

Snoqualmie Valley PTSA Council 2.18
Board Meeting Minutes
January 13, 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 November and December 2009 bank statements. Cheryl Duncan, a non-signatory to the bank account, reviewed duplicate statements for November and December 2009. Present: Cathy Renner, Ahn Lee Horn, Beth Burrows, Alice Romano, Laurie Edwards, Sue Korol, Liz Piekarczyk and Rebecca Forbes.

Approval of Minutes from December 9, 2009 Board of Directors Meeting:

Laurie Edwards made a motion that the minutes of the December 9, 2009 Board of Directors meeting be accepted as written. Alice Romano seconded the motion and it passed.

Treasurer's Report: Laurie Edwards, Treasurer, reported that there hasn't been very much financial activity for the past couple of months. Council will pay \$200.00 towards the Julie Metzger parent seminars that CVES is coordinating in February and March.

Presidents' Report: Cathy Renner and Ahn Lee Horn

-Recap of Presidents' & Principals' Workshop: This program was very successful and Council will definitely host it again next year. It was agreed that the separate elementary and secondary school break out groups worked well and that perhaps the introduction session should be 30 minutes with the breakout groups lasting for 90 minutes. It was also felt that not as much food would be necessary next time

-Questions for evaluation survey: A survey will be sent to the Workshop participants. Survey Monkey allows ten questions for free. The following questions will be included on the survey: 1. How often would you like to see the workshop held? Annually, bi-annually? 2. If once a year, what time of the school year? Beginning, middle or end? (August, October, January or May?) 3. How useful did you find the workshop? (Extremely, Somewhat, Not). 4. Is there anything you would like to see added? 5. Is there anything you would like to see changed?

-Follow-Up on Rental of Storage Units for Local Unit Paperwork: Ahn Lee distributed an information sheet with four different storage businesses and their rates listed. Three of four of the storage companies are heated and two of them are inside a building (Cascade and Snoqualmie Ridge). Eastside Storage has access from the outside. Ahn Lee will present the information at the General Meeting and will distribute a handout with the information. Individual units can choose which one they want to use.

-Assignments for January Council Newsletter: The goal is to have the January Council Newsletter come out about a week after the January General Meeting, about

the first week of February. Everyone should try to get their articles to Cathy before General Meeting. The following subjects will be covered:

- Cathy: Council Events (PTA & the Law, Leg. Roundtable, P&P Reception)
- Rebecca: Legislative Update
- Liz: Council Awards (100% Trained and upcoming Golden Acorn)
- Sue (Reflections)
- Ahn Lee (Storage Unit Information)
- Laurie (Treasurer Update)
- Lori (Membership Update, including Membership Awards thus far)
- E/P: Beth would like to write up a summary of what different schools are doing without saying which school in particular.
- General Information (Reminder about Council Website, including listing of local unit events and/or fundraisers, and list of upcoming events and deadlines)
- January 25, 2010 Council General Meeting Planning
- Long Term Facilities Planning Presentation: Don McConkey will give this presentation and will present the two options and take questions.
- 100% Trained Awards
- Nominating Committee: Council will elect its officers at the March 29, 2010, unless there is a problem filling some of the positions. The Committee must post the names by March 15 for the required 14-day notice.

Vice-Presidents' Report

- Reflections: Sue Korol
 - Judging of Reflections Submissions: 54 entries were received. Council can submit 8 visual arts entries, 5 literature entries and 6 in the category of photographs.
- Other Awards: Liz Piekarczyk
 - 100% Trained Award (Opstad and SES): Two certificates need to be made.

Committee Reports

- Emergency Preparation/Safety: Beth Burrows, Liz Piekarczyk
- Legislative: Rebecca Russell, Chair: Focus Day is set for MLK Day. Rebecca has sent information on Focus Day to all unit legislative chairs and the information is on the first page of the Council website. There will be buses available for transportation to Olympia that leaves from 148th and Main St. in Bellevue at 7:30 a.m. The WSPTA prefers that people register for activities and sessions so they know how many to expect. People can register on the WSPTA website.
- Website: Alice Romano

New Business: Randy Taylor recommended that there be a reception in the spring for Golden Acorn Awardees from all units and suggested that principals and presidents be invited. He volunteered MSHS for such a reception or suggested the new Snoqualmie City Hall. Such a reception would be held in June after the local

units present their Golden Acorn awards in May. It was suggested that such a reception could be held in conjunction with June 9 Council board meeting, rather than have a separate event. Liz Piekarczyk made a motion that Council hold a reception for the unit Golden Acorn Award winners at the June 9 Council Board Meeting. Laurie Edwards seconded the motion and all voted in favor. The unit Presidents and Principals will be invited to the reception. Sue Korol will look into holding the reception and meeting at the new Snoqualmie City Hall.

Snoqualmie Valley Hospital Foundation wants to do a presentation on the abuse of prescription drugs by teens. Ahn Lee will get more information from them and they may send someone to the General Meeting to explain what they would like to do.

Cascade Covenant Church in North Bend wants to do a community service project. They want to help the schools by doing things like painting, landscaping- a “campus beautification day.” They are looking at a Saturday in April for this project.

Adjournment