

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

Call to Order

The Board Meeting of the CKMS PTSA was called to order at the home of Char Yotz by Tammy Klupar at 7:45 pm. All Members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Approval of Minutes

The October 15, 2008 Board Meeting minutes were approved as written.

President's Report (Lori Hollasch, Tammy Klupar)

Tammy reported that Dan Popp has been elected to serve on the SVSD Board. SVSD will also be presenting a bond which will appear on the March 10, 2009 election ballot. The bond is for \$27.5 million for upgrades and repairs to existing buildings, and to bring in portables to MSHS to relieve overcrowding.

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

Lori reported on behalf of the Co-Vice President's that \$6,000 in receipts from the Farm House Market have been turned in to receive the 2% donation.

Treasurer's Report (Pennie Treado)

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

At the end of November:

Balance in Checking: \$15,389.73 Balance in Savings: \$7,574.43

Pennie reported that the profit from poinsettia sales was approximately \$870.00.

Principal's Report (Kirk Dunckel)

Kirk reported that the conferences held in November were very well attended. About 170 surveys were completed by parents/guardians and the data is currently being compiled. The survey provided quite a bit of positive feedback. Report cards were mailed out December 9, 2008. Kirk reported that with intervention there were no students that received a failing grade. Kirk mentioned that CKMS has an upcoming sock hop, the choir will be attending Winter Fest and the second sports season is underway. It was also stated that the SVSD budget is looking bleak; SVSD faces a 1.5-2 million dollar shortfall in the general fund. Visit www.svsd410.org for more detailed information concerning the 2009-2010 budget.

Committee Reports

Book Fair (Kara Spalding & Cammie Jackson)

Absent, no report given.

Grants (Betsy Evensen & Gloria Fischer)

Betsy reported that the first round of grant money has been dispersed. The second round of grant requests will be due December 19, 2008 so that the grant committee can present them to the CKMS PTSA General Membership at the January General Membership Meeting.

Hawk Wear (Carrie Lee)

Absent, no report given.

Poinsettias (Maggie Grate & Liz Phillips)

Absent, no report given.

Raffle (Sandy Chapman)

Kirk reported that each grade level would be building a basket to contribute to the CKMS PTSA raffle.

Staff Appreciation (Kari Takacs & Laura Nordby)

Kirk reported that the CKMS staff appreciated the fabulous dinner and treats that the CKMS PTSA Staff Appreciation committee provided during the conferences.

Winter Carnival (Angela Bolen)

Kirk reported that Angela was working on getting the food & drinks for the carnival. Angela will be borrowing the MSHS cotton candy machine to save money. CKMS PTSA will organize and profit from the food & drink sales while CKMS ASB will organize and profit from the ticket sales for the carnival games. CKMS PTSA will also organize and profit from raffle ticket sales, the raffle drawing will take place the evening of the Winter Carnival. The Winter Carnival will be held on January 23, 2009 from 6:00-8:00pm.

The Meeting was adjourned at 8:35pm.

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