

**--DRAFT--**

**SVPTSA Council – 2.18**  
**General Meeting Minutes**  
**January 22, 2014, 6:30 p.m. – 8:00 p.m.**  
**District Office Board Room**

**Call to Order / Welcome:** The meeting was called to order at 6:35 p.m. A quorum was present. The sign-in sheet is attached to the Secretary's copy of the minutes.

**Presentation of New Assessments and Common Core State Standards by the Assistant Superintendent:**

- This assessment calls for changes in English/Language Arts and Math
- Grades 3-8 will be taking the field test this spring (2014)
- All grades will be taking the Smarter Balanced Assessment in spring 2015.
- Test is all on-line

**Introduction of Mom's Group:**

- This is a networking group for all moms of all ages.
- Meetings are the 3<sup>rd</sup> Tuesday of every month at Snoqualmie Valley Alliance

**Meeting Minutes:** The minutes from September 25, 2013 were presented for review and all approved.

**Presidents Report:**

- Standing Rules: WA State PTA is working on wording for collecting membership fees. All local units must have this wording in their Standing Rules. The Council President will forward the correct wording to all Presidents.
- Membership Check-In: Dues are due January 25<sup>th</sup>. As of today, the district has 2,826 members which is down by 1.3%. But we are the least down in other districts.
- Nominating Committee – Council needs a committee, but no one stepped up. The Council President will ask the local unit Presidents for help.
- Mid-Year Region 2 Conference is February 8<sup>th</sup>. Lots of PTA and the Law classes will be available.
- Region 2 is currently looking for a director. Voting is open to the public.

**Treasurer's Report:**

- Financial reports were provided thru December 2013. Financial statements (Balance sheet, Profit and Loss statements) were available for review and questions.
- The balance in the checking account is \$7,705.52.

**Reflections:**

- Reflections reception will be on February 4<sup>th</sup> from 6:00 – 7:30 p.m. at the Snoqualmie YMCA on Snoqualmie Ridge. There are 29 artists whose artwork will be displayed.
- Flyers were available at the meeting, and will be on the web site.

**Legislative Report:** Focus Day is February 4<sup>th</sup> in Olympia at the State Capital.

**Levy Update and Bond Status from Superintendent, Joel Aune:**

- Two levies on the ballot in February.
- Gave a push to get your ballots in
- Citizens for Schools phone-a-thon will be happening in early February.

**Snoqualmie Valley Schools Foundation:**

- The foundation raises money and gives it right back to the schools.
- Their annual luncheon is March 20<sup>th</sup>.
- Currently looking for nominations for Educator of the Year at the elementary, middle school, high school level as well as in the classified department.
- February 13<sup>th</sup> is a reception for the 365 Club and the foundation's 25<sup>th</sup> anniversary at Siglio Cellars in Snoqualmie at 7:00 p.m.

**Adjournment:** The meeting was adjourned at 7:40 p.m.

Meeting Minutes were taken by  
Alice Romano  
SVPTSA Council Secretary