

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
General Membership Meeting Minutes
January 13, 2010

Call to Order

The General Membership Meeting of the CKMS PTSA was called to order in the school library at 6:35pm by Miranda Thorpe. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

Approval of Minutes

The November 18, 2009 General Membership Meeting minutes were approved.

Co-President's Report (Miranda Thorpe)

Miranda advised the membership that the CVES Parent Education program has been reduced from 3 seminars to 2 seminars. They have suggested that we reduce our contribution to the program from \$100 to \$50. A motion was presented to approve this budget change, seconded and approved by the membership.

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

Lois advised the membership that box tops need to be turned in by February. Jennifer advised that the Subway cards information is available in the school office and that there are H&R Block coupons (\$25) available to the membership.

Treasurer's Report (Pennie Treado)

The December, 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 December 2009 bank statement.

At the end of December:

Balance in Checking: \$15,641.65

Balance in Savings: \$7,591.18

Principal's Report (Kirk Dunckel)

Kirk reported that the M. L. King, Jr. assembly included the band, a guest speaker and the school choir. It was a successful event and the student's behavior made him proud. Friday is a building directed day for the CKMS staff and will include a discussion with D. Mcconkey regarding the long range facilities planning status. The upcoming carnival will have 15 booths and the school is providing 4 baskets for the raffle. This year, the carnival will take place in the commons area and in the new gym. Administrators are meeting with the district to fine tune May's testing, but it has been determined that there are enough computers available to have the majority of the test take place on-line. There will be practice test questions available to the students on-line as well. Girl's soccer and boy's basketball will be starting soon and participation is at a good level. 01/22/10 is the end of the first semester and grades will be available on-line the following Tuesday. Report cards will not be mailed out. On February 9th, 10th and 11th recognition ceremonies will be held in the school commons. The school district budget for next year was discussed in last week's board meeting. Final figures cannot be determined until after the legislative decisions are made in the state's budget, but further budget cuts are anticipated.

ASB Report (Kirk Dunckel)

CKMS is hosting an ASB Leadership conference on February 11th. This conference will include all the local middle schools and approximately 100 students are expected to attend.

Committee Reports

Grants (Betsy Evenson) – Betsy reported that the grant committee met to review the teacher's application has recommended that they all be approved as written. A copy of the requests was distributed to the membership, a motion was made and seconded to approve the distribution and the membership voted to approve it. There is a remaining balance of \$2,406 in the budget which will be held in reserve to offset the school district budget cuts impacting the 2010/11 school year.

Legislative (Cathy Renner) – Cathy encouraged the membership to email their legislators to let them know that Education should be their top priority in establishing the new budget. Links are available on the PTSA website to the various legislators contact information. Cuts that have already been established include the remainder of I-728, Hi-C Funding and the K-4 enhancement. Focus Day in Olympia is next Monday. Busses are available in Bellevue and a spot on the bus can be obtained by signing up via the link on the PTSA website. Ballots for the February 9th special election will be mailed out on 1/25/10. Cathy encouraged members to volunteer for the CKMS turn on the VVFE phone bank.

Raffle (Char Yotz) – 1500 raffle tickets have been checked out to be sold by members and there are another 1500 tickets available. There have been a large number of really good prized donated for the raffle.

Art Gallery (Kristin Minner) – Preliminary work has begun regarding a mural for inside the school.

Winter Carnival – Volunteers are needed for the carnival (January 22nd) and a sign-up sheet was passed around to the membership.

Nominating Committee - Forms were distributed for nomination of officers for next year's CKMS PTSA Board.

The meeting was adjourned at 7:35pm.

Next board meeting will be February 8th at 6:30.

Public Policy (Cathy Renner)

Poinsettias ()

Raffle (Char Yotz)

School Dances (Nancy Carroll)

Art Gallery

Winter Carnival

The meeting was adjourned at _____.

Next _____ meeting _____ at _____.