

SVSD PTSA Council 2.18.60
Wednesday, March 19, 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 9:33 a.m.

Minutes from February 26, 2014:

- The minutes were presented for review and approved.

President's Report:

- **Classified Staff Appreciation Week:** Council provided snacks for the Classified Staff at the District Office last week (they included workers at the bus barn and the maintenance department). The board had a discussion to add a line item for District Staff Recognition. It was decided to add it under Awards & Recognition as District Staff Recognition and add \$250.00.

MOTION to move \$250 from the Community Education line item to the SV Foundation Support/Donations line item and split the \$500 between Donations and Recognition was brought by Paul Sprouse and seconded by Susan Brengle. All agreed and approved.

- **Membership:** As of today, the membership is at 2,909 which is up by 1.2% since last year. The highest membership count is from Opstad Elementary which is up by 45%.
- **PTA Training:** There are still several members that need to be trained.
- **WA State Convention:** Registration is now open. New this year is the option to go for one day at \$50. It is at the Bellevue Hyatt in Bellevue. The Council President will send out an email to all local unit presidents to get the word out with a link to the registration page.
- **SVSF Luncheon:** The luncheon is tomorrow, March 20th. The council will donate \$250 to the Foundation.
- **MSSH Jazz Festival:** The jazz group from MSSH will be attending the festival in May and this is a nation-wide recognition. It was decided to donate \$250 to the MSSH Music Boosters.
- **Council General Meeting:** This is scheduled for Monday, April 23rd at 6:30 p.m. in the District Office's Board Room. Council President is looking into having the middle school PTA Presidents talk about the transitions from elementary to middle school.

Treasurer's Report:

- Financial reports were reviewed through February 2014.
- Bank balance as of today is \$7,990.52.
- All schools have paid their \$200 dues.
- The council board reviewed the proposed budget and made some adjustments. This proposed budget will be approved at the next General Meeting.

MOTION to approve the 2014-2015 Proposed Budget was brought by Paul Sprouse and seconded by Alice Romano. All agreed and approved.

Adjourned at 10:36 a.m.

Meeting Minutes were taken by Alice Romano

SVPTSA Council Secretary