

(Approved February 13, 2008)

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
December 12, 2007

Call to Order

The General Meeting of the CKMS PTSA was called to order at Libby James' house at 7:12 by Libby James. All members received proper notice of the meeting. A quorum was not present. A sign-in sheet is attached.

Approval of Minutes

The October 10, 2007 Board meeting minutes were approved as written.

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

Kara reported that we've sold couple hundred raffle tickets. We will send the flyer out via PTSA email and school email. The grade level baskets will be provided by teachers again. Kara stressed that we need to sell more tickets. Kara also reported that they are still collecting prizes and that she has asked most of Fall City and the ridge businesses for prize donations.

Libby noted that at the January meeting we will be nominating the Nominating Committee.

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

Mary Lu had nothing to report.

Treasurer's Report (Laurie Edwards)

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

At the end of November:

Balance in Checking: \$7836.48 Balance in Savings: \$7549.14

Laurie reported that we made \$1400 on poinsettias and that the directory came within budget.

Principal's Report (Kirk Dunckel, Ray Wilson)

Kirk reported that they are in the midst of dividing up three middle schools. The process for dividing up the staff was presented to the staff by Don McConkey and Joel Aune. Teachers should know before Mid-Winter Break what school they will be teaching at next year. Kirk also reported that all three middle schools will offer the same programs. Next year, CKMS and SMS will each have 380 to 400 students; the new school will have 500. The assumption is that SMS and CKMS will grow over time to have the same number. The boundaries have been set.

There was a brief discussion about the work that the Facilities Task Force has done and questions about possible recommendations.

Kirk reported that the first trimester data has been compiled. The implementation of Homework Lunches caused a huge jump in academic success and GPAs. Only four students had below 1.0; 94 percent had 2.0 or better; 77 percent had 3.0 or better. The teachers are happy that so many students are getting their work done. The Recognition Ceremonies will be in January.

There was a brief discussion of Honor Society. At CKMS, you need a 3.7 (with no rounding) to be in Honor Society, but at MSHS, you need a 3.5. Ray explained that the MSHS program is part of the National Honor Society.

Ray reported on what is happening with Olweus. The focus is on a lot of information sharing so that the program is proactive.

Committee Reports

It was discussed that the Winter Carnival is coming up and that the prizes have been ordered. Teams will be selecting booths soon. It was noted that food still need to be decided on for Winter Carnival and that volunteers need to be recruited.

Other Business

It was noted that there is a PTSA dance this Friday.

There was a brief discussion of whether money would be donated to help the new middle school (a “baby shower” for new schools).

It was reported that the recycle program is going really well!!

The meeting was adjourned at 7:58.