

**Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
February 9, 2011**

Call to order

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

Approval of Minutes

The December 8, 2010 Board Meeting Minutes were approved as written.

Treasurers' Report (Susan Hedrick)

Betsy Evensen proposed a motion to approve the expenditure of Winter Carnival and PTSA dances. A vote was taken and the motion was approved.

Fran Ellul proposed a motion to write a check to ASB for \$824.00 from Hawk a Thon. The motion was voted upon and approved.

The balance in checking is \$23,229.69

The balance in savings is \$7,595.24

President's Report (Cathy Renner)

A motion to donate \$250 from PTSA funds to the Snoqualmie Valley Schools Foundation was proposed by Lori Hollasch. A vote was taken and the motion was approved. The Snoqualmie Valley Schools Foundation luncheon will take place March 24, 2011.

Cathy discussed the possibility of the district's three middle schools combining forces to receive a grant from the Snoqualmie Valley Schools Foundation to provide additional Rosetta Stone language programs.

Cathy informed the Board that the PTSA General Meeting scheduled for March 2nd will be moved to March 16th to accommodate Claire Nold Glaser as guest speaker and avoid conflict with MSHS' Future Freshman night.

Vice President's Report (Jennifer Curd)

Jennifer has a Staples gift certificate for \$20 which will expire at the end of March.

Principal's Report (Kirk Dunckel)

The Winter Carnival

Committee Reports

Grants

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

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

Hawk Wear (Kristin Minner)

Kristin 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.