

SVSD PTSA Council 2.18.60
Wednesday, November 20, 2013 @ 9:30 am
District Office Conference Room
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 9:40 a.m.

Minutes from September 18, 2013:

- The minutes were presented for review.
MOTION to approve the October 16, 2013 minutes was brought by Paul Sprouse and seconded by Susan Brengle. All approved. Motion passed.

Treasurer's Report:

- Financial reports were reviewed through Sept. 2013.
- Bank balance as of today is \$6,385.02
- Paid Council's AIM insurance. Council President will make sure all local units have paid their insurance and taxes.

President's Report:

- Membership: Bronze awards have gone to all local schools in our district. Silver award went to 4 of our schools.
- Training: Two schools have completed their PTA training; MSHS and Cascade View Elementary. Council President will check as to what the consequences are for those that haven't taken these required classes.
- Region 2 newsletter will be going out in early January. Council can send information in by mid-December.
- Reflections: The schools involved are: Cascade View Elementary, Fall City Elementary, Chief Kanim Middle School, Snoqualmie Elementary and Opstad Elementary. Council President will check with Reflection chair to see if there will there be a reception in December for the winners.
- Lake WA Council has a spreadsheet on their web site that explains "How To's". For example, if someone wanted to know how to put on a book fair, the information is listed there. Our region might do the same.
- Outreach: An opportunity for grants will be forthcoming.
- Legislative Report: There used to be a ListServ for people to use, but because of abuse, it's been changed to a blog.
- Focus Day: February 4, 2014 in the Rotunda of the State Capital.
- Standing Rules: Every local unit should check their Standing Rules as to the wording of membership dues. Council's Standing Rules are up to date.
- Levy Support: Two Levies are on the February 2014 ballot. We have \$250 in our "Bond Support" line item to support this.
Motion to endorse the two levies in February 2014 were brought by Alice Romano and Susan Brengle seconded the motion. All approved. Motion passed.
Motion to donate \$250 to Citizens for Schools to help get the word out was brought by Susan Brengle and Paul Sprouse seconded. All approved. Motion passed.
- Our Superintendent, Joel Aune, answered questions regarding the levies. He will also be on our January general meeting agenda to give a push on getting the ballots in the mail.
- A Q&A/Forum is being considered for our April General Meeting with students from MSHS, the Freshman Campus as well as some of the middle schools to answer questions about their schools. This might be a separate event from the general meeting.

Adjourned at 11:10 am

Meeting Minutes were taken by Alice Romano, SVPTSA Council Secretary