

SVSD PTSA Council 2.18.60
Wednesday, April 16, 2014 @ 9:30 am
District Office Board Room
Board Meeting Minutes

Proper notice was given to all members. Board members in attendance: Kara Spalding, Susan Brengle, Paul Sprouse, Alice Romano, and Sue Korol

Call to order at 9:33 a.m.

Minutes from March 19, 2014: The minutes were presented for review and approved.

President's Report:

- **Membership:** Council President will contact all local units for final payment of fees for this year.
- **PTA Training:** For local units that are not fully trained by the end of the WA PTA Annual Convention (April 25-27) they will be put on probation. If they are not trained by the end of November 2014, they will be dropped by AIM Insurance Company.
- **Twin Falls Middle School:** The Council President and Vice President met with the two Co-Presidents from TFMS because they do not have a Board set up for next year. The Council President will contact the WA PTA for guidance on this matter. The Council President will also contact the elementary schools that feed into TFMS to try to obtain volunteers.
- **Spring Training:** Riverview PTA Council contacted the SVPTSA Council to join forces for another training on Wednesday, May 28th from 7:00 – 9:00 p.m. Three classes will be offered, and it will be held in Carnation, possibly at the elementary school. There may be a charge of \$10 for the use of the facility.
- **Leadership Training:** This training is for members on the council level and state level, and will be held on Aug. 2nd at Highland Community College in Tacoma. The time is 8:30 a.m. – 7:00 p.m. Different classes will be offered.
- **Grant Money in our School District:** The WA PTA wants to know how much grant money was granted in our schools. They also want the number of volunteer hours. The Council VP was asked to obtain these numbers.
- **Elections of Board Members:** Election of board members should be done by April 30th and immediately be entered into the WA State PTA database.
- **Council General Meeting:** The general meeting is Monday, April 23rd at 6:30 p.m. in the District Office's Board Room.
 - On the agenda will be Twin Falls Middle School and Chief Kanim Middle School's Principals and they will be speaking on the outcome of additional students and how it's affecting their schools.
 - The Nominating Committee will present their slate for council board members for next year.
 - The revised budget will be presented.
 - The Financial Review Committee will be elected.
 - The Council's Standing Rules will be approved.
 - The Council's Reflection Chair will give an update on the Reflection's standings.
- The Standing Rules were reviewed and will go to the board for revisions and approval.
- The Council President may have a lead on a Legislature Chair on the Council level for next year.

Treasurer's Report:

- Financial reports were reviewed through April 2014.
- Bank balance as of today is \$7,428.47.
- \$562 was paid out last month.

Adjourned at 11:00 a.m.

Meeting Minutes were taken by Alice Romano, SVPTSA Council Secretary