

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
December 9, 2009

Call to Order

The Board Meeting of the CKMS PTSA was called to order at the home of Lori Hollasch 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 October 14, 2009 Board Meeting minutes were approved as written.

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

Lori proposed and the board agreed to recommend to the membership that \$100 from the unused legislative budget be reallocated to increase this year's budget for donations. Lori initiated a discussion regarding a proposal to Ms. Legacy, that she apply for an Art Grant that would help finance a mural on one of the walls at CKMS.

Co-Vice President's Report (Jennifer Curd)

Jennifer has returned some used printer cartridges to Staples and has received a \$30 credit from the store. The credit must be spent at Staples by the end of January 2010.

Treasurer's Report (Pennie Treado)

The November 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 November bank statement. At the end of November:

Balance in Checking: \$13,003.44

Balance in Savings: \$7,590.54

Principal's, Teacher's and ASB Report (Kirk Dunckel)

Kirk thanked the PTSA for the teacher grants that have been issued and advised that he had purchased 55 headphones for \$250. He also extended thanks from the teachers who had received grants. In addition, he expressed gratitude to the PTSA for the Book Fair and the lasagna dinner during conferences. Kirk provided copies of the parent survey results for review and announced that Spanish Class sign-ups are available for the January through June term. There will be a sock hop next week at CKMS from 1:00pm until 2:30pm and an all-district middle school dance at SMS. There will be a Martin Luther King assembly after the winter break. Kirk advised that the MSP Test, which replaces the WASL, will be completed by computer (on-line) for all portions other than 7th grade math.

Committee Reports

Grants

Betsy Evenson advised that 'round two' information will go to the teachers next week and she is hoping they will have applications completed by January 13th.

Directory/Membership

Lori Hollasch advised that directories were distributed last week.

Hawk Wear

Additional order information will be made available via email notification and at the carnival.

Public Policy

Cathy Renner reported that I-728 is being removed completely and suggested that all members email their legislators regarding spending.

Dances

There will be a Valentine dance in February.

Poinsettias

This year's sales goal was met.

Raffle

Char Yotz reported that raffle items procurement is going well and that she will be advertising for ticket sales. Lori Hollasch agreed to place an advertisement in the FC Neighbor and Headline News.

Staff Appreciation Nothing to report, all is going well to date.

The meeting was adjourned at 8:31pm.

The next general meeting will be at CKMS library on January 13th at 6:30pm