

Snoqualmie Valley PTSA Council 2.18
Board Meeting Minutes
April 14, 2010, SVSD Board Room

Proper notice was given to all members and a quorum was present. The financial books were on hand and available for review. Beth Burrows, a non-signatory to the bank account, opened the March 2010 bank statements. Cheryl Duncan, a non-signatory to the bank account, reviewed a duplicate statement for March 2010. Present: Cathy Renner, Ahn Lee Horn, Cheryl Duncan, Geoffrey Doy, Alice Romano, Laurie Edwards, Rebecca Russell, Beth Burrows, and Liz Piekarczyk.

Call to order: The meeting was called to order at 10:07 a.m.

Approval of Minutes from March 10, 2010 Board of Directors Meeting: The Board approved the minutes as written.

Treasurer's Report: Laurie Edwards, Treasurer, reported that the only expenditures for the month were a \$10 payment to renew the Council's charitable license and \$46.19 for hospitality.

Presidents' Report: Cathy Renner and Ahn Lee Horn

Presidents' Retreat: After discussion, it was decided that the Presidents' Retreat will take place on June 6, 2010, from 1:00-4:00 p.m. The location will be determined.

Educational Bosses Week (May 17-21): Cathy and Ahn Lee are working on scheduling a breakfast for the District Administrators during this week

WSPTA Spring Convention (April 30, May 1-2): Ahn Lee Horn will attend this on behalf of Council.

Awards Reception: This is scheduled to take place at the June 9, 2010 Board Meeting.

Parent Education Chair for 2010-2011: Council's Standing Rules provide for this position and the budget has money allotted for this position. It would be good to have a Council Parent Ed Chair communicate with local units regarding the speakers that are scheduled to speak at the local units and to open up these speakers to the entire district. Parent education issues include college prep, internet safety, GET, etc. The issue of parent education will be brought up at the Presidents' Retreat so the local units can start to consider what speakers they might have next year.

Emergency Prep Chair for 2010-2011: Beth Burrows, Co-Chair, is putting together a document that sets forth what she and Liz Piekarczyk have learned about each local unit's Emergency Prep procedures. One thing they discovered is that Emergency Prep procedures differ greatly between the local units. Before the school year is over, Council needs to define the job description for the Council Emergency Prep Chair. Given the wide disparity between the schools, the E/P Chair acts like a clearinghouse for information sharing between the units.

-Planning for Council's May 24, 2010 General Membership Meeting: Kelly Munn of the League of Education Voters will speak and give an end of year wrap up of education legislation.

-Resolution Supporting Efforts to Increase State Revenue: After discussion, it was determined that Council will not take a position on the WSPTA Resolution Supporting Efforts to Increase State Revenue to Fund Schools at this time, due to time constraints and lack of information. The Resolution is going to be discussed at Convention. Ahn Lee Horn will listen to the discussion and debate on the Resolution at Convention and she will vote based on what she hears at that time.

Vice-Presidents' Report: Liz Piekarczyk

-Golden Acorn: The deadline for nominations for Council's Golden Acorn Award is tomorrow. The Committee will decide who gets the award before the Convention so that Liz Piekarczyk can order the awards at that time.

-Outstanding Educator Award: Kelly Munn asked if Council has this award. Ron Ellis of SVSD is retiring and Rudy Edwards of the SVSD School Board retired earlier this year and it was discussed whether Council could somehow honor these men with an Outstanding Educator Award or Outstanding Service Award. This will be further discussed at the May Board Meeting.

Committee Reports

-Legislative: Rebecca Russell, Chair, discussed the new budget bill and its educational funding portion.

Standing Rules Presentation: Cathy Renner and Ahn Lee Horn made a presentation regarding Standing Rules to representatives of the local units.

Adjournment: The meeting was adjourned at 12:35 p.m.