

**Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
December 8, 2010**

Call to order

The Board Meeting of the CKMS PTSA was called to order at Fall City Roadhouse at 6.44pm by Cathy Renner.

Approval of Minutes

The October 13, 2010 Board Meeting Minutes were approved as written.

Principal's Report (Kirk Dunckel)

The music department has been busy with choir and band concerts, the choir's trip to Leavenworth and the 7th and 8th grades' band performance at Seattle's Winter Fest. All have been well attended.

All clubs are running. The Wrestling team is undefeated. In January Ski club and Math club will begin. The Key club has collected over 2,300 pounds of food for Fall City Food Bank.

Approximately two thirds of the students' parents attended the recent parent conferences, which is the norm. Approximately 50% of these parents completed the survey available at the conferences.

Mr Fowler and Mr. Blake have missed the grant deadline and would like to apply for a grant of \$875 for microscopes. Mrs. Means will require \$1,000 less in grant funds than she originally applied for to pay for Active Expressions.

A motion to approve the reallocation of unused first round grant funds was proposed by Kirsten Minner. A vote was taken and the motion was approved.

Treasurers' Report (Susan Hedrick)

The Book Fair cleared \$2,000 profit. Despite the weather, more books were sold this year compared to last year.

Pointsettia sales were down on the previous year.

\$100 was paid by the President's discretion as a donation for the University of Washington speaker.

The balance in checking is \$23,229.69

The balance in savings is \$7,595.24

President's Report (Cathy Renner)

Washington State PTSA is recommending that all expenses over \$100 must be approved by each individual PTSA's Board. The treasurer will email all Board members for check approvals above \$100. Quorum is 7.

A closed Executive Board session took place 12/19/2010.

Committee Reports

Grants

The total for all approved teacher grants is \$8,783.93. Susan Hedrick gave Kirk Dunckel a check from the PTSA for the fore said amount.

A new item in the budget will be voted upon at the next PTSA General meeting. It will be titled Enrichment.

Hawk Wear (Kirsten Minner)

Kirsten reported that a little profit will be made on the sales of last year's garments. Most have been sold. It was worth having an extra Holiday order.

Meeting adjourned 8.05pm.