

**SVSD PTSA Council 2.18.60**  
**Tuesday, August 13, 2013 @ 10:00am**  
**Pioneer Coffee, North Bend**  
**Board Meeting Minutes**  
**--DRAFT--**

*Proper notice was given to all members.*

*Board members in attendance: Kara Spalding, Susan Brengle, Paul Sprouse, and Alice Romano*

Call to order at 10:15 am

**Secretary's Report:**

- **Treasurer:** Paul Sprouse has graciously stepped up to Treasurer. He will be voted in at our next General Meeting scheduled for September 25, 2013. At that time, the board can approve signers on the checking account.
- **The "Saying No" Workshop:** Laura Smith from the Snoqualmie Valley Community Network approached the council to host this workshop. This is in partnership with King County Public Library who will be getting the word out. On Aug. 7, 2013, Laura contacted Vernie Newell (the Freshman Campus principal) to schedule this on Tuesday, Oct. 8<sup>th</sup>, 2013 from 6:00 pm – 7:00 pm. The council would like to have her introduce the workshop at our next General meeting scheduled for Sept. 25<sup>th</sup> at 6:30 pm.

**VP Reports:**

- **Principal/Presidents Workshop:** An email has been sent to Mr. Joel Aune to set up a date and a subject for this workshop.

**Scheduling Dates for Upcoming Year:**

- Dates for board and general meetings were scheduled. Also schedule with the District Office to have meetings in the boardroom.

**Web Site:**

- Meeting Minutes: The web site is out of date and it was decided to delete all meeting minutes prior to 2011.

**Membership:**

- The treasurer has agreed to handle membership fees from Council to WAPTA (State PTA).

**PO Box:**

- The treasurer will take ownership of the PO Box key.

**Ideas for Next General Meeting:**

- This meeting is scheduled for Sept. 25<sup>th</sup> at 6:30 pm. Items for the agenda are:
  - Having an introduction for the Snoqualmie Valley Jr. Stem Fair (by Paul Sprouse). It would be great to get this started in the valley.
  - Announcing the "Saying No" Workshop
  - Vote Treasurer to the board

Adjourned at 11:03 am

Submitted by Alice Romano

SVPTSA Council Secretary