

Chief Kanim Middle School PTSA 2.18.28
General Membership Meeting Minutes
September 10, 2008

Call to Order

The General Membership Meeting of the CKMS PTSA was called to order in the CKMS library by Lori Hollasch at 6:34 pm. All Members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Approval of Minutes

The May 9, 2007 General Membership Meeting minutes were approved as written.

Approval of Standing Rules

Betsy Evensen moved that the Standing Rules be approved as written. This was seconded by Kara Spalding and passed unanimously.

President's Report (Lori Hollasch, Tammy Klupar)

Lori reported that with the growing needs of the CKMS students, CKMS PTSA needs to focus on fundraising. Lori encouraged everyone to visit the CKMS PTSA website www.ckmsptsa.org. There will be a link to this website via the CKMS school website. Lori announced that Janna Treisman, CKMS Librarian, would like parent volunteers in the CKMS library. Lori thanked Sarah Barnes, Sandy Chapman and Connie Rosenberger for the great job they did with the CKMS PTSA Welcome BBQ.

Co-Vice President's Report (Lois Bauer, Kaila Russell)

Lois reported about the "No Effort" fundraising and how all you need to do is fill out a form that Lois will provide. There are several different ways to go about this, please see list on the No Effort Fundraising flyer.

Treasurer's Report (Pennie Treado)

The July and August financial reports were distributed and the treasury books were on hand. Char Yotz reviewed and initialed the bank statements.

At the end of July:

Balance in Checking: \$7,874.43 Balance in Savings: \$7,568.09

At the end of August:

Balance in Checking: \$10,864.67 Balance in Savings: \$7,569.70

Pennie reported that the audit was excellent and the 990EZ form was finished. Pennie also stated that in July CKMS PTSA received \$36.14 from United Way and had to pay \$185.00 for a raffle license. In September, CKMS PTSA has received \$1,267.00 from membership, \$76.13 from Albertsons, \$345.00 from CKMS PTSA school packs, \$46.47 from United Way and there were \$1,327.64 in donations. The Welcome BBQ cost \$325.00 and the website \$125.00. There was talk to amend the budget to reflect this. There was a motion to amend budget \$450.00 from donations by Caroline Mancini and Char Yotz seconded the motion. Motion stands approved.

Principal's Report (Kirk Dunckel)

Kirk thanked Lori and volunteers for the Welcome BBQ. The ASB Magazine Drive is underway. Students of the Week started the week of September 8, 2008. CKMS had a fire drill on September 9, 2008 which went well with all kids accounted for. There are two new staff members; Ms. Maralack in Special Education and Ms. Franzwa for Band and Choir.

Curriculum Night will be held September 17, 2008 from 6:30pm to 8:00pm. Kirk emphasized that this is not a time to talk to the teachers about your child. Kirk also passed along that the 7th grade teaching team would like parent volunteers, specifically in science and math.

The Homework Lunch Program will start September 16, 2008. Every Thursday, the Share Point system will reflect missing assignments. Kids will go to the Homework Lunch Program room to complete missing assignments. The goal is to hold students accountable for their homework.

Kirk reported that the LIT team meets once a month and from here, school improvement plans are created. Kirk also reported that the WASL scores were being mailed home on September 11, 2008. Kirk explained the WASL results in detail in a power point presentation.

Teacher Report (Heather Yen)

Heather reported that all classrooms are equipped with projectors and active boards. Each teacher has online Share Point where students and parents can find assignments, classroom calendars and important announcements. Family Access codes will be available to parents soon. Every three weeks grade books are required to be updated by teachers.

ASB Report (Catherine Fredenburg, Lindsay Seubert)

Lindsay and Catherine reported that the ASB Magazine Drive is underway and going smoothly, they are thankful for CKMS PTSA assistance. It was also reported that the ASB election process has begun.

Committee Reports

Activity Blitz (Lois Bauer, Melissa Blucher)

Lois reported that she has invited various youth organizations to come to CKMS during the students lunch time to advertise their youth services. October 8, 2008 will be the first Activity Blitz of the school year.

Magazine Drive (Sandy Chapman)

Sandy is in need of volunteers to help with the magazine drive, a volunteer sign up sheet was passed around during the meeting.

Book Fair (Kara Spalding, Cammie Jackson)

The Book Fair will be held November 21-26, 2008 during parent conferences to increase parent participation. Kara and Cammie need volunteers, a sign up sheet was passed around during the meeting.

Directory/Membership (Lori Hollasch)

Current CKMS PTSA membership is at more than 200 members. Lori also reported that CKMS PTSA is partnering with FCES PTSA in regards to the directory. Lori is currently looking for advertisers. Advertisers will pay a fee for one ad that will go in both CKMS and FCES directories.

Poinsettias (Maggie Grate, Liz Phillips)

Maggie reported that the poinsettias will be ordered from Squak Mountain Nursery. The color choices this year are red, white, pink and marbled. The cost is \$8.20 for each plant and CKMS PTSA will charge \$15.00 for each plant. Last year CKMS PTSA sold 355 poinsettias. The deadline for poinsettia sales will be November 4, 2008 to ensure a delivery date of Monday, December 1, 2008.

Public Policy (Liz Piekarczyk for Dan Piekarczyk)

Legislative Assembly will be held the first weekend in October. A survey will be going out shortly for feedback on important issues. There will be 11 issues this year. Please sign up for action alerts at www.wastatepta.org.

School Dances (Caroline Mancini, Nancy Carroll)

The first CKMS PTSA dance will be October 24, 2008 in the CKMS Commons from 7:00pm-9:00pm, this will be a costume dance. Costumes are not required but encouraged. Caroline announced that they need chaperones. Caroline also announced that she is changing DJ companies. The cost for the new DJ will be \$271.00. The DJ will supply a booklet of songs for Kirk to review prior to the student requests.

Hawk Wear (Carrie Lee)

Carrie reported that the prices for the Hawk Wear will be about the same as last year. Carrie brought samples of the new artwork for the Hawk Wear to share with everyone. The samples will be on display during curriculum night.

Volunteer Network (Lois Bauer, Shay Hower)

Lois asked that all members please fill out a volunteer network form. Lois will email committee chairs their volunteer list by the end of September 2008.

The Meeting was adjourned at 7:53pm.

The next General Membership Meeting: Wednesday, November 12, 2008 at 6:30 in the CKMS Library.