

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28
General Membership Meeting Minutes
05-19-2010

Call to Order

The General Membership Meeting of the CKMS PTSA was called to order in the school science room at 6:35pm by Lori Hollasch. All members received proper notice of the meeting. A quorum was present.

Approval of Minutes

The January 13, 2010 General Membership Meeting minutes were approved.

Co-President's Report (Lori Hollasch)

Lori thanked all the current officer as well as Principal Kirk Dunckel for a successful 2009/10 PTSA year at CKMS. Lori reported 2010 parent survey results of which there were only 11 respondents. As such, no decisions can be made based on small sample of replies but comments were read and will be considered. There are 4 open committee chair positions: Bookfair, Directory, Art Gallery and Volunteer Network. The Standing Rules were approved with one minor change adding a cap for membership fees. It was Approved to move \$250 for Testing Snack fund to the Fall City Days Fun Run. This event will bring in funds to CKMS. Wendy Woodward's letter of resignation from the office of Secretary was read. It was Approved to move Fran Ellul from her position as Vice-President to Secretary for 2010-2011. The Hawk-a-Thon (HAT) fundraiser was presented and discussed. This model of fundraising will replace the Magazine Drive and will keep more total funds in the school as well as be a spirited and active event for the students. It will involve relay with teams and grade-level slots for 90 minute races. Goal is \$24K with 60% going to ASB and 40% going to PTSA. Goal to increase teacher grants to \$12K. Parents can still renew magazines online with a portion of those funds going to CKMS ASB. HAT will go up on the website. There was concerned raised in regards to this event competing with FCES Walk-a-Thon in the Fall. CKMS PTSA will organize HAT to steer away from sales model and return 100% income to CKMS.

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

Jennifer Curd reported that PTSA received \$24 for all bundled phone and printer cartridges. Staples has credits that can be used.

Treasurer's Report (Pennie Treado)

The April 2010 financial reports were distributed and the treasury books were on hand.

At the end of April:

Balance in Checking: \$15,613.73

Balance in Savings: \$7,593.03

Signers for next year need to be documented at the bank. The following signers are approved for CKMS PTSA for the 2010/2011 school year:

Cathy Renner

Jennifer Cud

Susan Hedrick

Proposed Budget includes:

\$4,749 of the budget was unspent. Grants will increase to \$12,000 next year. It was noted that parents are not contributing much funds through Target program. NEF committee will send a reminder email. Budget for 2010/2011 reviewed and approved.

Principal's Report (Kirk Dunckel)

The play Willy Wonka was outstanding. MSP is finishing up. It was the first time testing was done online. Teachers were very pleased with Teacher Appreciation Week. Choir had a trip to Portland at the U of Portland. The kids represented themselves very well. Kirk is now visiting 5th grade classes at the elementary schools for incoming 6th graders. There are many year-end activities coming including a Recognition ceremony on June 14 and June 15.

ASB Report (Catherine Fredenburg not present. Included in Principal's report)

Committee Reports

Public Policy (Cathy Renner) – WA state is trying to get Race to the Top federal funding. School boards will not likely sign the applications. If WA state gets no federal funding, it will ensure reforms.

Dances (Carolyn Mancini) There will be 4 dances next year.

Eight Grade Celebration (Liz Piekarczyk) \$200 will be donated by parents and \$300 from PTSA. There will be cake, popcorn, icees, a DJ. Any leftover funds will go back to CKMS.

Book Fair: Renae Gieseke and Tammy Klupar: PTSA still needs a committee chair for Book Fair next year.

Art Fair (Kristin Minner) Mural project proposes there be 2 to 3 designs and kids vote on their favorite. Ms. Legace has not sent her \$500 grant money and there is no definitive timeline for this project.

Grants (Betsy Evensen): 15 of 17 teachers have used their \$100 mini-grant. \$2300 was left unallocated to prepare for budget cuts next year. The budget is no intact so it was proposed to offer money to help replace the scoreboard in the gym. Si View Metro Parks will give \$1555 as they rent the gym regularly. It was approved that PTSA will donate \$1,000 to help repair the scoreboard as it will maintain the integrity of the rental of the gym. Also, Si View recently spent \$10K to refurbish several gym floors in the district. ASB was not approached to contribute to this repair.

School Supplies: Kim McMichael is working with Education Products for next year.

Hanging Baskets: \$1,500 profit was made from sales.

Golden Acorn: Lois Bauer and Maggie Grate: The Golden Acorn Winner is Caroline Mancini. The Shining Star Winners are : Sherri Zucker, Lori Hollasch and Miranda Thorpe

The meeting was adjourned at 7:15pm.