

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

Board Members Present:

Deborah Doy, President	Angela Markley, Co-Treasurer
Kristy Brooks, Co-Treasurer	Kim Ayars, Secretary
Staci Miller, Co-VP Fundraising	Kim Arellano, Co-VP Fundraising
Robin Walbeck-Forrest, Co-VP Enrichment	Kristi Wittress, Co-VP Enrichment
Ali Paredes, Executive Member	Monique Kruyt, Executive Member
Mary Benham, Executive Member	Laurie Fitzpatrick, Executive Member

Kerry Beymer, Family Support Manager from Encompass and the SES Student Council were also present.

Guest Presentation – SES Student Council: The SES Student council gave a thorough presentation about the merits of strawberry milk. They requested a \$500 to buy books.

Guest Presentation – Kerry Beymer: Encompass is introducing a class for parents of 5th graders entering middle school. Kerry gave an overview about what to expect at the class, and will send us electronic information for the newsletter. Only 15 slots are available. There will be a small charge for materials and there will be childcare available for younger siblings.

Call to Order: The meeting was called to order at 2:03 in the Hi-C Portable. The 03.09.10 Board Meeting minutes were reviewed. Angela was not credited with help on Math Night, the minutes were amended. Laurie moved to approve the minutes, Ali seconded. The minutes were approved with corrections via voice.

Treasurer’s Report: There is \$80,202.37 cash on hand. An NSF check was paid back. Deb delivered another \$100 for banner a banner ad from the Salish Lodge. Kristi offered to do our tax return for \$32.

SVPTSA/Legislative Report: Ahn Lee was not available. On Monday the 29th, we need representatives at the district office to vote for this year’s offices. Standing rules training is on April 14 from 10:30 to 12:00 at the district office.

Teacher Grants: Gretchen Hinds submitted a request for classroom posters, pens/pencils, contact paper, games for math centers, solar system facts, borders, and stickers for a total of \$250. Teri Raja submitted a request for leveled readers, magnetic lap boards, cd/cassette player, shapes book, headphones and jack for a total of \$500.00. Shannon Selby submitted a grant for book fair books, supplies from Costco, classroom supplies, scholastic books, and Kim Sutton math manipulatives for a total of \$500.00. Melanie Beck submitted a request for scholastic books, craft supplies, classroom setup supplies, storage bins, and applies for Johnny Appleseed unit for a total of \$250.00. Jacque Barry requested money to set up a read along listening center and cd/cassette player for a total of \$250.00. All grants were approved via voice. Ashley Beattie’s teacher grant (\$250) was approved via email previous to the board meeting.

Grants: We are still waiting on the Lowes and Home Depot grants. The Lowes grant asked for our tax ID, which is a good sign!

Old Business:

- **Field Day:** Kristi discussed options for field day including a sno-cone machine, airbrush tattoos, and extra equipment. Everyone loved the ideas and clarified that the budget is \$2700. Angela mentioned that Talking Rain is interested in providing us for water for our events.
- **Penny Caper:** Our last week is coming up!
- **Seattle Mariners Family Night:** Monique just received her first order!
- **Emerald City Smoothie:** Staci is unable to connect with Cindy Walker. She will keep trying.
- **Dance Man/Dance Party:** Currently scheduled for May 21st, the Dance Man has been paid. Kristi suggested an 80's theme. It was well-received by the board. ☺
- **Art & Science Night:** A big thanks to all who set it up. This year it was more spread out which really made things easier.
- **Popcorn Update:** Kristi asked Angela if the volunteers should roll the quarters. Angela would still prefer to count them herself and not put the burden on volunteers.
- **Nominating Committee:** Deborah will not be on the nominating committee. Angela volunteered to replace her. Monique motioned to approve the change, Kristy seconded. The motion was approved via voice.
- **Yearbook:** Mari has requested photos from everyone. Books have to be purchased by next Friday, and last year we sold a black and white book with a color cover for \$17.50. Mari is suggesting a full-color yearbook for \$20. The board recommended reserving 200 copies of a 48-page book.

New Business:

- **Family Night – Bingo:** The board is split. We decided to move it to next year because we have already put on a Math Night and have a Mariners game and a dance party coming up.
- **Convention – April 30 to May 2, SeaTac:** If you are interested, see Deborah. To get the early registration, we need to reserve our space by April 5.
- **Teacher Appreciation:** Laura would like to send out the letter to the room moms on March 31. She drafted a potential schedule and Monique read it to the board. Teacher appreciation week is April 30 through May 7.
- **Folders:** Deborah reminded us to keep our folders updated for the new board.
- **Readerboard:** The letters and key are still MIA. Mary researched electronic readerboards, but they were very expensive. Kim Arellano suggested we rent an electric sign instead. The board is owned by the school district, so we will have to work with them on either replacing the letters or the entire board.
- **Student Council:** The board approved giving \$500 to student council for the purchase of books.
- **After School Programs:** Deborah reminded us that the office cannot hold money for us. Cori and Deb will continue to research the possibility. Until then, the checks have to go to Cori's inbox.

The meeting was adjourned at 3:18pm.