

Note: DRAFT ONLY – up for approval on March 11, 2009.

Chief Kanim Middle School 2.18.28
General Meeting Minutes
January 14, 2009

Call To Order: Lori Hollasch called the meeting to order at 6:34 p.m.

Approval of Minutes: Lori motioned to approve the November 19, 2008 General Membership minutes. Minutes were approved as written with one (1) correction.

President's Report: Lori talked about the SVSF Education of the Year award that will be given. She encouraged everyone to fill out a nomination form for a teacher of your choice which you believe deserves this award. The deadline for this is Friday, January 16, 2009. There is still a need for help with selling Carnival raffle tickets. The PTSA also is in need of a chair to organize the school supply event. In addition, Jana Treisman would love to have more volunteer help in the library.

V/P Report: Lois Bauer is looking into changing companies that handle the cartridge recycle. Lois also told us that Kaila Russell has suggested that we do not do soup labels anymore – the prizes are not worth all the effort it takes. Kaila plans to send all the soup labels currently collected at CKMS over to Fall City Elementary School. February 28, 2009 is the next deadline for Box Tops. Receipts for the Farmhouse Market have recently been turned in – there will probably be only two (2) more opportunities for receipts to be collected before the end of the year.

Treasurer's Report: Pennie told the general membership that her computer crashed on 1/7/09. However, she was able to reconcile but not print the reconciliation report. Pennie announced that income for the month of December were \$670.32 and expenses were \$5,736.48.

Principal's Report: Kirk told us that CKMS was finally able to have the 8th grade recognition ceremony last week – it was put off for a time due to the flood days. Eight (8) 8th graders on January 15th will travel to Seattle and visit Center School. They will spend the day with 8th grade students who attend Center School. After that, the students will come out to CKMS and spend the day here and experience our school. The Ski Bus went up to the Snoqualmie Pass for the 1st time this year on January 14th. There was an Assembly today with the guest being a band called “Radimus”. All students seemed to really enjoy listening to them and the band stayed later to “jam” with student musicians.

Teacher's Report: Heather Yen told us that four (4) teachers attended the OSPI conference. On the next Building Directed Day, these teachers will share with the CKMS staff what they learned at this conference. She also told us that two (2) teachers who are ASB Advisors recently attended an ASB Finance conference. On January 20, 2009, there will be an in-class assembly honoring Martin Luther King Jr. Day. Following that, the classrooms will watch the Presidential Inauguration.

Committee Reports: Betsy Evensen announced that the Grant Committee is on Round Two. The Round Two grants total \$4, 135.00. The breakdown is as follows: Active Expression- \$3,000.00, Accelerated Math: \$200.00, Fractions in Real Life books: \$75.00, WASL assessment program (6th grade): \$400.00, Otoscope: \$101.00, Binding machine: \$212.00, and WASL assessment program (7th grade): \$147.00). Lois Bauer questioned whether or not that the Otoscope should be paid by PTSA funds in lieu of ASB or other means. Discussion ensued and Lori asked the General Membership to vote on this subject. A “yeah” and “nay” vote was given and the “yays” were in favor with no opposed. Motion to approve the grants came from Dan Piekarczyk, motion was seconded by Robin Schimdt – all were in favor – no opposed.

Hawk Wear: No report.

Nominating Committee: Tracy Eigan reviewed who all is on the Nominating Committee (Miranda Thorpe, Betsy Evensen, Sandy Chapman, Laura Nordby, and herself). She asked everyone to start asking people if they would be interested in any board position and if so, to let one of the Nominating Committee chairs know. Next years PTSA Board will be voted in on March 11, 2009.

Public Policy: Dan Piekarczyk told us that the Legislative Round Table that was held on January 9th, 2009 had a good turn out. He encourages all of us to be aware of what is going on in terms of funding for education. February 26, 2009 will be Focus Day. Please try to attend this event – more information will be coming out soon on this.

Raffle: Sandy Chapman still needs items to be raffled off at the night of the Carnival. Melissa Blueher told Lori Hollasch that the PTSA could set up a table outside the Farmhouse Market and sell tickets.

School Dances: Caroline Mancini announced that the next dance will be February 6, 2009. She would like suggestions for themes for these dance events.

Winter Carnival: Angela Bolen could not attend this meeting, but passed on to Lori that things are going fine, but still need to put up more posters advertising the Carnival. Lori Hollasch passed out these posters to everyone who thought they could post one somewhere.

New Business: Joel Aune attended this meeting and enlightened everyone on the next bond that will be run on March 10, 2009. He discussed the upcoming bond which the vote for this will be on the March 10, 2009 ballot. Joel explained how the \$27.5 million dollar bond would be spent – with the majority of the proposition going to maintenance and upgrades to the existing buildings and the remainder will help alleviate overcrowding at the high school. Joel passed out a flyer pertaining information to the bond and then fielded questions from the membership. To read this flyer on-line, go to www.SVSD410.org, click on “District Information” click on “News and Publication”, and then click on “Winter 2008-09”.

Valley Voters For Education; Betsy Evensen talked about the Bond election and how this election is different from others because it is a mail-in only vote. The VVFE is concerned about voter turn-out and enthusiasm. She reiterated that the bulk of this bond is to go towards upgrades on existing school buildings. She would like to get classroom representatives that could get talk going between parents and spread the word to vote on the bond.

Lori Hollasch asked if CKMS PTSA is willing to endorse the Bond. Char Yotz motioned that CKMS PTSA endorse the bond, Scott Brown seconded the motion. All but two (2)

were in favor. Motioned moved to approve. In addition, Lori directed our attention to the fact that typically a PTSA will support the VVFE financially. Chris Guyer moved that we give \$100.00 to VVFE, Dan Piekarczyk seconded the motion and are were in favor – no opposed. Lori then introduced our newest SVSD Representative for District 5 who is Dan Popp. Dan introduced himself and gave us a briefing of his background and reasons he became our District 5 Representative. Dan told us that his hopes and goals are in the best interest of the children in our district. He announced that there will be a public hearing in regards to the development Broadhurst separating itself from SVSD 410. Dan encouraged everyone to attend this meeting.

Meeting adjourned at 9:10 p.m.

Next Board Meeting: February 11, 2009

Next General Membership Meeting: March 11, 2009