

FALL CITY ELEMENTARY SCHOOL PTSA 2.16.15
Board Meeting Minutes
April 5, 2007

Call to Order: Lori Hollasch, Co-President, called the meeting to order at 2:07 p.m. A quorum was present and the treasurer's books were on hand.

Approval of Minutes from February 8, 2007 Board Meeting: Robin Schmitt made a motion that the minutes from the February 8, 2007 board meeting be approved. Steve Hollasch seconded the motion. The minutes were approved as written.

Co-Presidents' Report: Betsy Evensen and Lori Hollasch

-Planning for 2007-2008 Summary: Lori Hollasch stated that the annual PTSA survey has been distributed and is being collected. The Executive Committee will meet and analyze the results. The 2007-08 calendar is in the process of being set also.

-General Meeting Date Change (from May 8, 2007 to May 22, 2007): Lori announced that this change was made to allow the Executive Committee additional time to prepare.

-Volunteer Appreciation Brunch: This is set for June 12, 2007 at the Valley of the Moon Lodge.

Vice President's Report: Inga Rouches

-Fundraising Strategy Meeting: Inga announced that the first fundraising strategy meeting is to be held on April 23, 2007. All board members are invited, as well as chairpersons of fundraising committees.

Treasurer's Report: Robin Schmitt, Treasurer, distributed the March 2007 financial statement.

-2007-2008 PTSA Budget Preparation: Robin announced that committee chairpersons should get their 2007-08 budget requests in by April 30, 2007.

Principal's Report: Dan Schlotfeldt

-Friday folder e-mail update: Mr. Schlotfeldt said that the Friday folder e-mail process is being worked on and the school is considering the hiring of a company to handle the system at an approximate cost of \$250.00 per year.

-Kindergarten Registration: Mr. Schlotfeldt urged anyone who knows families with kindergarteners to register for the fall if they haven't already done so to allow the school to assess its kindergarten staffing needs.

-New Funding Request: Mr. S. announced that the school will be required to meet a new unfunded state mandate next year entitled "Response to Intervention," or "RIT". FCES will need to provide additional reading support and tutoring to meet this mandate. Currently, FCES doesn't have the money in its budget to fully fund these requirements. It is estimated that between 3-6 children per classroom will need to be served by this expanded reading support program. FCES

currently has one reading support aide and will likely need additional staff to meet the new requirements. The school is in the process of determining how to meet the mandate and the financial impact of doing so.

Committee Reports:

-Assemblies: The River Sense assembly is set for May 17.

-Golden Acorn: Cammie Jackson is the chair of this committee and all nominations are due by April 16, 2007.

-Newsletter: It was discussed whether a hardcopy newsletter is necessary given the website and Friday folder e-mail system.

-Safety: The PTSA is funding a fence to be built between Nelson and Bodwell's classrooms. Also, the Power Squadron is coming to the Fall City Fire Department to teach the American Boating Course. The PTSA is a sponsor of this event.

-Staff Appreciation: Char Yotz is the chairperson of this committee. Staff Appreciation Week is set for May 7-11.

May 15 School Bond Proposition Update: Laurel Gress and Betsy Evensen: Betsy announced that the SVSD is sending out three new direct mail pieces in the next six weeks. In addition, voter registration forms are being sent to unregistered voters. The PTSA will send out bond information e-mails every Tuesday.

New Business:

-Fall City Arts Presentation: Jill Hunt of Fall City Arts announced that FCA intends to sponsor a float for Fall City Days parade. FCA would like the FCES students to help design and construct the float and to march with the float in the parade. Ms. Hunt requested the PTSA to donate \$500.00 to the project. PTSA would be listed as a sponsor on the banner that accompanies the float. After discussion, Inga Rouches made a motion that the PTSA donate \$500.00 to FCA for the float and Lori Cobb seconded the motion. The motion passed.

-PTSA Council Formation: A meeting will be held on April 24, 2007 for all PTSA units in the SVSD to vote on whether a PTSA council should be formed for the district.

Adjournment: The meeting was adjourned at 3:17 p.m.

Next Board of Directors Meeting is June 7, 2007 at 2:00 p.m.