

DRAFT ONLY: Minutes will be up for approval at the September 9, 2009 meeting.

**Chief Kanim Middle School 2.18.28
General Meeting Minutes
May 13, 2009**

Call To Order: Lori Hollasch called the meeting to order at 6:38 p.m.

Approval of Minutes: Lori motioned to approve the March 13, 2009 General Membership minutes. Minutes were approved as written with no corrections.

Co-President's Report: Lori thanked all the Board members for their time and also thanked board members who were not returning next year for their time and gifts were given. Thank you also went to Carolyn Mancini and Nancy Carroll for the CKMS Dances (which netted 2600.00) and to Maggie Grate and Liz Piekarczyk for Hanging Baskets and Poinsettias which brought in \$3200.00.

Co-V/P Report: Lois asked that all Box Tops be in by 6/1/09. E-script was encouraged – to do this, simply go to the CKMS website and click on Auto-Earn. The Outstanding Educator of the Year will be announced at the 5/14/09 school assembly.

Golden Acorn: Libby James announced the Golden Acorn winners were Lois Bauer and Maggie Grate. Shining Star Award went to Sandy Chapman.

Treasurer's Report: April income was \$5, 822.68 and expenses were \$6,326.14. Pennie distributed the proposed 09-10 PTSA Budget and a discussion ensued about the \$500.00 allocated for the Opening Day BBQ. Lori asked for a motion to approve the proposed budget, Miranda Thorpe motioned and Liz Piekarczyk seconded the motion. All were in favor with none opposed.

Principal's Report: Kirk told us that the Fitness Center at CKMS has only enough money to stay open for two more months. Letters were sent out today to members and the community regarding this and it also kicked off a "Save Our Fitness Center" campaign. The Recognition Ceremony went well. This year, 8th graders were asked to talk about their achievements. Kirk says they will do this again next year. The play "Once On This Island" went great and it finished under (1) hour. The Track and Field season is about half over with 95 students participating. Thank you to the CKMS for the WASL snacks. The 8th grade celebration will be held 6/22/09. There will be an assembly on 5/14/09 regarding Cyber Bullying. The 8th grade band went to Oregon and the Choir participated in a Choir Festival – both went well. This year, all the proceeds from the Fall City Fun Run will go directly back to the schools. Next year, school start time will be at 7:45 a.m. and end at 2:33 p.m.

Kirk then proceeded to tell us the latest in regards to the budget cuts. Sports: There will probably be a "Pay to Participate" program for sports, this way the schools do not have to go Intramural only. Custodians: Still working on a final plan but plan on keeping a day custodian. Staffing: Nine letters went out to teachers in the District that are being riffed. Three exploratory teachers from CKMS will be cut, but will be placed else where in the District. Librarians: All middle school and high school librarian positions will be cut, but are guaranteed a job in the District.

ASB Report: No report.

Teacher's Report: Mickey Fowler thanked the PTSA for the grant they received to obtain the ActivExpressions. The General Membership then proceeded to walk to Mickey's classroom for a demonstration of the ActivEspressions. Heather Yen thanked the PTSA for a great Teacher Appreciation Week. Currently, the 6th grade L.A. students are working on poetry books. The 7th grade received a grant for Japanese story telling called Kamishibai. The 8th grade will be going on a field trip to the Burke Museum or the Pacific Science Center.

Committee Reports:

Activity Blitz: Lois told us that this will happen 5/27/09 and if anyone has a summer camp, clubs, etc. information they want in the Blitz, to contact her.

Art Show: Lisa Lynn told us the Festival of the Arts will be held at MSHS on 5/14/09.

Book Fair: Kara Spalding told us this will be held 6/8 – 6/12.

Family Night: Sarah Cosgrove announced that there are plans in the works for this, but their goal is to get people to go to the Book Fair event.

Hanging Baskets: Did well for the year.

Public Policy; Liz reminded us that concerns and complaints regarding budget cuts need to be directed to the governor, not the District.

School Dances: Dances finished well and were successful.

Staff Appreciation: No Report.

8th Grade Celebration: Debra McClain informed us that the theme this year is “Hollywood”. The event will take place June 22nd.

Guest Speaker: Claire Nold-Glaser, a certified College planner, was scheduled to present but considering this meeting had run late, ask to reschedule at a different date.

Meeting adjourned at 8:30 p.m.

Next Board Meeting: June 10, 2009, 6:30 p.m.

Next General Meeting: September 9, 2009 at 6:30 p.m.