

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
General Membership Meeting Minutes
November 18, 2009

Call to Order

The General Membership Meeting of the CKMS PTSA was called to order in the school library at 6:35pm 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 September 9, 2009 General Membership Meeting minutes were approved.

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

There will be a PTSA staffed table at conferences with baked goods and hawk wear order information. Also there is a possibility that raffle tickets will be available for sale at that time. The teachers are in school for two conference sessions on Tuesday. A sign-up sheet was passed around for members to provide food for the teachers as an early dinner before the late conference session.

Co-Vice President's Report (Lois Bauer & Jennifer Curd)

Lois reminded members to sign up for the Auto-Earn program, as our PTSA gets credit for any on-line shopping done by its members. Jennifer distributed School Packs to the members who were present and explained how they work.

Treasurer's Report (Pennie Treado)

The October 2009 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 October 2009 bank statement. At the end of April:

Balance in Checking: \$14,705.00

Balance in Savings: \$7,589.96

A motion to reallocate \$3,500 from the savings account to the Teacher Grant budget was approved by the membership.

Nominating Committee Election:

The following members were nominated, voted upon and approved as the committee for next year's officer nominations: Zeeba Baccetti, Fran Ellul, Stacey Gardner, Susan Husa and Michele Madani

Snoqualmie Valley Schools Foundation (Carolyn Day)

Carolyn explained that the mission of the SVSF is to raise community support for our schools through Classroom Grant Programs, District Wide Initiatives and Professional Development. There is a form on their website for nominating the Educator of the Year and forms were distributed to members at the meeting.

M&O and Tech Levy Presentation (Don McConkey, SVSD Asst Supt)

In February of 2010 there will be two levy propositions on the ballot. They are for maintenance and operations and for technology. Both levies are replacement items and an informational brochure was distributed to the members present.

VVFE's Levy Presentation (Cliff Brown/Cathy Renner)

Cliff and Cathy explained that voters must be registered by January 11th in order to vote on this ballot issues. Ballots will be mailed on January 22nd and election date is February 9th. This ballot will require a simple majority to be passed. A motion was made, voted upon and approved to endorse and support the two levy items. A motion was also made to donate \$333.00 (\$1.00 per student) to the VVFE. It was voted on and approved, with the understanding that we will need to reallocate funds for donation to the SVSF later in the term.

Principal's Report (Kirk Dunckell)

Kirk reported that the Spirit Assembly was a huge success and that the Veteran's Day Assembly was also successful, with our kids showing very respectful behavior. The Talent Show had 11 participants and 80 attendees. CKMS will be holding the Leadership Camp this year and more information will be available soon. The first band concert will be held on December 1st. Report cards are available on-line for the first quarter, with 86% of the student body attaining a 3.0 or better GPA. Intervention classes have begun for math and reading. The parent survey form will be distributed at conferences and is available on line.

Teacher Report (Catherine Fredenburg)

The Leadership Camp will take place in February, more info to follow.

Committee Reports

Teacher Appreciation (Julie Peterson and Dee Gillespie)

A sign-up sheet was passed around at the meeting for contributions to the teacher conference meal.

Book Fair (Rena Gieseke and Tammy Klupar)

The book fair will be open every day from 7:15am until 3:00pm, and during conferences.

Directory (Lori and Steve Hollasch)

The directory went to print on Monday and will be distributed soon.

Grants (Betsy Evenson)

Teachers were given a \$100 recession-buster mini-grant earlier in the year. A motion was made, voted upon and approved to distribute further grants as follows: Dobberful - \$1,000 for hardbound copies of Warriors Don't Cry, which will come with a lifetime guarantee. Dunckell - \$250 for PC headsets to be used for math and reading programs. Fredenburg - \$200 for pre-algebra curriculum and prizes. Franzwa - \$300 for sheet music. Maralack - \$210 for reading and writing source books. Frank - \$250 for PC microphones. Frank, Means, Young, Kjorsvik - \$195 for Current Health 2 magazine subscriptions. Nelson - \$317.50 for speech/language therapy materials.

Hawk Wear (Carrie Lee)

Hawk Wear ordering information will be available at the PTSA table during conferences.

Legislative (Cathy Renner)

The newly elected school board members will begin their terms in January 2010.

Poinsettias (Lori Hollasch)

200 plants were sold and may be picked up on December 1st in the CKMS commons between 2:30 and 6:30 pm.

Raffle (Char Yotz)

The raffle will be held on January 22nd during the Winter Carnival. Donations are needed for items to raffle off.

School Dances (Lori Hollasch)

The next school dance will be February 5th and the Mt. Si HS DJ's will be returning.

The meeting was adjourned at 7:40pm

Next board meeting 6:30pm at Lori Hollasch home.