

**FALL CITY ELEMENTARY SCHOOL PTSA 2.16.15**  
**Board Meeting Minutes**  
**June 7, 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 April 5, 2007 Board Meeting:** Betsy Evensen made a motion that the minutes from the April 5, 2007 board meeting be approved. Cathy Renner seconded the motion. The minutes were approved as written.

**Co-Presidents' Report:** Betsy Evensen and Lori Hollasch

**-Status of Open Chair Positions:** A list of open chair positions can be found on the PTSA website. The open chair positions include Book Fair, Yearbook, Playground Support, Spaghetti Dinner and Safety.

**-Before school and after school classes:** Cathy Renner will continue with Science Adventures, which will have a different curriculum than it did this year. Cathy will look into whether Science Adventures will continue to handle all registrations, or if the PTSA will take this over and save \$10.00 per registration. It has not been decided if Spanish will continue and Teri Nwokeuku will check with Angela Craig, the Spanish teacher, on this issue. There is a possibility Howie Macomber will be available to conduct a Drama class after school and Teri will also follow up on this issue.

**-Committee Chair folders due in late August:** Committee chairs should update or create their committee chair folders and bring them to the Board Meeting in August if the folder is to be passed onto a new chairperson.

**-SVSD PTSA Council:** The first meeting of the SVSD PTSA Council is set for June 14, 2007. FCES delegates include Lori Cobb, Cathy Renner, Lori Hollasch and Betsy Evensen. Standing Rules and Budget will be voted on at this meeting.

**-Weekly Email Process for Next Year:** Steve Hollasch, Jennie Uhles, Lori Hollasch and Betsy Evensen will set up a meeting to determine the email procedures for the next school year.

**Committee Reports:**

**-Grants:** Miranda Thorpe, chair, announced that the committee is currently working on a literacy for life grant.

**-Day Before School Committee:** Robin Schmitt may head up this committee.

**-Walk-a-Thon:** A committee meeting will be held next Wednesday, June 13, 2007.

**-Kindergarten Committee:** This committee needs a chairperson. Sarah Barnes has agreed to head up the Kindergarten Koffee again this year.

**-Newsletter:** Betsy announced that the PTSA will distribute a weekly one-page communication piece next year instead of a monthly newsletter. Jennifer Curd will be managing this program.

**-Yearbook:** Cathy Renner announced that Life Touch will take the fall individual pictures and will continue to produce the yearbook, while Photos by Joy will continue to take the spring individual and class photos.

**Principal's Report:** Dan Schlotfeldt announced that all teaching positions for fall have been filled. He also stated that the school is hoping to hire another reading aide.

**Adjournment:** The meeting was adjourned at 3:10 p.m.