

FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15
Board Meeting Minutes
June 10, 2008

Call to Order: Betsy Evensen, Co-President, called the meeting to order at 3:00 p.m.

Approval of Minutes from April 17, 2008 Board Meeting: Betsy moved that the minutes from the April 17, 2008 board meeting be approved. Cheryl Duncan seconded the motion and the minutes were approved as written.

Presidents' Report: Betsy Evensen and Lori Hollasch

-Website Update: Betsy told the committee chairs that any updated committee information should be forwarded to Steve Hollasch or Matt Cobb, who are running the website next year.

-Committee Chair Update: A few committees are still in need of chairs.

-Transfer of files from old to new officers: A meeting will be held on June 25, 2008 for the transfer of files from the old to the new officers.

Principal's Report: Dan Schlotfeldt had to leave the meeting, but Tracy Egan, Vice President, gave the following report in his absence: All hires have been made for next year, except for the music teacher. There will be a male third grade teacher and two new fourth grade teachers. Kate Walsh is moving to fourth grade, Mrs. McClellan is moving to fifth grade, Beck and Shepard are sharing a fourth grade class and Mrs. Bettis is retiring.

Treasurer's Report: Gloria Fischer, Treasurer, announced that the deadline for committee receipts is June 20, 2008.

Vice President's Report

-Black History Month Materials: Terri Nwokeuku, Vice President, presented a list of books and materials she and Meg Handy have compiled on the subject of black history. The list also contains teacher resource materials. The cost of the books and materials on the list will be between \$300.00 and \$500.00. Betsy Evensen made a motion that the PTSA provide funding for the list and Lori Hollasch seconded the motion. The motion was approved.

Committee Reports:

-School Supplies: Theresa Duchene, chair. A flyer for purchasing the school supplies has gone home with the students.

Adjournment: The meeting was adjourned at 3:25 p.m.