

**FALL CITY ELEMENTARY SCHOOL PTSA 2. 18.15**  
**Board Meeting Minutes**  
**June 09, 2009**

**Call to Order:** Lori Cobb called the meeting to order at 9:20am and asked for approval of the minutes of the April 16, 2009 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 April 16, 2009 Board Meeting:** Motion to approve minutes: Michelle Sellars made a motion to approve the minutes from the June 9th, 2009 board meeting and the motion was seconded by Marsheila Kenow. The minutes were approved as written.

**President's Report:** Lori Cobb  
A summer board meeting to kick off the '09-'10 school year was set for Aug. 26<sup>th</sup>, 10:00am, at Connie's house.

**Principal's Report:** Mr. Schlotfeldt

We have a \$15,000 grant for reading program to be used in the '09-'10 school year.

The Federal stimulus money amount is still an unknown.

Math program - Sophie Harris looking at other schools. Dan is talking with Cori Pflug, the principal at SES. Teachers need math facts and manipulative for games. That's a resource we already have so we could combine that with parent math nights.

Staffing coming back: It's starting to look better for teaches that were laid off. There are 3 different scenarios ready to roll out. Board doesn't adopt budget until Aug. 27th. Decisions could be VERY last minute. District is holding off on transferring teachers. SES and FCE would need a teacher. We'll wait as late as we can to start moving rooms, etc.

Teachers in dunk tank at fall city days. All proceeds from duck derby go to FCES. Ms. Jones is organizing.

Working through plans for grade level teachers. Of the 4 open positions, if 1 RIF came back, then we'd have 3. Dan is much more hopeful now than previously. North Bend and Opstead have the surplus teachers. Last time teachers were RIFed was 30 years ago.

New program for teachers: Positive Behavior Support - program developing some behavior systems. It is a pilot program where staff will attend. It's free! Nancy Meek - PBS trainer and stimulus dollars pays for it.

District hired their first ESL (English as a Second Language) teacher.

Sophie Harris asked Dan about end of year assemblies: We'll have one the last day of school - musical skits, jump rope team, some awards. 9:15 -11:15. 11:55 is early release time.

**Treasurer's Report:** Gloria Fischer  
All chairs for committees - Need receipts in by June 19th so checks can be turned around before the end of school.

## **Committee Reports:**

### **Food Drive: Cheryl Duncan**

End of year food drive: Cheryl will post list of food items in HN and on web site. She will sit in the hall in morning. For each item of food turned in the kids will receive a ticket (left over tickets from the raffle). Drawings at end of week held for prizes. Gloria verified there is \$100 left in food drive budget.

### **Assemblies: Sophie Harris:**

David Proctor visited to give the board a presentation on the "Learn A Thon", an educational product/game show combination. Alternative learning concepts, improving morale, encourage teamwork, increase class room learning process. A Professional entertainer comes in, students participate as contestants, team or individually. Can gather current curriculum questions from teachers ahead of time, they pull together as grade appropriate material. Teachers and principal get involved in the end. Free because they do a short two week donation drive. Based on amount of money, you may make some money. Rotate through grades. Example: If \$5,000 comes in – they (Learn A Thon) keep 2K. There is a minimum of 3K needed to launch program. Best to do during the day when everyone who contributed can participate. In the evening, some people will be disappointed who can't attend. This program is brand new to Washington State, it started in Connecticut.

### **Walk A Thon: Michelle Sellars and Marsheila Kenow:**

The first board meeting in August will kick off the WAT. Marsheila will talk to Larry Evensen to see if he would be willing to take pictures and allow people to purchase them on his website as an extra fund raiser. Maybe pay him a percentage of the photo proceeds? Need a shadow for the following year's WAT.

## **Adjournment**

**Next Board Of Director's Meeting:** August 26<sup>th</sup>, 10:00am, Connie Rosenberger's residence