

SVSD PTSA Council 2.18.60
Wednesday, December 18, 2013 @ 9:30 am
District Office Conference Room
Board Meeting Minutes

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

Absent: Sue Korol

Call to order at 9:45 a.m.

Minutes from September 18, 2013:

- The minutes were presented for review and edited.

Treasurer's Report:

- Financial reports were reviewed through November 2013.
- Bank balance as of today is \$7,955.52
- Treasurer wrote a \$250 check to Citizens for Schools as a donation to help fund the upcoming levies.

President's Report:

- Reflections: Opstad Elementary is having their Reflections ceremony tonight. The Council is unaware of any reception happening for the winners as the Council Reflection chair cannot be reached at this time.
- Membership: Our school district is down 1.3% on membership. The last push for membership is by January 25, 2014.
- PTA Training: There will be a Nominating Committee training at the Lake Washington School District on January 27 from 7 p.m. to 9 p.m. Fall City needs to take the PTA & the Law (they are the least trained PTA). The council President will contact the schools regarding their training.
- Mid-Year Convention: Convention is the weekend of Feb. 8.
- District Newsletter: The first newsletter is going out Jan. 7th. The Council President will contact the local units for a brief statement on their achievements for the year.
- General Meeting: This meeting will be on Jan. 27th.
 - The Superintendent will get the last push for ballots out on the levies coming up.
 - The Assistant Superintendent, Mr. McConkey, will give a presentation on our standardized testing.
 - Nominating Committee: Will be elected at the next general meeting.
 - Valley Mom's group would like to introduce themselves.
- Focus Day: February 4, 2014 in the Rotunda of the State Capital.

Adjourned at 10:40 a.m.

Meeting Minutes were taken by Alice Romano
SVPTSA Council Secretary