

FALL CITY ELEMENTARY SCHOOL PTSA 2.16.15
Board of Directors Meeting
November 16, 2006

Call to Order: Meeting called to order at 2:04 p.m. by Lori Hollasch, Co-President. Proper notice of the meeting was given, a quorum was present and the Treasurer's Books were on hand.

Approval of Minutes: Minutes from the October 12, 2006 Board of Directors Meeting were distributed. Maureen Pfister made a motion to approve said minutes and Stephanie Ploof seconded the motion. The motion passed without discussion and the minutes were approved.

Treasurer's Report: Robin Schmitt, Treasurer, distributed copies of the October 2006 financial statement.

-Taxes: Robin reported that the PTSA tax return for 2005 was due on November 15, 2006 and that she had filed an extension. Due to the complexity of last year's tax return, Robin will hire a professional to prepare and file this tax return.

-Audit: Laurie Edwards, Chair of the Audit Committee, has completed the PTSA financial audit. The books were in order but committee chairpersons are urged to get their completed financial information for their committees into the Treasurer in a timely matter.

-WAT Budget: Maureen Pfister, Co-Chair of the WAT Committee, requested that the PTSA pay a \$200.00 invoice from Bill Blakely. Cathy Renner moved that the PTSA pay said invoice and Leslie Kellogg seconded the motion. The motion passed.

-New PTSA Certificate of Deposit: Robin announced that she had deposited \$50,000.00 in a three month CD, which will earn the PTSA \$500.00 in interest.

Co-Presidents' Report: Betsy Evensen, Lori Hollasch

-CKMS Poinsettias: Lori reminded the Board that the FCES PTSA is not selling poinsettias this year, but that CKMS is selling them and will deliver to FCES, as there had been some confusion on the issue.

-Teacher Mini-Grant Enrichment Incentives: There was discussion on the proper incentive to give to those teachers who have made their classrooms available for the after-school science program and the before-school Spanish program. Leslie Kellogg moved that the PTSA provide each of the four teachers who have offered their classrooms a \$25.00 grant. Laurel Gress seconded the motion. The motion passed.

-Stevens Family Market: The PTSA had representatives at the tribute to the Stevens Family, which took place on November 15. The PTSA contributed \$50.00 to a gift certificate to Salish Lodge for the Stevens. It was also announced that the Blucher Family will continue to contribute 1% of donated receipts to the PTSA.

-Ice Cream Social: It was announced that a chairperson is needed for this event, which is set for January 25, 2007. Reference was made to the fact that the FCES PTSA raffle which is to take place at that time conflicts with the CKMS PTSA raffle and it was agreed that next year the two PTSAs will consult with each other to avoid this in the future.

-Family Science Night: The PTSA will meet with Dana Stairs after Thanksgiving to get this project going.

-Newsletter: It was announced that the Newsletter needs a chairperson. Diane Johnson has agreed to help with the Newsletter if another chairperson is not found.

-Logowear: Logowear is 10% off if ordered by November 30, 2006.

-Education Funding 101: After discussion, it was decided that Kelly Munn would be invited to present a mini-seminar on Washington State Education Funding before the January 9, 2007 General Membership Meeting.

-Information for Committee Chairs: Committee Chairperson Guideline packets were distributed to those chairpersons in attendance.

Co-Vice Presidents' Report: Inga Rouches, Tracy Egan

-eScrip: A flier will be distributed in Friday folders after Thanksgiving which will describe this new fundraising program.

-Spaghetti Dinner: Tracy reported that the night was a great success, with 700 dinners served and \$870.00 in donations received.

Principal's Report: Dan Schlotfeldt announced that the SVSD School Board accepted the School Improvement Plan on November 9, 2006. The plan contains goals for writing, reading and math. The plan also focuses on early intervention for struggling students, including remedial resources.

Teacher's Report: Meg Handy said that the teachers were very excited and pleased with the Book Fair.

Learning Improvement Team-Parent Representatives Report: Jennifer Curd reported that the latest LIT meeting focused on the LIT goals and new Nutrition Guidelines for the SVSD, which will be implemented next year. These guidelines are currently in draft form. Also, bus safety procedures for bus breakdowns were discussed.

Valley Voters for Education: Laurel Gress, Vice-Chair of the VVFE, passed out a handout regarding the upcoming bond vote in February of 2007. She announced that Susan Husa will be assisting her in getting voters registered before the bond. Laurel also announced that Don McConkey will come to speak at bond coffees and recommended that those people hosting coffees share the date of their event with the other hosts. That way if people cannot make one coffee, they can attend another.

Committee Reports:

-Assemblies: Leslie Kellogg, Chair, said that an email would be coming soon regarding the assemblies set for the year.

-Book Fair: Robin Schmitt, Co-Chair, announced that the Book Fair was a great success, with \$29,000 of books sold or given away.

-Food Ball: Stephanie Ploof, Chair, announced that this is coming up in December.

-Legislative: Susan Husa, Chair, advised that there are several critical pieces of education legislation coming up which will be addressed in future Leg Alerts.

-Make It-Take It: This is set for December 9, 2006 and volunteers are still needed.

-Playground: Lynette Springborn, Co-Chair, announced that Dad's Day is tomorrow.

-Science Adventures: Cathy Renner announced that the program is very successful and that we are trying to open another classroom for additional students. Parents are currently in the process of getting trained for the additional course.

-Yearbook: Cathy Renner, Co-Chair, stated that the committee still has not received the students' pictures from Pictures By Joy and that these must be received by Christmas to be included in the yearbook. If the formal pictures are not received in time, group pictures of each class will be included.

Adjournment: The meeting was adjourned at 3:20 p.m.

Next Board Meeting to be held on December 14, 2006 at 2:00 p.m.