

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
General Membership Meeting Minutes
03-10-2010

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 January 13, 2010 General Membership Meeting minutes were approved.

Co-President's Report (Lori Hollasch)

Lori reminded the membership that tomorrow is bus driver appreciation day and to be sure to have our children thank their drivers. The SVSF fundraiser lunch is on March 25th, a sign-up sheet was passed around to the members. The CKMS PTSA Standing Rules will require an amendment in order to provide for the Vice President position be held by three people. A motion was made and seconded and the membership voted to approve this change to the document. Lori advised that the budget planning and calendar preparation for next year will be prepared for the May general membership meeting. A discussion regarding the extra funds from the Directory Committee budget be moved to the Donations budget, a motion was made and seconded and the membership voted to approve this movement of funds. In addition, a motion was made and seconded and the membership voted to approve a donation of \$150.00 be made to the SVSF.

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

Lois distributed forms to the membership to use for nominating volunteers as recipients of the Golden Acorn Award. Jennifer reminded the membership to make use of the various discounts provided to them, such as H&R Block.

Treasurer's Report (Pennie Treado)

The February 2010 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 February 2010 bank statement.

At the end of February:

Balance in Checking: \$14,986.05

Balance in Savings: \$7,592.40

Principal's Report (Kirk Dunckel)

CKMS is getting ready for the Wa MSP Tests, most of which will be taken on-line during the first few weeks of May. Tutorials and demos will be available to the students next week. High school registration information was made available to 8th grade students last week. On March 17th there will be an Internet Safety assembly which will include MySpace, Facebook and texting issued. The Pennies for Patients campaign is going on now. The memorial for Eric Ward is Saturday at 9:00am at Mt. Si. Volunteers are requested to show support and wave flags. Next year's budget plans are still in the works, waiting for our state budget to be completed. It appears that the school's budget will not be changing drastically. Kirk advised the membership that next year's ASB fundraiser will not be a magazine drive and suggested that they may decide to do a Walk-A-Thon type event that would include a partnership of the ASB and the PTSA.

ASB Report (Catherine Fredenburg)

February 11th was the ASB Leadership event, which included the three district middle schools. All three schools have agreed to coordinate their events so that there is not conflict in the future. The ASB has determined that they will use some of their funds to help pay for the end of the year field trips.

Committee Reports

Nominating Committee (Zeeba Baccetti). Nominations for the following officers for 2010-11 were submitted to the membership: President – Cathy Renner, Vice President – Jennifer Curd, Fran Erickson, Tracy Gaan, Secretary – Wendy Woodward, and Treasurer – Susan Hedrick. A motion was made and seconded and the membership voted to approve the slate as submitted.

Public Policy (Cathy Renner) – The current Wa State Legislative session ends tomorrow, but it will most likely be extended since the budget has not been worked out. The National Director of Education will be coming to Olympia to push for education reform in our state.

Book Fair will be held May 17th – 21st in the CKMS library.

Winter Carnival – \$2500 was raised by the PTSA raffle and another \$500 was raised by concessions.

Dances (Carolyn Mancini) This Friday is the St. Patrick's Day dance at CKMS. Chaperones are needed, several people volunteered. The last dance of the year will possibly be a Sadie Hawkins themed even.

Eight Grade Celebration (Liz Piekarczyk) The event will be held on June 14th with a Chief Kanim Stars them. It will be a movie night, DJ dance with refreshments and possibly a photo booth.

The meeting was adjourned at 7:15pm.