

Chief Kanim School PTSA 2.18.28
Board Meeting Minutes
June 8, 2011

Call to Order: The Board Meeting of the CKMS PTSA was called to order at CKMS Library at 6:40 p.m. by President Cathy Renner.

Approval of Minutes: The April 13, 2011 Board Meeting Minutes were approved as written.

Treasurer's Report (Susan Hedrick): The May 2011 Treasurer's Report was distributed. \$760.35 was received from Directory and Hanging Basket Proceeds. Expenses of \$1,119.00 included Charitable Solicitations renewal fee, Outstanding Educator of the Year award, Staff Appreciation, Hanging Basket, and School Packs. The balance in checking is \$21,682.47 and the balance in savings is \$7,597.12.

There was also a Hawk-A-Thon Proceeds Report distributed. A motion was made by Kirk Dunckel to approve the payment of \$480.22 to the ASB for its remaining share of the Hawk-a-Thon proceeds. Lori Hollasch seconded the motion and it passed.

All chairpersons should turn their receipts into Susan by June 30, 2011.

The signatories on the CKMS PTSA 2.18.28 bank accounts for next year will be Susan Hedrick, Cathy Renner, and Fran Ellul.

President's Report (Cathy Renner): Cathy passed out thank you gifts to board members. She announced that the Outstanding Educator Award was presented to Julie DePorter at the last assembly and the Shining Star Award was given to Chris Ratcliffe at the same time.

Principal's Report (Kirk Dunckel): The last few weeks of school have been very busy. Next year's enrollment is expected to be about 400 students. The State budget has been set and CKMS will be okay. There will be some new hires due to the retirement of Ms. DePorter and Mr. Hendricksen and the resignation of Ms. Franzwa. There will also be one new hire for a .5 Language Arts teacher.

Teacher's & ASB Report (Kirk Dunckel): Mr. Dunckel reported that Ms. Fredenberg and Ms. Gray did a great job with ASB this year and that ASB accomplished much over the year.

VP's Report (Jennifer Curd): Jennifer announced that the Outstanding Educator Award went well and that the Staples gift card still has \$20-\$40 available on it for committee supplies.

Active Committee Reports

Art Walk/Tech Night: This went really well and will be bigger next year. The committee is in need of a replacement chair.

Outreach (Lori Hollasch): CKMS will host "Guiding Good Choices" on Tuesday nights from October 4 through the first week in November. Childcare and meals will be provided. A motion was made to transfer \$200 from this year's Parent Ed budget to next year's Parent Ed budget to cover expenses in connection with Guiding Good Choices. All were in favor of this expenditure.

A second motion was made by Kristin Minner to recommend to the General Membership that the Parent Ed/Outreach Budget be increased by \$300 in September of 2011. This money would be used to help support Outreach and Parent Ed at the District level next school year. Kara Spaulding seconded the motion and all were in favor.

Meeting adjourned at 7:30 p.m.