

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
October 15, 2008

Call to Order

The Board 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 June 10, 2008 Board Meeting minutes were approved as written.

ASB Report (Catherine Fredenburg, Lindsay Seubert)

Lindsay reported that the magazine drive provided a \$7,000 profit for the ASB. Lindsay will check to see if CKMS PTSA received payment for helping with the drive. Breast Cancer Awareness Week is October 27th-31st. ASB will be selling pink pins for \$5 that can be worn on a hat all week. Spirit Day will be October 31st the student body will celebrate the various sports and clubs that are taking place right now. The ASB election went smoothly, it was a close race. Every other Tuesday morning the elected ASB members meet.

President's Report (Lori Hollasch, Tammy Klupar)

Lori thanked Sandy Chapman for chairing the magazine committee and Lois Bauer & Shay Hower for their work on the volunteer network.

Lori reported that she attended the PTSA Council Meeting where Joel Aune presented preliminary ideas for the solution in regards to overcrowding within our school district. Lori mentioned that Joel would like to have someone at our November General Membership meeting to present the SVSD ideas. Lori also informed everyone of a very informative presentation that the PTSA Council is hosting on November 10th @ 6:00 at Mt Si High School by Kelly Munn with the focus being on education funding at the state level. Lori met with Julie Legacy and there two art shows planned. One art show will involve 8th graders from all middle schools within SVSD and the other will be held at Mt Si High School. The possibility of a third show is being discussed, this show would be held in March and would be just CKMS students.

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

Lois reported about no effort fundraising.

- Safeway escrip numbers have doubled.
- Collecting Box Tops
- Signed up with PCC, waiting for cards
- Cartridges – Need to talk with Julie Legacy to coordinate

Treasurer's Report (Pennie Treado)

The September 2008 financial reports were distributed and the treasury books were on hand. Char Yotz reviewed and initialed the bank statements.

At the end of September:

Balance in Checking: \$11,984.47

Balance in Savings: \$7,571.26

Pennie reported that under expenses it should read \$3,000 for Hawk Wear not 300. There were \$1,650.00 in Hawk Wear orders. Lois requested that escrip be separate from Albertsons. CKMS has received \$1,400 in donations.

Principal's Report (Kirk Dunckel)

Kirk asked the members if they like receiving the weekly email newsletter, about 44% are being viewed each week.

Kirk has been very impressed with the homework lunch program. Very few students in need of the program at this time and those that are in the program are working hard to complete their homework. At the grade 6 grade level are 0-to a few kids each week. At grade 7 there are very low numbers with a few phone calls home to parents for intervention. At grade 8 there have been no students needing the homework program.

For the teacher in service day last Friday the staff worked on active board training, Read Naturally Program and Self Action Plans/Goals.

WASL scores and data from 4th grade and up are in. Any students struggling in math and reading have been pinpointed and the district is working on targeting the troubled areas. One idea is the silent sustained reading program for 7th and 8th graders, 30 min a day 4 days a week and small group work sessions. 6th grade does not have silent sustained time. There is a smaller number of kids that actually need help at this age level.

The talent show will be held November 18, 7:00. Auditions will be held on November 5.

Conferences will be November 21, 24 & 25th. Drop in format, each parent will get 10 min with each teacher. 6th grade conferences will take place in the 6th grade wing and 7th and 8th grade conferences will take place in the CKMS Commons.

Committee Reports

Activity Blitz (Lois Bauer, Melissa Bluher)

Lois Reported that the Activity Blitz went well. New this year was Issaquah Lacrosse. The new set up of the Activity Blitz in the commons was nice. Lois would like to put information and contact information of the Activity Blitz participants on the CKMS website for parents.

Book Fair (Kara Spalding, Cammie Jackson)

The book fair will be held November 18-25, it will be delivered to the school on the 17th with take down on the 26th. The book fair will be open during parent conferences to increase parent participation. Teacher preview will be on Monday afternoon. Classes will visit the book fair throughout the week. Sample books will be sent for display, the library will get to keep those books. Kara and Cammie need volunteers during the book fair and bakers for the teacher preview.

Directory/Membership (Lori Hollasch)

Current CKMS PTSA membership is 295 members, including 20 CKMS staff members. Lori also reported that CKMS PTSA is partnering with FCES PTSA in regards to the directory, CKMS will receive \$1,640 in income. Membership fees are due to the WSPTSA on October 25. Lori hopes to have the Directory out to members in the first week of November, the directories will be distributed to students during home base.

Grants (Betsy Evensen & Gloria Fischer)

The first email announcing the grants along with a grant request form has gone out to the staff at CKMS. Betsy announced that the grants will be brought to the November General Membership

meeting for approval. Betsy confirmed that the amount available for grants is \$7,000. There was some discussion about using all the grant money at once or possibly having another grant opportunity later in the school year. It was decided that we would need to see how the income is from the upcoming fundraisers.

Magazine Drive (Sandy Chapman)

Sandy reported that the magazine drive went well, CKMS PTSA had great volunteers. Sandy did mention that the magazine rep often was unsure of how the process worked and suggested that CKMS ASB ask for a more competent representative.

Public Policy (Dan Piekarczyk)

Dan reported on the Legislative Assembly. There were three major issues Dan discussed, the support of basic education funding, strengthening math and science curriculum and improving the WASL.

Raffle (Sandy Chapman)

Sandy is seeking donations. There was a bit of discussion about themed classroom baskets.

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 two more chaperones. Kirk mentioned that he is still considering a combined dance with SMS.

Volunteer Network (Lois Bauer, Shay Hower)

Lois reported that the Volunteer Network is complete and all committee chairs have been notified of their volunteers.

New Business

Recycling – Janna Triesman will be the committee chair for this.

Winter Carnival – Chairperson still needed, Lori will check with those people that volunteered for that committee to see if anyone is available and interested.

The Meeting was adjourned at 8:17pm.

The next Board Meeting will be February 11, 2009 at 6:30 in the CKMS Library.

The next General Membership Meeting will be January 14, 2009 at 6:30 in the CKMS Library

