

**SVPTSA Council – 2.18**  
**General Meeting Minutes**  
**April 23, 2014, 6:30 p.m. – 8:00 p.m.**  
**District Office Board Room**

**Call to Order / Welcome:** The meeting was called to order at 6:40 p.m. A quorum was present. The sign-in sheet is attached to the Secretary's copy of the minutes.

**Report on SVSD Middle Schools:**

- The two principals from CKMS and TFMS gave an assessment on how the schools are doing with the added 200+ kids for this year.
  - Rules that have changed for the better:
    - When students arrive in the mornings, they are allowed down the hallways, in the gym and in the library. The teachers can interact with them.
    - Six portables have been added as well as 3 lunches (per grade level) with the gym open.
    - Assemblies have been a challenge as they are being held in the gym. To solve the crowd issue, the 8<sup>th</sup> graders sit in chairs on the floor.
    - Parking at TFMS is a current problem; because of the portables, there are less parking spots and there is no street parking.
    - New lockers were added to both schools. For next year, one to two portables will be added.
    - 8<sup>th</sup> Grade Promotion at TFMS: There will have to be a limit on guests; 2-3 guests per student. Running out of room in the gym.

**Meeting Minutes:** The minutes from January 22, 2014 were presented for review and all approved.

**Presidents Report:**

- **Membership Awards:** Awards were given to Cascade View Elementary, Opstad Elementary, Snoqualmie Elementary, Twin Falls Middle School and Mt. Si High School. Congratulations to these schools for obtaining more members this year!
- **Proposed Standing Rules for 2014-2015:**
  - The Standing Rules were reviewed. Numbers 6 and 17 were revised regarding the current service fees. A vote took place.

**Motion** to approve amended 2014-2015 Standing Rules were brought on by Alice Romano and seconded by Susan Brengle. All approved. Motion passed.
- **WA PTA State Conference for 2014:** 13 members are signed up to attend from April 25<sup>th</sup> – 27<sup>th</sup>.
- **Leadership Conference:** The date is August 2<sup>nd</sup> at Highline Community College. There will be classes for board members at the council level and some classes for presidents.

**Treasurer's Report:**

- Financial reports were provided thru March 2014. Financial statements (Balance sheet, Profit and Loss statements) were available for review and questions.
- The estimated end of year balance is \$6,700.00.
- The balance in the checking account is \$7,428.47.
- Reviewed the 2014-2015 Proposed Budget:

**Motion** to approve 2014-2015 Proposed Budget as stated was brought on by Susan Brengle and seconded by Kimi Winter. All approved. Motion passed.

- A discussion took place to add \$50 to the Reflections line item to bring the total from \$150 to \$200.  
**Motion** to approve to increase the Reflections line item \$50 from \$150 to \$200 was brought on by Susan Brengle and seconded by Kimi Winter. All approved. Motion passed.

**Nominating Committee:**

- The Nominating Committee presented their slate of board officers for the SVPTSA Council for 2014-2015 which were:  
For the Office of President: Kara Spalding  
For the Office of Vice President: Susan Brengle  
For the Office of Treasurer: Paul Sprouse  
For the Office of Secretary: Alice Romano
- There were no nominations from the floor.  
**Motion** to approve the 2014-2015 SVPTSA Council Board Slate as presented was brought on Jennifer Curd and seconded by Kimi Winter.

**Reflections Recap:**

- The Reflections chair gave a recap: see notes attached to these meeting minutes.

**Adjourned:** The meeting was adjourned at 7:40 p.m.

Meeting Minutes were taken by  
Alice Romano  
SVPTSA Council Secretary