

FALL CITY ELEMENTARY SCHOOL PTSA 2. 16.15

Board Meeting Minutes

Dec. 16, 2008

Call to Order: Amy Click called the meeting to order and asked for approval of the minutes of the October, 9th, 2008 Board Meeting.

Proper notice of the meeting had been given, a quorum was present, and the Treasurer's books were on hand and available for review.

Approval of Minutes from Oct. 9th, 2008 Board Meeting: There is one change to make to the minutes. Under yearbook, we are selling the yearbook for \$15.00 with Zoom. Tobi Rackers is not co-chairing the yearbook. With that change, Julie Chappell made a motion to approve the minutes from the October 9th, 2008 board meeting and the motion was seconded by Chris Butler. The minutes were approved.

Treasurer's Report: Gloria Fischer told us that Walk-A-Thon money is done being collected. We need to make a change to a line budget item to reflect an increase in the Directory expense. Last year, the Lake Washington School District did not charge us enough for the copies of the directory. This year they charged us appropriately. Directory would like an increase of \$250 to their budget. This does not affect the total expenses, the directory advertising brings in more than enough to cover expenses. Cathy Renner motioned to approve the budget increase and the motion was seconded by Chris Butler.

Principal's Report: Mr. S. announced that Dan Popp is the new school board member for the Snoqualmie Valley School district.

FCES has received a grant from the Foundation for solar panels to be added to the school. We are trying to save as much money as possible because of the \$1 million shortfall in education funding from the State.

Committee Reports:

Nominating: Chris Butler needs dates from the board for their timeline on getting the nominations in and completed. The slate will be voted on at the March 24th General Meeting. The slate must be posted 30 days prior to that meeting, so the slate should be ready to post by no later than February 20th.

At this point, we would like to go back to having "staggered" presidents. Amy Click would like to continue on as co-President. Lori Cobb would move to a VP position. Stacey Gardner is stepping down from her VP role. Miranda Thorpe and Gloria Fischer are at the end of their two year term.

Food Drive: Becky Davie was not in attendance, so there was no report.

Legislative: Cathy Renner spoke to us about Legislative issues. January 9th, 2009 there is a Legislative Round Table being hosted at the SVSD District Office by the SVSD PTSA Council. The meeting will begin at 10:00 a.m. and is a very good way to meet some of your legislators to voice your concerns about how the SVSD is funded. At this point in time, \$5 million could be cut from the SVSD budget. The district operates on a \$10 million budget, so that would be a 50% cut.

Focus Day is February 26, 2009 in Olympia. WSPTA is hoping for 8 people from each school to attend. Let Cathy know if you are interested in attending.

Yearbook: Debbie Luchtel and Suzanne Glennon were not in attendance. Debbie sent an email explaining where the yearbook is. The Zoom (Year in Review) is to be included in the yearbook. The cost of the book this year will be \$15.00.

Order forms will be sent home on January 23, 2009. Orders are due by March 27, 2009.

We need to make sure that people know to write their checks to FCES PTSA instead of Lifetouch. There was some discussion about sending out our own forms instead of the ones that Lifetouch provides, but in the end we decided to use the free forms that they supply. We can highlight the information on who the checks are payable to.

Science Fair: Cathy Renner spoke to us about the Science Fair. Dana Stairs is talking to the various grade levels. Mt. Si High School would like to send even more of their students down to help with the Science fair. We have the bug man, reptile man, and fish hatchery all confirmed at this time. We're hoping that the younger grades (K-2) can display their work on the bulletin boards outside of their classroom to free up space in both the gym and MPR.

Upcoming Bond Information: Cathy Renner spoke to us about the SVSD Bond that is coming up. VVEF are working very hard on the new bond proposal. This election is going to be all done by mail. We really need to get everyone to vote as the validation requirement is going to be hard to meet since we had record numbers of voters in November. VVEF would like to have one parent volunteer from each classroom call the parents in that classroom to remind them to vote. VVEF will also be asking for PTSA endorsement at our General meeting in January.

Adjournment: The meeting was adjourned by Amy Click at 10:05 a.m.

Next Board Of Director's Meeting: Feb. 3rd, at 9:15 a.m.

Future Board Meetings scheduled are as follows:

April 16th, 9:15am

June 9th, 9:15am

Notes Taken: Lori Cobb's meeting notes were used to transcribe this document in Connie Rosenberger's absence.