

SVSD PTSA Council 2.18.60
Wednesday, November 12th, 2014 @ 9:30 am
District Office Board Room
Board Meeting Minutes

Proper notice was given to all members. Board members in attendance: Kara Spalding, Susan Brengle, Paul Sprouse, Sue Korol, and Alice Romano

Call to order at 9:39 a.m.

Meeting Minutes from October 8, 2014: The meeting minutes were presented for review and approved.

Treasurer's Report:

- The approved budget was reviewed. Financial reports for October 2014 were also reviewed.
- Bank balance as of today is \$6,060.69
- Two Rivers PTSA received our donation check of \$500 a month ago, but has not cashed it. Council president will contact their board to make sure the check was not lost.

President's Report:

- Legislative Assembly: The assembly took place this last month. Focus Day is in February 2015.
- Cyber-bullying Presentation: Council president is still working on getting this educational workshop out to all of our schools. Needs to know how much this would cost for each presentation. Hopefully, an answer can be obtained before January General Meeting so council can get a vote on this.
- Unfunded Mandate for Homeless Kids: The goal is to provide transportation to all homeless kids in our district for them to attend the school they are registered with, no matter where the parents are living.
 - The council provided a presentation last year on our homeless students and would like to do another at our January General Meeting.
- Training:
 - Fall City's PTSA board was fully trained, but the PTSA president had to step down so there are still a couple of new people that have stepped up to help, but they are not trained.
 - TFMS and Two Rivers still need to take PTA & the Law training.
- Membership: Currently, there are 2,504 PTSA members in our district. CKMS is down by 42% with only 125 members. Will have a discussion with other PTSA's at the January General Meeting about how to get membership up.

Reflections Report:

- Reception is scheduled for January 12, 2015. Location: TBD. All artwork is due to Council by December 16, 2014. Judging will be done in early January.

Council File Cabinet: The SVPTSA Council has a 2-drawer file cabinet that has been stored at the District Office. However, because of the remodeling of the DO, there is no longer room for this cabinet. All materials that were stored in this file cabinet have been removed and currently is in homes of the Council president and secretary. Council president will ask around where this file cabinet can go. Council needs to have a locked cabinet somewhere for important reports.

Adjourned at 10:44 a.m.

Meeting Minutes were taken by Alice Romano
SVPTSA Council Secretary