

**Snoqualmie Elementary School
PTSA Board Meeting Minutes
Tuesday January 21, 2010**

Board Members Present:

Deborah Doy, President	Cori Pflug, Principal
Ahn Lee Horn, Legislative Chair	Angela Markley, Co-Treasurer
Laurie Fitzpatrick, Executive Member	Kristy Brooks, Co-Treasurer
Monique Kruyt, Executive Member	Ali Paredes, Executive Member
Mary Benham, Executive Member	Kim Ayars, Secretary
Kristi Wittress, Co-VP Enrichment	Robin Walbeck-Forrest, Co-VP Enrichment

There were no guests present.

Call to Order: The meeting was called to order at 6:32 in the SES Library. The 01.05.10 Board Meeting minutes were reviewed. There were no corrections. Laurie moved to approve the minutes, Ali seconded. The minutes were approved via voice.

Treasurer's Report: There is \$85,377 cash on hand. Angela requested a non-check signer to verify the statement. Monique volunteered and completed the verification.

SVPTSA/Legislative Report: The SVPTSA/Legislative report was deferred to the general PTSA meeting. Ahn Lee did remind the board that the next council meeting is the following Monday. They will be discussing two options for the high school.

Teacher Grants: Ms. Nash went over her grant by \$5 due to unexpected sales tax on a scholastic book order. The Board approved to cover the overage via voice. The following teacher grants were approved:

- Nate Ziemkowski: Math resources and picture books (\$250)
- Sue von CappelIn: "Little Book" sets 3 & 4 and Lakeshore classroom curriculum (\$250)

Old business:

- **Math night:** A book with math games is circulating the committee. They will be whittling down final choices soon. There will be only snacks during math night. The spaghetti feed will be at the book fair.
- **Membership:** Membership is at 280. Emerald City Smoothie from Snoqualmie Ridge was added as a business member. Monique verified that businesses should not get the student directory. Laurie requested an updated member list from Ali to update the directory. An update will be distributed soon.
- **Jamba Juice:** We received promotional cards from Jamba Juice. If a person registers their card and uses it at a participating Jamba Juice, 12% of purchase is donated to local PTA. The Board decided to send them out to everyone, not just PTSA members. Deb reminded us that Jamba Juice is a scrip member. Membership will take them and determine how best to distribute them.
- **Popcorn Takeover:** Deferred to general meeting where we shall seek approval to add it as a line item to the budget.
- **Assemblies:** Eric Ode had a lot of favorable feedback. Next assembly is in May.
- **Spirit Fridays:** Announcements are happening on Thursdays to encourage students to participate.

- **Book Fair:** Book fair is next week! Set up begins tomorrow and has a diner-type theme: "All you can read." Contact Jacque Gardner if you want to volunteer.

New Business:

- **Oranges:** We did not win the Lowes grant, but we did qualify for 60lbs of Cuties. 😊
- **Regional Directory:** As a group we've received one ballot. Deb read the ballot and there is only one person on the ballot: Heather Gillette. Ahn Lee vouched for her, and the board approved a vote for Heather.
- **Haiti:** Ashley Olson asked if we were going to do a fund raiser for Haiti. It was suggested that we do a coin drive like we did for the Tsunami. Deb will try and locate the jars from the Coin Caper and Kristy and Angela will collect the money. Kristy will check to see if Coinstar will waive their fees for non-profits. Cori will write up a half-sheet for next Wednesday's packet.
- **Parent Ed:** There are two sessions on 2/8 and 3/18. Deb will distribute the flyers to families. The instructor is Julie Metzger.
- **Art and Science Night:** Mary reminded us that Art and Science night is on 3/19 from 6:30 to 8:30.

Meeting adjourned 6:59.