

(Approved October 15, 2008)

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
June 10, 2008

Call to Order

The Board Meeting of the CKMS PTSA was called to order at Mary Lu Hawes' house at 7:25 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 April 16, 2008 Board Meeting minutes were approved as written.

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

Libby expressed appreciation for everyone's service to PTSA.

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

Becky reported that basket sales were good this year.

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: \$13,046.23

Balance in Savings: \$7,564.93

Laurie noted that all receipts need to be turned in next week. She also noted that the magazine drive money was received.

It was reported that the "e-vote" for the Activity Blitz (attached) for a cost of \$122.46 for clear acrylic signs, with a possible budget overrun of \$72.46 passed with 14 "yes" votes. (All receipts for the Activity Blitz have not yet been turned in.)

Teacher's Report (Judy Beal)

Judy reported that the staff was very pleased with the PTSA awards given to the teachers, including the Educator of the Year and the Shooting Star awards.

Judy also noted that the coin drive was successful because of the "anti" element to it, where students could donate money to lower points for other classes.

Judy reported that the Mt. Si Key Club had a jamboree for the CKMS Key Club. Paula Young and Megan James will be supervising the Key Club next year.

Principal's Report (Kirk Dunckel, Ray Wilson)

Kirk reported that there are a lot of activities winding down the school year. CKMS was the second highest school in Washington State in what was earned in the Penny Drive, fifth out of Washington and Alaska. The play and track have concluded. Kirk also reported that there is a combined 8th grade dance tomorrow night and a combined middle school dance at SMS on Friday night. There will be a cyber safety assembly at school.

Ray expressed his appreciation for an awesome Activity Blitz.

Committee Reports

Book Fair

It was reported that the Spring Book Fair brought in just a little less than the Fall Book Fair.

Dances

Kirk Dunckel noted that the dances this year were great!

8th Grade Celebration

It was reported that they are having a meeting and are on track for the celebration next Monday.

Public Policy (Dan Piekarczyk)

Dan reported that the State Board of Education is working on raising the standards for high school graduation, "CORE 24." There was discussion about this and education funding.

The meeting was adjourned at 8:10 PM.