

**Snoqualmie Valley PTSA Council 2.18**  
**Board Meeting Minutes**  
**March 10, 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 February 2010 bank statements. Cheryl Duncan, a non-signatory to the bank account, reviewed a duplicate statement for February 2010. Present: Cathy Renner, Beth Burrows, Alice Romano, Cheryl Duncan, Laurie Edwards and Ahn Lee Horn.

The meeting was called to order at 10:39 a.m.

**Approval of Minutes from February 24, 2010 Board of Directors Meeting:** Ahn Lee Horn made a motion that the minutes from the February 24, 2010 Board of Directors Meeting be accepted as written. Alice Romano seconded the motion and it was passed.

**Treasurer's Report:** Laurie Edwards. Laurie reported that there had been no change in the Council's financial situation from January of 2010.

**Presidents' Report:** Cathy Renner and Ahn Lee Horn

-**Staff Appreciation for District Office:** Staff Appreciation for Classified Employees is this week and Ahn Lee will bring a tray of cookies into the district office from Council tomorrow. Secretary's Day is April 21 and Cathy Renner will purchase candy and flowers for Joel Aune's secretary to celebrate that day. Educational Bosses' Week is May 17-21, which will cover the district administrative staff. Council will look into providing breakfast for their meeting that week. Cathy Renner will talk to Peggy to see if there is an administrative meeting that week and to make sure everyone comes to that meeting. Laurie Edwards will make cards for the administrative staff for that week.

-**WSPTA Spring Convention** (April 30, May 1-2)

-**Theme for Donated Basket:** Council will donate a basket for the WSPTA Raffle with the theme of the Snoqualmie Valley. Each Council officer will provide something for the basket. Items will be brought to the April Board Meeting.

-**Who will attend?** The Council's budget provides for two people to attend the Convention. It was decided that the two new Council officers will probably attend on behalf of Council. Some additional Council officers are attending on behalf of their local units. The deadline for early registration is April 15. Cathy Renner has the registration packet

-**Finalizing Agenda for Council's March 29, 2010 General Membership Meeting:** The following items will be on the agenda for the March 29 Meeting: 1. The Council Election of Officers for 2010-2011 will be conducted. 2. Golden Acorn Award Nominations (Deadline is April 15) will be discussed, along with the Golden Acorn Reception in June. 3. The Gold Level Award will be presented to SES. 4. Joel

Aune will discuss the budget that the district will recommend to the School Board for 2010-2011. 5. Council will announce that there will be Standing Rules training at the April Board of Directors Meeting. 6. Council will plug the Convention and emphasize the importance of training. 7. Legislative Report 8. Other Committee Reports.

-Region 2 Spring Training, March 13, 2010 at Eastlake High School: It was felt that not very many people from the SVSD will be attending this training, due to short notice and the fact that it conflicts with the Eric Ward Memorial Service. Therefore, the Council Standing Rules training will be even more important.

**Vice-Presidents' Report:**

-Golden Acorn: The deadline for the Council Golden Acorn nominations is April 15. The Committee is comprised of last year's Golden Acorn winners. The Golden Acorn Award will be presented at Council's last General Meeting of the year in May.

**Committee Reports**

-Nominating: Beth Burrows: The committee is working hard and will have a recommended slate of officers ready to post very soon.

**Adjournment:** The meeting was adjourned at 11:55 a.m.