

PTSA Board Meeting minutes 2/19/14

Meeting began at 6:39

A motion was made to approve the minutes from the last meeting with an amendment to the roster of members on the Nominating committee, it was seconded and the motion carried with unanimous voice vote.

Elizabeth introduced Emory Oeding , the staff appreciation week coordinator, and she passed around a list of general activities that happen that week and welcomed any new ideas. She mentioned that she is hoping to delegate some of the work or maybe have a committee to take on more responsibilities.

Nominating committee will meet before reporting any news. Next month there will be more information on board position openings.

Amy spoke about the spring musical. It will be a scaled down version of musical this year, probably capped at 40 kids and friday rehearsals only. Caitlin may be able to be more flexible but Amy will know more later after she and Caitlin speak. It will most likely be a musical revue show instead of a new production.

Dana not only managed to get a grant from the SNA of \$1000 (double the amount she had asked for) but she also met with the Walsh contractors and they informed her that the 25K is really a gift and not just a match. But we will continue to put it out as a match to drum up more donations from our community. And the great news is the original construction crews are back in contact and will do some assessments around the school to see where there can be some ways to secure areas in the gym and cafeteria and more sometime soon.

Cindi reported that money is already coming in from the online pledgers for the read-a-thon. Our budget looks good. She feels it might be a good time to think about the budget for next year. Amy wasn't sure what the staffing and needs for funds would be for next year. Cindi also suggested that Amy look into allowing middle school families to be able to pay for trips with a credit card, Amy said she would check into that further and agreed that it would help a greater percentage of funds be collected.

Cindy made a motion to remove the board member signature from the check request form, and the board unanimously approved it. She asked that she be able to use some funds from discretionary for over budgeted feeding of volunteers fund and it was approved. Dana and Holly updated the rosters in each classroom and added water to each room...and these should be updated every year to have a correct roster in each bucket in each room.

Fundraising is pretty mellow. Restaurant donation night at Straight from New York Pizza will be March 4th. There will be other ones planned for the next few months. No citrus sales this year. Maybe another connection with Laurelhurst Whole Foods and maybe one at clogs and more as well. More later.

Sustainability will be holding a territorial seed sales fundraiser sometime in the next few weeks.

Communications: Beth suggested that anyone who owns a project really needs to step up and do their own announcements to be posted in the messenger.

Karen Belsey is hosting a meeting in her home next wednesday to discuss Foundation fundraising and pairing with local real estate companies.

Matthew discussed working on the school directory through amy's synergy system so we can possibly get one out this spring.

Meeting adjourned at 7:53pm

Minutes taken by PTSA Secretary, Justine Light