

Agenda – PTA Meeting Tuesday, April 26, 2017

6:30pm, Mary Lin Auditorium

Members in attendance: Quorum met

Call to Order: 6:35pm, Julie Noble.

Approval of Minutes from previous (3.7.17) meeting:

- Move to Approve: Dempsey Werthman
- Second: Garth Heutel
- Minutes Approved

Co-Presidents' Report:

- Dine outs, wrapping paper, CP Fall Fest bounce houses, teacher raffle, yoga, etc. etc., raised about \$68K. Not included in this is KOP fundraiser from last week, Rocket Run, and spiritwear.
- Lots of events – social, educational, fundraising, and organizational – very successful year!
- New coordinator positions: Legislative, Community Projects, Outdoor Classroom, and Playground. Next year's board will appoint these people.
- PTA funded many projects, from classroom needs to school needs, etc.
- Few more events to come: fifth grade luau, completion ceremony, and more.

Principal's Welcome:

- Graffiti is gone from front of school
- New artwork around school. Liz Sullivan is new sub for art through end of year.
- Budget wise, we are in a better position than we thought. District will give us a teacher on loan, we need two more students!
- Losing one staff member: Ms. Partridge moving to another school in district as a Gifted teacher. Hiring for that vacancy.
- We do earn an additional EIP teacher. Focusing on rising 3rd because they are the largest class in school. Another teacher in school interested, so if she gets it we will hire for that position. Also hiring for a Special Ed support specialist.
- LAST DAY OF SCHOOL IS MAY 25th, A THURSDAY!
- Teacher of the year is Ms. Gosha, support staff of the year, Coach Hicks.
- Ended a successful testing season, will find out scores soon.
- Outdoor classroom being worked on currently.

Treasurer's Report:

- \$38,285.44 in bank account.

Vice President Updates

Communications – Elizabeth Javelona

Education – Chris Fitzgerald

Fundraising – Dempsey Werthman

Operations – Katie Cardwell

- Teacher appreciation week next week!
- Lost and found – goes away May 15th.

Parent Involvement – Sarah McLean

New Business

Elections for 2017-2018 PTA Board

- Co-Presidents – Lisa Milko, Julie Noble
- Treasurer – Janet Patton
- Secretary – Yukiko Takeuchi
- VP, Communications – Elizabeth Javelona
- VP, Education – Chris Fitzgerald
- VP, Fundraising – Sarah McLean
- VP, Operations – Hallie Meushaw
- VP, Parent Involvement – Lynley Teras

No nominations from the floor

Motion to Approve Slate: Kim Meyer

Second: Jennifer Silver

Approved

Proposed Budget Amendment

- Two water filtration systems. Water bottle fillers, with filters. We have money left over in other categories to pay for it.
 - Move to Approve: Kim Meyer
 - Second: Melanie Bliss
 - Approved.

Announcements

- None

Adjourn – 7:04pm