

**Snoqualmie Valley PTSA Council 2.18**  
**Board Meeting Minutes**  
**May 12, 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 April 2010 bank statement. Cheryl Duncan, a non-signatory to the bank account, reviewed a duplicate statement for April 2010. Present: Cathy Renner, Ahn Lee Horn, Beth Burrows, Alice Romano, Cheryl Duncan, Laurie Edwards, Sue Korol, Geoff Doy and Lori Cobb.

**Call to order:** Cathy Renner called the meeting to order at 10:20 a.m.

**Approval of Minutes from April 14, 2010 Board of Directors Meeting:** Ahn Lee Horn made a motion that the minutes from the April 14, 2010 Board of Directors Meeting be accepted as written. Alice Romano seconded the motion and it was passed.

**Treasurer's Report:** Laurie Edwards, Treasurer, reported that the only expenditure since last month was the money spent on the Golden Acorn Awards.

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

**-Budget for Next Year:** The board worked on a budget worksheet for the 2010-2011 Council Budget, which will be presented for approval at the May 24, 2010 General Membership Meeting. Laurie Edwards will work up a proposed budget and distribute it to the Board before the General Meeting.

**-Calendar for Next Year:** The following dates were set for next year's Council calendar:

- \*Council Board Retreat: Wednesday, August 25, from noon to 2:00 p.m. at Ahn Lee Horn's home.
- \*September 8, 2010 at 10:30 a.m., Board Meeting.
- \*September 20, 2010 at 6:30 p.m., first General Meeting.
- \*October 13, 2010 at 10:30 a.m., Board Meeting.
- \*Presidents' and Principals' Retreat: October 18, 2010, 10:00 a.m.-noon.
- \*November 3, 2010 at 10:30 a.m., Board Meeting.
- \*Legislative Roundtable: Monday November 15, 2010, 6:30-8:30.
- \*December 8, 2010, Board Meeting.
- \*January 12, 2011 at 10:30 a.m., Board meeting.
- \*January 24, 2011 at 6:30 pm. (Reflections), General Meeting.
- \*February 9, 2011 at 10:30 a.m., Board Meeting.
- \*March 9, 2011 at 10:30 a.m., Board meeting.
- \*March 29, 2011 at 6:30 p.m., General Meeting.

- \*April 13, 2011 at 10:30 a.m., Board Meeting.
- \*May 11, 2010 at 10:30 a.m., Board Meeting.
- \*May 23, 2011 at 6:30 p.m., General Meeting.
- \*June 8, 2011 at 10:30 a.m., Board Meeting.

-Standing Rules: A few changes need to be made to the Council Standing Rules, including raising the fees charged. Cheryl Duncan will make the discussed changes and distribute a draft of the Standing Rules to the Board before the May 24, 2010 General Meeting, where the Standing Rules will be voted upon.

-Agenda for May 24, 2010 General Meeting: Joel Aune will talk about the extended high school planning program discussions regarding SMS. Kelly Munn of the League of Education Voters will recap the legislative year. Also, the Golden Acorn and Outstanding Service Awards will be presented. The membership will vote to approve next year's Council Budget and Standing rules. The Presidents' Report will cover the upcoming Presidents' Retreat and a year-end wrap up. There will also be committee reports, if necessary. Next years dates for PTA and the Law and Fall Training will also be provided at that time.

-Presidents' Retreat: This is set for June 6, from 1-4 at Geoff Doy's house. Presidents will be asked to bring side dishes/salad/desserts. They will also be asked to bring something they want their PTSA to do and also what training they would like Council to provide.

-Educational Bosses Week: This is set for next week. The Board signed cards for each administrator and Board members will provide breakfast for the administrators on Wednesday, May 19, at 7:30 a.m.

-Outstanding Service Award: Council will present Ron Ellis and Rudy Edwards each with an Outstanding Service Award at the May 24, 2010 General Meeting. Council's Standing Rules permit such awards. Joel Aune will bring Rudy Edwards and Ron Ellis to the next general meeting.

-Awards Reception: This is cancelled, due to scheduling problems. Council may try to get it on the calendar next year.

**New Business:** Beth Burrows heard that all non-profits must register with the IRS before May 18, 2010. This will be looked into.

**Committee Reports:** No committee reports.

**Adjournment:** The meeting was adjourned at 12:03 p.m.