

Snoqualmie Valley PTSA Council 2.18
Board Meeting Minutes
February 24, 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 January 2010 bank statements. Cheryl Duncan, a non-signatory to the bank account, reviewed a duplicate statement for January 2010. Present: Cathy Renner, Ahn Lee Horn, Beth Burrows, Alice Romano, Sue Korol, Liz Piekarczyk, and Lori Cobb.

Approval of Minutes from January 13, 2010 Board of Directors Meeting: Ahn Lee Horn made a motion that the minutes of the January 13, 2010 Board of Directors Meeting be accepted as written. Alice Romano seconded the motion and it was passed.

Treasurer's Report: Laurie Edwards, Treasurer, was unable to attend so Cathy Renner presented the Treasurer's Report.

Presidents' Report: Cathy Renner and Ahn Lee Horn

-**Reflections:** Cathy announced that we had received information regarding the statewide winners for the Reflections Program and that the SVSD Council entries were not among them. A big "thank you" goes out to Sue Korol for coordinating the SVSD entries and running the program for Council. Sue suggested that Council get information on the Reflections Program to the new unit Presidents early so that the local units can get started on the program sooner.

-**2010 WSPTA Convention:** Councils have been asked to donate a basket to the convention to be auctioned or raffled off for the scholarship fund. It was decided that the SVSD Council will donate a basket to this fundraiser and that the Council money needed for it will come out of Council's discretionary fund, if necessary. The Board will pick a theme for the basket at the next Board meeting

-**Region 2 Spring Training:** This is set for March 13, 2010 at Eastlake High School. Council hasn't received registration forms yet for the training. The classes offered are more for year-end wrap up than new PTSA boards.

-**March General Meeting:** The question was raised whether Council would like to offer a Standing Rules workshop. It was decided that Council would offer such a program for local unit presidents and officers on Wednesday, April 14, 2010 at 10:30 a.m. The workshop would be held after the Council Board Meeting, which is already set for that day. The Board meeting will start at 10:00 a.m. with training starting at 10:30 a.m. The Council Standing Rules will be looked at before then too so the Board can determine if changes are necessary before next year. The remainder of the March Council General Meeting agenda will be set at next month's board meeting. Council Officer Elections will also be held during the March General Meeting.

-Next Year's Board Positions: The Chairs for Membership, Website and E/P are open for next year. Sue Korol volunteered to take on the website duties as part of her Vice-Presidential duties. Membership chair duties could possibly be incorporated into the Treasurer's duties because there is overlap between the two jobs. Council will also advertise these open positions to see if anyone else would like to take on these duties. Cathy Renner has agreed to act as Legislative Chair for the Council Board for the next year. A discussion took place on the issue of whether the Council Standing Rules should be changed to require Council board members to have already served on the board of a local unit. Beth Burrows also noted that it would really assist the Council Nominating Committee to have the board rosters from the local units available when trying to fill Council offices. In the future, there will be an effort to include these rosters in the Nominating Committee notebook.

-Public Comment for District Long Term Facilities Plan: This is scheduled for February 25, 2010 from 6:30-7:30 p.m. at the District Office. The regular school board meeting will take place after the public comment period.

Committee Reports

-Membership: Lori Cobb: Lori had nothing to report on Membership.

-Emergency Preparation/Safety: Beth Burrows, Liz Piekarczyk: There was nothing to report on E/P this month.

-Legislative: Cathy Renner, reporting for Rebecca Russell: Cathy said none of the amendments to the Education Reform bill passed in this legislative term.

-Website: Alice Romano: Alice reported that the link to the WSPTA website from the Council site is broken. Also, the Council website isn't being used very much and not many events have been provided for listing. Accordingly, Alice may start listing local unit events on the website on her own.

Adjournment: The meeting was adjourned at 11:25 a.m.