

**Snoqualmie Elementary School
PTSA Board Meeting Minutes
Tuesday February 23, 2010**

Board Members Present:

Deborah Doy, President	Kristi Wittress, Executive Member
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
Cathy Killian, Executive Member	Kim Ayars, Secretary
Staci Miller, Co-VP Fundraising	Robin Walbeck-Forrest, Co-VP Enrichment
Kim Arellano, Co-VP Fundraising	

There were no guests present. The board enjoyed some tasty snacks thoughtfully provided by Shannon and Michelle in the office.

Call to Order: The meeting was called to order at 2:05 in the Hi-C Portable. The 02.09.10 Board Meeting minutes were reviewed. There were no corrections. Laurie moved to approve the minutes, Cathy seconded. The minutes were approved via voice.

Treasurer's Report: There is \$85,295.24 cash on hand. We have received \$1470 from the box-top campaign, and 10,716 points from the Campells Soup Label campaign. The board was reminded that we can continue to collect box tops and labels through the year.

SVPTSA/Legislative Report: Saturday, March 13 will be spring training. Ahn Lee updated us on current state legislative activity.

Teacher grants: Natalie Campbell submitted a grant request for classroom library enrichment and art supplies totaling \$250. This grant was approved via voice. So far 15 teacher grants have been applied for. For next year, the board will need to make a plan for any leftover money.

Grants: The Lowes grant has been filed, but we won't find out until May. The board recommended that we focus on seating for the courtyard, and write the Home Depot grant toward that.

Old Business:

- **Math Night:** Kristi still needs some more volunteers. Laurie picked up the free cuties to be handed out at the event.
- **Lego Class:** An advanced class (2nd – 5th) is available on Thursdays. They would need 11 minimum students. The board suggested we move forward with the advanced class, adding a K-1st class if possible.
- **Jamba Juice:** The new cards are ready for Wednesday packet. Deb suggested we keep an eye on it, and if it takes off adding a line item to the budget to deal with the revenue.
- **Humanitarian Dentist:** They would be willing to work with us, and should be kept in mind for next year.
- **Penny Caper:** \$767.42 has been collected so far. Next penny drive is the week of March 1st. See if Cori can get it in the newsletter.

New Business:

- **Spiritwear for Kindergarten:** This will be addressed in the fall.
- **Mariners:** Sounds like a great event, but no volunteers to head it up. Table it for next year unless someone steps in.
- **Turkey Trot Charms:** Mary is still working those, and will try and get them out next week.
- **Emerald City Smoothie (Snoq):** ECS-Snoqualmie has give us the opportunity to run a PowerPoint slide in their store. Kristy will do some recon to see if it's something we would like to pursue. Smoothie Day and Movie Night still a possibility with the North Bend store. (A certain percentage would go to SES PTSA.) Staci will check out the possibility of holding these events before the end of the year.
- **Dance Man:** Cascade View has a gentleman come in before the last dance, and teach the kids dances. Our dance will be June 11th. Kristi mentioned that field day is June 10th, so we may want to think about rescheduling.
- **District Board Meeting:** No one from our school won in the Reflection program, but we are very proud of those who submitted entries.
- **Scrip:** We are down to our last QFC cards. Board approved the purchase of another \$5,000
- **SVSF (From Small Hands to Big Hands):** Every school will participate. And SVSF wants a bunch of tiny hands by the end of next week. It was suggested that we add a station to Math Night. We believe the art can be put on display at Art & Science Night.
- **District Board Meeting:** The Long-Term Facilities Task Force recommended to the board "Option #1" (SMS becomes an Annex.) The district will be ready to receive public comment on Thursday, and two weeks from now will make a decision, revealing it toward the end of March. There will be a boundary change, and that decision will be revealed on April 23rd.
- **Nominating committee:** We cannot propose our candidates until we know the boundary change. The board approved to move our general meeting back to May 20th. Deb reminded the board that committee positions are by appointment, and suggested we utilize those to our advantage. We will keep the April general meeting to approve standing rules to include additional line items in the budget.

The meeting was adjourned at 3:21.