

Chief Kanim Middle School PTSA 2.18.28
Board Meeting Minutes
April 13, 2011

Call to order

The Board Meeting of the CKMS PTSA was called to order at CKMS Library at 6.37pm by Cathy Renner.

Approval of Minutes

The February 9, 2011 Board Meeting Minutes were approved as written.

Treasurers' Report (Susan Hedrick)

\$1,340 was received from the March dance.

To date we have received almost \$3,000 in matching funds from the Hawk a Thon.

Balance in checking: \$21,626.85

Balance in savings: \$7, 596.49

President's Report (Cathy Renner)

Rosetta Stone licenses 1 & 2 will amount to \$20,000. The CKMS PTSA is considering donating \$5,000 from their budget savings toward this program. Cathy will approach both Twin Falls and Snoqualmie Middle School to consider a similar contribution to the Spanish language program.

Fran Ellul motioned the Board to agree upon donating \$250 toward Fall City Days. The vote was taken and the motion was approved.

Jennifer Curd proposed a motion to approve recommended amendments to the Standing Rules and Budget for 2011/12. These changes will be voted upon at the May General Meeting. A copy is attached.

Principal's Report (Kirk Dunckel)

The State budget news is more positive than expected. CKMS may not have to deal with an expected \$60,000 budget reduction next year and may gain a 0.5 teacher.

The next recognition ceremony will be held Friday, April 29th.

Meeting Adjourned 7.32pm