

**SVSD PTSA Council 2.18.60**  
**Wednesday, January 14<sup>th</sup>, 2015 @ 9:30 am**  
**District Office Board Room**  
**Board Meeting Minutes**

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

Call to order at 9:23a.m.

**Meeting Minutes from December 10th, 2014:** The meeting minutes were presented for review and approved.

**Treasurer's Report:**

- WA State PTA overpaid the council by \$693. It seems they have doubled the dues back by accident. We should have \$1,137.50 in the council account, but now we have \$1,830.50.
- The approved budget was reviewed. Financial reports for December 2014 were also reviewed.
- Bank balance as of today is \$6,954.87

**President's Report:**

- Training is going okay for Region 2. Council President will try to get those who still need training to attend the Region 2 Mid-Winter Conference on February 3, 2015.
- Region 2 Mid-Winter Conferences: February 3, 2015, 7:00pm – 9:00 pm at the Lake Washington Resource Center in Redmond Town Center.
- Reflections: The reception is scheduled for Tuesday, January 20<sup>th</sup> at the Freshman Campus Commons from 6:30pm – 8:30 pm.
- General Meeting: Scheduled for next Wednesday, Jan. 21<sup>st</sup> from 6:30pm – 8:00 pm.
  - What's on the agenda:
    - Guest speaker; still waiting to hear back. The guest speaker will talk about our students in the homeless community.
    - Vote for Nominating Committee
    - Go over Financial best practices
    - Council Treasurer to talk about fees: change to a flat fee?

Adjourned at 10:18 a.m.

Meeting Minutes were taken by Alice Romano  
SVPTSA Council Secretary