

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
February 11, 2009

Call to Order

The Board Meeting of the CKMS PTSA was called to order in the CKMS library by Tammy Klupar at 6:38pm. All Members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Approval of Minutes

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

Treasurer's Report (Pennie Treado)

The January 2009 financial reports were distributed and the treasury books were on hand. Char Yotz reviewed and initialed the bank statements.

At the end of January:

Balance in Checking: \$9,621.54 Balance in Savings: \$7,577.65

Pennie reported that the income from the Winter Carnival refreshment/snack fundraiser was \$1,190.05 and the raffle income is \$2,854.00

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

Kaila reported that Albertsons has a new system that requires CKMS PTSA and its members to sign up again. Kaila also talked about the Planet Green Recycling program, they will be collecting printer cartridges, posters are up at the school advertising this and the box is in the office. Kaila also reported that CKMS PTSA has given the soup labels that have been collected to the FCES PTSA as CKMS PTSA is no longer participating in that fundraiser.

President's Report (Lori Hollasch, Tammy Klupar)

Tammy reported that all Snoqualmie Valley PTSA's and Council have endorsed the upcoming bond. Spring picture volunteers are needed for March 31st; volunteers receive free pictures for their time. Tammy reported that Lori has contacted Randy Taylor for a question and answer session for CKMS PTSA members and the community. Randy is available Tuesday, February 24th. Tammy encouraged everyone to attend the SVSD Board Meeting on Thursday where they will be addressing crowding at MSHS. Lastly, Tammy asked if anyone is available and interested in attending the SVSF luncheon in March there will be a CKMS PTSA table.

Principal's Report (Kirk Dunckel)

Kirk thanked CKMS PTSA for helping with Winter Carnival. Kirk thanked Sandy Chapman for chairing the Raffle and Angela Bolen for chairing the food court. SVSD is working on make up days due to weather, looking into full day Fridays and the last day of school is now June 24th. Kirk announced that there is an upcoming dance in April for all SVSD middle schools, proceeds will benefit Camp Korey. Homework club is going well; there have been a few interventions. Silent sustained reading program is giving kids time to read. So far this has been a successful program, looking into the program to see if this is best for all students. CKMS is working on Character Education, encouraging citizenship and focusing on the whole child. Kirk mentioned that the SVSD is working on the budget shortfall, no real concrete

information to share at this time. Kirk asked CKMS PTSA for help with the end of the school year field trips. ASB pays for the bulk of these events; Kirk asked if CKMS PTSA would consider using the \$900 in the CKMS PTSA field trip line item.

Teacher's Report (Heather Yen)

Heather shared that CKMS staff and students enjoyed a Mt Luther King presentation. CKMS students also viewed and discussed the presidential inauguration. Lastly, Heather reported that CKMS staff has been talking with the students about their foot prints; what lasting impact does each individual want to leave in the world.

Committee Reports

Hanging Baskets (Maggie Grate & Liz Phillips)

Maggie reported that the hanging baskets will again be purchased from Squak Mt. The cost to purchase from Squak Mt. is \$19.00 for Petunia baskets and \$21.50 for fuchsia and geranium baskets. CKMS PTSA will sell the baskets for \$30.00 each. The deadline for orders will be April 1st. Maggie also gave the basket sales numbers for the past few years. 2006-285, 2007- 264 and 2008-215.

Public Policy (Dan Piekarczyk)

Dan informed the Board about the Basic Education Task Force.

Raffle (Sandy Chapman)

Sandy reported that approximately 2800 raffle tickets have been sold. Sandy set up a table and sold tickets at the Farmhouse Market which was very successful.

School Dances (Caroline Mancini & Nancy Carroll)

Caroline reported that attendance has been low. There were some complaints about the DJ not playing all requests. Some kids liked the music and others did not. Caroline would like to see more kids attend the dances. Kirk offered an idea of allowing each student to bring a friend from another middle school student within the SVSD.

Winter Carnival (Angela Bolen)

Angela was not present but sent a report that the refreshment/snack fundraiser went very well. She also recognized and thanked the volunteers. Angela was able to save some money by borrowing the cotton candy machine from MSHS. Before expenses, the income for the fundraiser was \$1,190.05.

The Meeting was adjourned at 7:45pm.

The next Board Meeting will be June 10, 2009 at 6:30 in the CKMS Library.

The next General Membership Meeting will be May 13, 2009 at 6:30 in the CKMS Library

