

PTSA Board Meeting - May 21, 2014

Attendees: Elizabeth Levi, Karen Belsey, Matthew Latterell, Kim Jarvis, Cindi Carrell, Beth Azar, Ricardo Ismach, Justine Light, Dan Keppler, Bert Dupre, Hana Layson, Amy Kleiner.

guests: Andrew , Caitlin Baggott

regrets: MaOxford Lerotholi, Dana Buhl, Diana Deumling, Heidi Mcnamee, Kieran Cannestra.

Elizabeth welcomed everyone and we went around with introductions.

APPROVE MINUTES:

Motioned seconded and approved.

Fifth grade back yard bird habitat funding request: The fifth grade would like to create a backyard bird habitat behind and on the sides of the portable classrooms. There was not clear budget numbers or more info but Cindi felt that there would be enough in the budget and the hope was that some fifth graders would bring this to the membership at the general meeting to request the PTSA's support in sponsoring a fundraiser for this project. Then the General membership can vote to approve the financial support from the PTSA.

Nomination Committee Update: open positions: Foundation Treasurer, and committee members, Auction Secretary, Community Building K-2 event, Wreath sales , Citrus Sales, Go Fund fundraising Coordinator (?),

Foundation Update: We have about 12K in the foundation account (anything over 10K, 33% of that gets redistributed through all hands raised). More funds are needed. In order to fund the .5 fte education assistant for the 3/4/5 classes and we discussed ways to raise the funds for this position which would be vital for the whole community in raising up our 3/4/5 students because they will have such large class lists. Amy feels that it's really up to the school board to rise to our need and approve the funding for the position.

Calendar: We looked over the tentative calendar and made notations of any changes needed.

Proposed 2014-15 Budget: Cindi a motion was made to bring the proposed budget to the General meeting next week, it seconded and unanimous voice voted and the motion carried.

Pacific Education Group scholarship discussion: Caitlin mentioned that she was investigating the possibility of getting some grants to fund at least 10 parents to go to the conference in July OR setting up a mini workshop for the greater Sunnyside community for next year. She will discuss with others this next week and find out what she can to see if it will be brought up at the meeting.

June Board Meeting Date and Place- TBD

Committee Updates

Meeting adjourned at 8:45pm.

Minutes taken by Secretary Justine light