

(Approved April 16, 2008)

Chief Kanim Middle School PTSA 2.18.28  
Board Meeting Minutes  
February 13, 2008

**Call to Order**

The Board Meeting of the CKMS PTSA was called to order in the school library at 6:34 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 December 12, 2007 Board Membership meeting minutes were approved as written.

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

Kara reported that over 4700 tickets were sold for the raffle, with \$4500 having been allocated in the budget. It was pointed out that the FCES Raffle and the CKMS Raffle are too close together. Libby and Kirk Dunckel said that they would follow up on that.

Kara also reported that the CKMS PTSA has been approached about supporting a no effort fundraiser using the YTB Travel Network. When members book travel and designate CKMS PTSA to be the recipient, a certain percentage of the commission goes to the school. As of March 1<sup>st</sup>, the percentage will be 60%.

Libby reported that after the Nominating Committee election at the last CKMS PTSA General Meeting, the alternates were called up to be added to the committee. Chris Guyer will be acting as a consultant to the committee, with Lois Bauer being the chair.

**Financial Report (Libby James)**

With Laurie Edwards being gone, Libby delivered the financial report. The January financial reports were distributed and the treasury books were on hand. At the end of January:

Balance in Checking: \$11,913.45

Balance in Savings: \$7,546.04

Libby noted that the PTSA has not yet been paid for their work on the magazine drive. Libby and Kirk Dunckel will follow up on that. Libby also distributed a report showing our financials (attached), and noting that we are in a good position at this point, and should finish up well at the end of the year. She noted that the income from dances continued to do well. Grants will be voted on at the next meeting, with the papers being distributed after Mid-Winter Break.

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

Becky reported that the order form for the hanging basket fundraiser is out on the website. She also reported that they are going to be trying a new company for cell phones and ink cartridges, "Cartridges for Kids," as they were having problems with the one they were using.

**Principal's Report (Kirk Dunckel)**

Janna Treisman reported that Kirk Dunckel received the "Principal of the Year" for 2007-2008 for the Kingco South Region of the Association of Washington School Principals.

Kirk reported on the status of the staffing of the three middle schools in the district. The teachers will be notified of their assignments on Friday (before Mid-Winter Break). He also noted that most of the teachers' requests were met. There will be 17 teachers and 391 students at CKMS, 17 teachers and 356 students at SMS, and 22 teachers and 523 students at Twin Falls next year. At CKMS, there will be four block teachers at each grade level with 133 6<sup>th</sup> graders, 135 7<sup>th</sup> graders, and 128 8<sup>th</sup> graders, with the class sizes being about the same as this year.

The exploratories at all three middle schools will be PE, Health, Tech, Art, Choir, and Band. Kirk reported that Ms. Benning, Ms. Lagace, Mr. Schlodtfeldt, and Ms. Kjorsvik would be staying at CKMS. Ms. Marson and Spanish will no longer be at CKMS.

Kirk reported that the reporting baselines for WASL, etc., are being adjusted to reflect the students who will be at CKMS next year.

Last Friday was a building-directed day with a focus on homework. The goal is to come up with a homework philosophy for the school in about a month, working with teams, based on research in the area.

### **Committee Reports**

Book Fair – Kara Spalding, Connie Majors

Connie reported that the Scholastic Book Fair will be the week of May 19<sup>th</sup>, with the Teacher Preview on May 16<sup>th</sup>. They plan to provide a light lunch like they did last time.

Winter Carnival/Raffle

Kirk Dunckel noted that it was great partnering with the PTSA on this again, and that this one ran incredibly smoothly, with no problems, including a quick cleanup at the end.

### **Other Business**

The date for the Spring Activity Blitz was set for May 28<sup>th</sup>.

The meeting was adjourned at 7:20 PM.