

# DRAFT PTSA Board Meeting-Sept 13<sup>th</sup>, 2016

Board meeting members present:

Jennifer Satterstrom, Nancy Tom, Robert Gallagher, Jolene Novack, Angie Hobby, Caroline Kelley

- June Minutes submitted
- Considered Creating a job for someone to check the PTSA classroom envelopes
- Executive Board Members for 2016-2017 school year

President: Angie Hobby

Vice-President: Caroline Kelley

Treasurer Interim: Jolene Novack

Secretary: Jennifer Satterstrom

Membership: Nancy Tom

Discussing what positions will be on the board:

Membership

Chairs/Co-chairs

Website

Volunteer coordinator

Legislative Chair

After School Programs

Art Docent

Family Events

After School Programs

Watch Dogs

\*Discussion only, no decisions made

- **Treasure's report (Jolene Novack):**

Waiting since books just transferred

- **Presidents Report (Angie Hobby/Caroline Kelley)**

Treasurer Sheila Chavez had to step down due to a family illness. Jolene Novack doing it temporarily.

Meeting different this year. Board meetings at 6pm with the executive board and committee chairs when applicable, and then 7pm General membership every other month on Tuesdays (Parent Academy)

Cherrydale fundraiser. Looking at contracts. Need to start October to have in time for Christmas.

Walk-a-thon (company willing to waive the \$500 fee since trying to get started in WA). So we will give them a percentage. Possible November.

This month planning a family movie night.

Oct Book fair and Monster Mash

Nov School Dance? Walk-A-Thon? May for Walk-A-thon

Angie will update on training requirements

Clothing Bank April 18<sup>th</sup> (need volunteers)

We need volunteers

Angie will be focusing on communicating more this year.

### **Teacher Reports:**

Thanks for the yummy lunch

### **Principals report:**

Enrollment 473 (53 over projection) school is maxed out

Today a letter went home that a new 5th grade classroom is being created (district gave funding late Friday afternoon)-has to be done by the 15

IP room being moved to ELL for an open classroom for 5<sup>th</sup> grade

SIT team working on our School Improvement Plan

End of Oct it will be approved and then presented

PBIS team met today. Looking at some changes and making it student involved. Staff very excited. Doing school and classroom celebrations.

Safety team met, not much safety talk rather than parking lot issues.

**General Membership meeting (took place after Robert Gallagher did a Principal introduction and Danielle DeJong administrative assistant introduction)**

- Began with Introductions of everyone that was present since this was our first meeting of the year
- Discussed changes to the meetings (board and general) and looking at changing our bi-laws for the board
- Discussed open positions
- Lisa Steichen nominated and elected as our treasurer

Meeting adjourned at 8:15pm due to building hours