

Snoqualmie Valley PTSA Council 2.18  
**Board Meeting Minutes**  
**December 9, 2009, SVSD Board Room**

Proper notice was given to all members and a quorum was present.

Present: Cathy Renner, Ahn Lee Horn, Beth Burrows, Alice Romano, Laurie Edwards, Rebecca Russell, Liz Piekarczyk, Sue Korol

Absent (with prior notice): Cheryl Duncan, Lori Cobb

**Call to Order:** Cathy Renner called the meeting to order at 10:40 a.m.

1. Approval of Minutes from November 18, 2009 Board of Directors Meeting
  - A. Alice motioned, Beth seconded, and all were in favor of approving November 2009 Council Board Minutes.
2. Treasurer's Report: Laurie Edwards
  - A. The financial books were on hand and available for review.
  - B. Laurie reported no activity for the month of November 2009.
3. Presidents' Report: Cathy Renner and Ahn Lee Horn
  - A. Follow-up on rental of storage units for local unit paperwork
    - 1) This issue brought up during PTA & The Law sessions; the fact PTA organizations are required to maintain certain paper records, and loss of papers due to moisture & mildew in sheds is a local unit shared concern. Council will offer the following support, at the January General Meeting and possibly also post on our website.
    - 2) Ahn Lee provided an update on possible long-term storage block for local units:
      - a. Snoqualmie Ridge Self Storage could be best solution, with no flood danger, and separate units available for each school, consolidating storage from homes where records are currently stored. 5'x5' room is their smallest, special rate \$35/month.
      - b. Offering a banner ad on our website for the participating storage provider may give an incentive for further discount. Also, a group discount could be possible given more than one local unit's interest.
      - c. **Will look into other storage options in the valley and provide at GM in January.**
      - d. Local units are encouraged to ask their respective schools for onsite shed storage.
  - B. Assignments for January Council e-Newsletter
    - 1) Intent is an electronic format newsletter for units to distribute, following and with contents from our General Meetings.
    - 2) e-Newsletter will be sent to unit Presidents for local distribution. **Lori has offered to compile the articles (Cathy will confirm this with Lori).**
      - a. Council Events (PTA & The Law, Legislative Roundtable, P&P Reception)
      - b. Legislative Update (follows Focus Day) - Rebecca
      - c. Council Awards (100% Training final and Golden Acorn reminder) - Liz
      - d. Reflections (final submissions) - Sue
      - e. Storage unit info - Ahn Lee
      - f. Treasurer/Membership Update - Laurie/Lori

- C. *Presidents and Principals' Reception*, January 11, 2010, 10:00a.m.-Noon at CKMS
- 1) CKMS Library and 2 classrooms are reserved for this first-annual event.
  - 2) Joel Aune is expecting all principals to attend; PTSA presidents (or VP alternate) must attend in order for this to be a success.
  - 3) **Cathy will send an "Evite" for RSVPs in early January.** Anticipate 30-40 people.
  - 4) **It was agreed that we should plan to arrive at 9:30 for set-up. Refreshments list:**
    - a. toasted bagels/cream cheese and cups/napkins – Ahn Lee
    - b. muffins and tablecloth – Alice
    - c. fruit tray – Cathy
    - d. coffee – Sue
    - e. water (pitcher) and printed nametags – Liz
  - 5) **Wear your Council nametag please.**
  - 6) Reception Agenda (Lake Washington Council format):
    - 10:00-10:45 – WSPTA Presidents and Principals presentation (.ppt)
    - 10:45-11:00 – Break
    - 11:00-Noon – Breakout Sessions, MS/HS and ES discussions (**Minutes for both**)
  - 7) **Each president is invited to bring a "best practice" or PTA program success, working with their school, to share (no more than :05 minutes); principals may do the same.**
- D. Next Council General Meeting, January 25, 2010, 6:30 p.m.
- 1) Location - **May need to move from District Office building if attendance projected too large for boardroom.** SVSD presentation and Reflections may draw attendees.
  - 2) Agenda:
    - a. *Reflections Awards presentation to student artists* (Sue)
    - b. "100% Trained" Awards presentation to SES and OES (Liz)
    - c. Golden Acorn Award nomination reminder for May GM (Liz)
    - d. Local Unit Storage information (Ahn Lee)
    - e. Long Term Facilities Plan presentation (Don McConkey/Dan Popp and Caroline Loudenback)

#### 4. Vice Presidents' Report

- A. *Reflections*: Sue Korol
- 1) Judging of all artworks will take place at our next Council board meeting on 1/13/10, D.O. Board Room. SES and CVES entries will be available for review then, and over the course of this next month we will ask our local artists/art teachers if they might be willing to assist in narrowing down the 45 entries for submission to State. **Cathy has left messages for Teres Rand; Ahn Lee mentioned Ruth Huschle, and Liz suggested possibly Julie Lagacy as alternate judges as well.**
- B. Other Awards: Liz Piekarczyk
- 1) Finalizing format and recipients of "100% Trained" Award from PTA & The Law.

#### 5. Committee Reports

- A. Emergency Preparedness/Safety: Beth Burrows – no new info.
- B. Legislative: Rebecca Russell
- 1) **WSPTA Focus Day posters in-work for 1/18/10, 30 copies requested for our schools.**
- C. Website: Alice Romano
- 1) Reminders:

- a. Submit events/fundraisers from local units to be posted on council website.
  - b. Use e-scrip or other online schools accounts for your holiday shopping.
- 2) Reflections artwork (in .jpg format) may be posted to site, with first names only.

6. New Business – None discussed.

7. Council Calendar, upcoming dates:

**January 11, 2010** – *Presidents and Principals' Reception*, CKMS 10:00 a.m. (arrive 9:30)

**January 13** – Council Board Meeting, 10:30 a.m.

**January 15** – Reflections 2010 **Postmark date**

**January 25** – Council General Meeting, 6:30 p.m.

Meeting adjourned at 12:00 p.m.

Sue Korol for Cheryl Duncan, Council Secretary