

Fall City Elementary School PTSA 2.18.15
General Membership Meeting
March 25, 2008
Minutes

Call to Order: Betsy Evensen, Co-President, called the meeting to order at 7:05 p.m. Proper notice of the meeting had been given, a quorum was present, and the Treasurer's Books were on hand and available for review.

Mr. K's Fifth Grade Class Play: *Rise to the Revolution*: Mr. K's class performed two songs and scenes from a play Mr. K bought with his PTSA teacher mini-grant as an opening to the meeting.

Approval of Minutes from January 8, 2008 General Membership Meeting: The minutes from the January 8, 2008 General Membership Meeting were distributed and reviewed. Allyson Schrier made a motion to approve said minutes and Amy Click seconded the motion. The minutes were approved without changes.

Teacher's Report: Barb VanOeveren, teacher representative, was on hand to answer any questions the parents might have regarding the upcoming WASLs. She passed out an informational sheet regarding common questions asked about the WASLs. Amy Jones, third grade teacher, demonstrated how to get to the WASL resource website from the SVSD website.

Treasurer's Report: Gloria Fischer, Treasurer

-**Leftover Mini-Grant Money:** Grants to Kitchen and Nurse: Gloria announced that the PTSA budget is healthy, due in part to some committees coming in under budget. Gloria said that mini-grants of \$150.00 were given to the kitchen and the nurse.

-**Budget Planning for 2008-2009 (deadline for Committee Budget Requests is April 17th):** Gloria informed the membership that budget planning for 2008-2009 is currently underway. Committee chairs are urged to get their budget proposals to Gloria by April 17 in order for the budget to be finalized by the May 20, 2008 General Membership Meeting.

-**Donation in memory of Robert Giles:** Gloria announced that the PTSA has donated \$50.00 for a tree in memory of Robert Giles.

Principal's Report: Dan Schlotfeldt

-**Educator of the Year:** Dan announced that Dana Stairs, fifth grade teacher, is one of the SVSF's Educators of the Year.

-**Recent Events: Science Fair, Staff Appreciation "Classified Week":** Dan thanked all of the people who made these PTSA events a success.

President's Report: Betsy Evensen and Lori Hollasch

-**SVSF Annual Fundraising Breakfast:** Maggie Grate made a motion that the PTSA donate \$250.00 to the SVSF for their annual fundraising breakfast set for March 28, 2008. Kari Groshell seconded the motion and the motion was passed.

-**PTSA Annual Survey:** The annual PTSA survey is available for distribution and is due by April 4, 2008.

-**Open Chair Positions for 2008-2009:** There are several chair positions open for the next school year, including Assemblies, Membership, Spaghetti Dinner, Ice Cream Social, Playground, Hug Buckets, and Website. Anyone interested in chairing one of these committees should contact Lori Hollasch or Betsy Evensen.

-**Fall City Parks District:** Betsy Evensen announced that the Friends of Fall City Parks will speak to the general membership at the May 20, 2008 meeting regarding its attempts to form a Fall City Parks District. The Friends of Fall City Parks is meeting on April 2, 2008 at Chief Kanim Middle School.

Election of 2008-2009 Officers: Cheryl Duncan, Nominating Committee member, announced the Nominating Committee's slate of officers for the 2008-2009 school year. The slate consisted of the following people:

Co-Presidents: Lori Cobb and Amy Click
Co-Vice Presidents: Stacey Gardner, Maureen Pfister, and Miranda Thorpe
Treasurer: Gloria Fischer
Secretary: Connie Rosenberger

Cheryl then presented a letter from Maureen Pfister in which she stated that she must decline the nomination of Co-Vice President. Maureen Pfister's name was then removed from the slate. There were no further nominations from the floor for any of the officer positions. Cheryl then closed the nominations. Liz Piekarczyk made a motion to vote on the proposed slate of nominees and Robin Schmitt seconded the motion. The general membership then approved the Nominating Committee's slate of officers, with the resulting officers for the 2008-2009 school year as follows:

Co-Presidents: Lori Cobb and Amy Click
Co-Vice Presidents: Stacey Gardner and Miranda Thorpe
Treasurer: Gloria Fischer
Secretary: Connie Rosenberger

Cheryl announced that the Nominating Committee will re-open nominations for the third Co-Vice President position and the new nominee will be voted on at the May 20, 2008 General Membership Meeting.

Funding Request for Field Day: Geri Flanagan, PE teacher, announced that Field Day is set for June 5, 2008. She said that the PE Department is partnering with the PTSA to put on Field Day this year. The day will focus on team building with an Olympic theme. Ms. Flanagan asked the PTSA to fund an inflatable obstacle course at a rental cost of \$600.00. Bill Blakely made a motion that the PTSA provide \$600.00 to rent the inflatable obstacle course and Maggie Grate seconded the motion. The motion passed.

-**Request for Volunteers:** Miranda Thorpe, Volunteer Coordinator, passed around a sign-up sheet for Field Day volunteers.

Funding Request for Parent Seminar by Washington Toxic Coalition: Allyson Schrier proposed that the PTSA request the Washington Toxic Coalition to present a seminar on toxins in the household after the General Membership Meeting on May 20, 2008. Allyson explained that the Washington Toxic Coalition will present information on what is toxic in your home and how you can replace the items. The Toxic Coalition also has a machine that measures the toxins in household items and toys. The cost to the PTSA for the presentation will be \$225.00 for a 1.5 hour presentation. Cathy Renner made a motion that the PTSA provide \$225.00 to the Washington Toxic Coalition for this seminar. The motion was seconded and passed.

Committee Reports

-**Yearbook:** Suzanne Glennon, chair. The final day to order yearbooks will be Friday, March 28, 2008.

-**Golden Acorn:** Chris Guyer, co-chair, announced that nominations for the Golden Acorn Award, which is given to an outstanding PTSA volunteer, will be accepted through April 18, 2008 and can be given to Chris or co-chair Debbie Luchtel. The winner will be announced at the May 20, 2008 General Membership Meeting.

-**Art Gallery:** Tracy Gaan, chair. Art gallery submissions are due by March 28, 2008.

SVSD Bond Proposition Update: Kathryn Lerner, SVSD member, was available to answer questions on the status of the SVSD Bond Proposition.

Adjournment: The meeting was adjourned at 9:11 p.m.