

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
April 14, 2010

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 not present. A sign-in sheet is attached.

Approval of Minutes

The February 8th and 23rd Board Meeting minutes were approved as written with the insertion of an adjournment time of 7:40pm.

Treasurer's Report (Pennie Treado)

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

Balance in Checking: \$15,211.36

Balance in Savings: \$7,591.82

A budget worksheet was distributed to the members to review a proposed budget for next school year.

Co-President's Report (Lori Hollasch)

Lori spoke with Gary Horn of Snoqualmie Ridge.com regarding some accounting issues. He advised that they will begin using Google Check-Out for payments and he expects there will be much less collection difficulty.

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

Albertsons has discontinued their schools share program, but the Farmhouse Market and Safeway will continue to provide percentage of receipts to the schools. There is a \$60 store credit available to Staples which will be used by Julie Peterson for staff appreciation supplies.

Principal's Report (Kirk Dunckel)

May 5th is the awards presentation for CKMS to receive its State School of Excellence and Science awards. He has ordered a banner to display in the commons which reflects these distinguished awards. Demos and tutorials have been made available to the students for the upcoming reading and math state testing. The students will be allowed an entire day to complete the test. It has been determined that snacks will not be necessary during the testing, primarily due to the fact that food/drink are not permissible in computer labs. School District Budget update: It is looking like our district will not need to layoff any teachers in the coming year. Staffing needs will be determined on April 26th. On Friday, the 5th grade teachers from FCES will come to CKMS to work with the 6th grade teachers for the purpose of helping the new middle school students make an easier transition. The new mentor program is being set up and will include monthly meetings of the students. Approximately 20 student names have been submitted as next year's mentors. The Math Team trip to Blaine is this weekend. Additional funds are needed to make the trip successful. The Fun Run in June is in need of volunteers and sponsors. Kirk asked the PTSA to consider these requests. The fall fund raiser will be looking to the community to donate prizes for the student participants. Magazine sales/renewals will be made available on-line only. The Hawk Bucks program will be continued throughout the school year and the students will be able to trade them in for prizes or use them in a year-end silent auction.

Committee Reports

Book Fair

Volunteers are needed for the spring book fair. The committee is considering shortening the duration of this book fair, or possible canceling it if there is not enough interest.

Golden Accord and Outstanding Educator

Lois advised that more nominations are needed, as a final decision is to be made on Monday.

Standing Rules

Membership fees will be increased to \$12 per individual and \$18 per family. Also a revision needs to be made to allow for 3 Vice Presidents.

Dances

More volunteers are needed for Friday's dance.

The meeting was adjourned at 7:35pm.