

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
October 14, 2009

Call to Order

The Board Meeting of the CKMS PTSA was called to order at the CKMS library at 6:05 by Lori Hollasch. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Approval of Minutes

The June 16, 2009 Board Meeting minutes were approved as written.

Treasurer's Report (Pennie Treado)

The September financial reports were distributed and the treasury books were on hand. Pat Martin, a non-signatory to the bank account, reviewed and initialed copies of the September bank statement. At the end of September:

Balance in Checking: \$15,617.24

Balance in Savings: \$7,589.30

Based upon the level of excess funds in the account, the board voted and approved a recommendation that the PTSA reallocate \$3,500 of the excess roll-over funds to fund additional teacher grants.

Co-President's Report (Lori Hollasch and Miranda Thorpe)

Lori reminded the board that, with elections coming up, to be sure to watch for the voter's pamphlet in their mail. She also advised that November is the month in which we must establish a nominating committee for next year's officers. Also, at the November meeting, there will be guest speakers from the SVSD and VVFE regarding the upcoming school district levy. The board voted and approved a recommendation to donate \$100 of our \$350 budget for donations to the VVFE; this recommendation will be brought before the general membership for approval. Cascade View ES is conducting parent education seminars in the spring and are in need of financial help in this effort. The board voted and approved a recommendation to donate \$100 to them; this recommendation will be brought before the general membership for approval. Written copies of the CKMS PTSA Mission Statement and Goals were distributed to the board members. They were approved as written with the exception of changing the existing grant money amount to "\$5,000 to \$8,600".

Co-Vice President's Report (Jennifer Curd)

No-effort fund raising information is being sent to parents in the CKMS Friday email. A program is being set up which will provide a method for the CKMS PTSA to send their own broadcast emails to the membership. School Packs, containing information for gift cards which provide a percentage of their proceeds to the PTSA will be distributed at conferences and made available in the office.

ASB Report (Catherine Fredenburg)

The ASB tentative budget includes funding to help pay for extra coaches in volleyball, basketball and soccer, in addition to a \$1,000 contribution to each grade for the year-end field trips and 4 assemblies.

Principal's Report (Kirk Dunckel)

Kirk Dunckel was not available to give a report at this meeting

Teacher's Report (Catherine Fredenburg)

There is nothing to report this month

Committee Reports

Book Fair

Miranda Thorpe reported that Book Fair will be held from Nov. 16th through 25th, and will be open during the talent show, movie night and conferences.

Grants

Betsy Evenson is sending surveys out to the teachers to get their opinions regarding mini-grants vs. large grants. Applications for grants will be due in early November.

Activity Blitz

Jennifer Curd reported that there were 17 organizations represented and that Melissa Blucher provided lunch for the reps. The event went well.

Directory/Membership

Lori Hollasch reported that the directory will be delivered at the end of Oct or early in Nov. CKMS won the bronze award for having over 50% of its membership by Sept. 28th.

Magazine Drive

No report was available, but general consensus was that the drive went well.

Hawk Wear

Orders will be taken during conferences

Legislative

Cathy Renner reported that the candidate forum went very well and the questions and answers portion is available on the council website. She reminded members to be sure to vote and advised the board that the state PTSA is not in favor of I1033. On Nov. 9th Mt. Si HS is hosting a Legislative Round Table at 6:30pm.

Dances

Caroline Mancini reported that the first dance will be on Oct. 30th and will be a costume dance. Students will be allowed to bring a friend from another middle school. The Mt. Si HS students will provide DJ entertainment and there are a lot of chaperone volunteers.

Poinsettias

Linda Shaw and Liz Phillips reported that the flowers will come from Squawk Mtn. nursery again this year. They will sell for \$12 each and are available in red, pink and white. Order forms were distributed. They advised that pickup will be on Dec. 1st.

Raffle

Char Yotz reported that new tickets are being printed and will be sold at conferences, but the big promotion is scheduled to begin in January.

The meeting was adjourned at 7:05pm.

The next general meeting will be at CKMS library on November 18th at 6:30pm