCI program. The next area of focus will be Language Arts, focusing on reading. They will work on practices, common language, and common practices so that there is a seamless program for 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grade. Extra teacher time on Friday has been spent on this.

Page will be Summer School Principal this summer.

### **Committee Reports**

The upcoming 8<sup>th</sup> grade celebration was discussed, noting that it should be a good event. Shannon Polito and Laurie Edwards volunteered to do it next year, and will plan on attending this year's so that they know what it's like.

The meeting was adjourned at 8:51.