

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28  
Board Meeting Minutes  
June 9, 2010

**Call to Order**

The Board Meeting of the CKMS PTSA was called to order at the Fall City Roadhouse at 6:43 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 April 14th Board Meeting minutes were approved as written, with the correction of a spelling error.

**Co-President's Report (Lori Hollasch)**

Open Chair Positions for next year are: Directory, Baking, Hospitality, and Volunteer Network.

**Co-Vice President's Report (Miranda Thorpe)**

Beginning next school year, Everything Party will be giving 10% of receipts to the school, based upon purchases made by parents.

**Treasurer's Report (Pennie Treado)**

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

Balance in Checking: \$14,867.94

Balance in Savings: \$22,450.98

**Principal's Report (Kirk Dunckel)**

The year-end is going well, with very successful concerts. Friday, the year books will be distributed and recognition ceremonies will be held on Monday. Math assessments have been completed for all grade levels and next year's schedules are also completed. The Mentor program has been set up and the 7<sup>th</sup> grade students have met with the 5<sup>th</sup> grade students for a tour of CKMS.

**Teachers and ASB Reports (Catherine Fredenburg)**

On Tuesday there will be Hawk Bucks raffle. Next year, the ASB is planning to hold dances that will include all the district middle schools.

**Committee Reports**

Art

Kristin Minner reported that there were no displays from the art classes this year, but is working on a mural design with the teacher.

Hawk Wear

Kristin Minner is researching for next year and discussing plans with the T-shirt company. She will meet with Kirk to finalize the design and work on getting samples in a timely manner.

BBQ

Plans are in the works, with the hope of setting up the Talking Rain donation at an earlier date.

8<sup>th</sup> Grade Celebration

Caroline Mancini reported that Talking Rain is supplying all the water for the celebration. More 7<sup>th</sup> grade parent volunteers are needed for chaperones from 8:00-9:30pm.

Hawk-A-Thon

A date of 9/17/2010 has been established for the event. The ASB and PTSA will combine efforts to plan this fund raiser, in lieu of a magazine drive, with the PTSA being responsible for collection of all monies. Kirk is working on an incentive program for the students.

Dances

More volunteers are needed for Friday's dance.

The meeting was adjourned at 7:40pm.