

SVSD PTSA Council 2.18.60
Wednesday, May 15, 2014 @ 9:30 am
Pioneer Coffee in North Bend
Board Meeting Minutes

Proper notice was given to all members. Board members in attendance: Kara Spalding, Susan Brengle, Paul Sprouse, Alice Romano, Lori Hollasch, and Nancy Grez.

Call to order at 9:40 a.m.

Minutes from April 16, 2014: The minutes were presented for review and approved.

President's Report:

- **Membership:** As of today, there are 2,922 members in our school district. There are currently 61 members that have not paid. WA State PTA has sent out statements to all treasurers of local units. The fees are due by May 25th.
- **PTA Training:**
 - State Convention was very well attended. The next spring training for our district is May 28th in Carnation, and is being combined with Riverview Council. It's from 7:00 pm – 9:00 pm. Board position classes will be offered. The cost is \$10 per person and everyone can just show up. This training is for next year.
 - Opstad Elementary and Twin Falls Middle School still are not fully trained for this year. They have until the end of November 2014 to get in good standing with the insurance company.
 - A discussion took place on having a mini-training after our first general meeting next school year. Suggested topics were: Responsibilities of the Board.
- **Twin Falls Middle School:** There may be a Treasurer on board for next year. Several 6th grade parents have been approached regarding being on the board, but no commitments yet.
- **Grant Money/Volunteer Hours in our School District:**
 - Grant Money = \$230,000 with teacher and program grants
 - Volunteer Hours = Over 40,000 hours
- **Council General Meeting:** The SVPTSA Council's general meeting was April 23rd. Both of the middle school principals spoke on the impact of additional students for this year. They are both on the same page.
- **Standing Rules:** The only big change is the wording for the fees being paid directly to state instead of to Council. The Council President will send out our Standing Rules as an example for the local units to follow.
- **Region 2 Newsletter:** One more newsletter will be sent out in June.

Treasurer's Report:

- Financial reports were reviewed through May 2014.
- \$228 was paid out last month. Therefore, our bank balance as of today is \$7,228.19.
- It was suggested that the Council donate money to a Cyber-Security speaker (part of the Seattle Police Department) that may come to the Snoqualmie Valley in the near future.
- A discussion took place in regards to donating money to the Snoqualmie Valley Community Network. They are trying to raise money by June 20th for their programs and education for our kids. It was decided to donate \$250 to their cause and this money would come out of the Community Education line item.
Motion to approve that the SVPTSA Council donate \$250 to the Snoqualmie Valley Community Network was brought by Paul Sprouse and seconded by Susan Brengle. All approved. Motion passed.

Important Upcoming Dates:

Saturday, August 23rd: Region 2 Fall Conference to be held in Redmond.

Adjourned at 10:55 a.m.

Meeting Minutes were taken by Alice Romano, SVPTSA Council Secretary