

PTSA Board Meeting minutes 6/20/12

Attendance: Heidi, Elizabeth, Cindi, Kim, Matthew, Dana, Justine, Liz and Diana were present.

A motion was made to approve the minutes from the May 9, 2012 meeting and the motion passed.

Cindi went over the budget totals from this past year and announced that the Run/Walk was a success, bringing in close to \$16K. Liz reported that though we made more money with the run this year, there was a lower percentage of participation than last year's run. All fundraisers this year were successful. The middle school move-a-thon with Jason Lee was a success in both a financial and community building aspect. There was discussion of possible changes to script tables, i.e. more tables/people to man them, making it work with auto-pay system, and selling chinook books.

A vote was passed to De-Authorize Heidi and Cindi as signers at the bank as of July 1, 2012 and add Elizabeth and Cheena on as signers on the account, along with remaining signer, Dan.

Kim volunteered to put together the back to school packets this summer. There will be new flyers added for Emergency preparedness, E-script explanation and Auto-pay for standing monthly script orders. Kim will check with Kristy for the official deadline on this project to be printed, which is thought to be by the first week of August.

Elizabeth handed out the proposed school calendar and the dates were approved by all members present.

A summer meeting was scheduled for August 8, 2012. Time and location TBA.

Elizabeth presented Heidi with a bouquet and a thank you basket from the board.

Meeting was adjourned.