

**SVSD PTSA Council 2.18.60**  
**Wednesday, January 15, 2014 @ 9:30 am**  
**District Office Curriculum Library**  
**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 9:40 a.m.

**Minutes from December, 2013:**

- The minutes were presented for review and edited.

**Treasurer's Report:**

- Financial reports were reviewed through December 2013.
- Bank balance as of today is \$7,705.52
- Treasurer wrote a \$250 check to Citizens for Schools as a donation to help fund the upcoming levies.

**President's Report:**

- Membership: Currently, our school district has 2, 826 members which is down by 1.2%.
- Financial Books from Snoqualmie Middle School: Since the school has closed, the books have been kept by MSHS Treasurer. It was decided that the financial reports and books will be put into the Council's filing cabinet in the District Office for safe keeping.
- Reflections: All artwork has been collected and judged. The Council's Reflection Chair will contact the YMCA for dates regarding a reception for the participants. This reception may have to wait until State submissions come back in May.
- PTA Training: There will be a Nominating Committee training at the Lake Washington School District on January 27th from 7 p.m. to 9 p.m. The Council President has contacted the schools PTA's Presidents regarding their training needs.
- Mid-Year Convention: Convention is the weekend of Feb. 8th.
- District Newsletter: The first newsletter will go out next week.
- General Meeting: This meeting will be on Jan. 22nd.
  - Council President will give a "push" for boards getting trained.
  - 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.
- "Finding Kind" movie is owned by Council. It was decided to put the movie in MSHS' library to be available for check out.
- March Board Meeting: This meeting will be a budget review and Standing Rules meeting. These will be presented at the April General Meeting.

Adjourned at 10:49 a.m.

Meeting Minutes were taken by Alice Romano  
SVPTSA Council Secretary