

**SVPTSA Council – 2.18**  
**General Meeting Minutes**  
**October 1, 2014, 6:30 p.m. – 8:00 p.m.**  
**District Office Board Room**

**Call to Order / Welcome:** The meeting was called to order at 6:39 p.m. A quorum was present. The sign-in sheet is attached to the Secretary's copy of the minutes.

Introductions were made around the room.

**Meeting Minutes:** The minutes from April 23, 2014 were presented for review and all approved.

**Presidents Report:**

- **Proposed Standing Rules for 2014-2015:**
  - The proposed Standing Rules were reviewed.  
**Motion** to approve proposed Standing Rules 2014-2015 was brought on by Cathy Renner and seconded by Lori Hollasch. All approved. Motion passed.
- **Welcome New Two Rivers PTSA:** Congratulations to this new PTSA! The tradition is that each local unit gives the new unit at least \$100 to help them with startup costs. The SVPTSA Council has decided to give them \$500.
- **Information Sheet:** In the past, each local unit would receive a packet at the start of the school year that included booklets on different board positions. This year, each unit should have received a thumb drive with this information on it. This sheet described how to obtain that information.
- **Nominating Committee:** The Council asked members for volunteers to be on this committee; minimum of 2 to find Council board positions for next year. All of the Council board members are leaving so a whole new board would have to be formed; that includes President, Vice President, Treasurer and Secretary. However, no one volunteered at this time. Emails will go out asking for volunteers.
- **Businesses as Sponsors:** A flyer was handed out regarding how to work with businesses.

**Treasurer's Report:**

- Financial reports were provided from last year (2013-2014).
- Reviewed the 2014-2015 Proposed Budget. It was suggested to split the line item titled SV Foundation Support/Donations with the amount of \$250 and add another line item titled Community Donation with the amount of \$750. Out of this line item, Two Rivers will be given \$500.
- It was discussed to increase the Community Donation line item from \$750 to \$1,750. A discussion took place.  
**Motion** to increase the Community Donation line item from \$750 to \$1,750 was brought on by Cathy Renner and seconded by Lori Hollasch. All approved. Motion passed.
- A discussion took place to raise the Bond Support line item from \$250 to \$500. A discussion took place.  
**Motion** to raise the Bond Support line support from \$250 to \$500 was brought on by Carrie Ahlstrom and seconded by Diana Reul-Shapiro. All approved. Motion passed.
- The SVPTSA Council has \$4,000 to spend and would like ideas.

- One idea the Council President proposed is a parent education class on cyber-bullying.
- Another idea is to take less money from the local units. Our council is one of the few that actually take out \$200 per year per unit AND \$0.50 per member. One of these could be deleted. This will be discussed at the next Council Board Meeting.
- Friends of Youth: The SVPTSA Council was asked to donate money to this organization. This will be discussed at the next board meeting.
- A discussion took place to approve the budget as stated.
  - **Motion** to approve 2014-2015 Proposed Budget as stated was brought on by Cathy Renner and seconded by Sue Korol. All approved. Motion passed.

**Reflections:**

- All submissions are due to Council by December 16, 2014. Any issues with this date, please contact the Reflections Chair.
- The schools that will join are Two Rivers, Chief Kanim, Cascade View Elementary, Opstad Elementary, Fall City Elementary, and Snoqualmie Elementary.
- Tentative date for the Reception is set for January 12, 2015 at Fall City Elementary.
- A handout was passed out on the rules and descriptions for this program.

**Legislative Report:** WSPTA Legislative Assembly is on October 24-25, 2014 in Vancouver, WA. Talk to your board if you'd like to attend.

**Mental Health Counselor:** The MSHS Principal said in a talk given this week that the #1 stress of most high school students is anxiety. The Friends of Youth are having their annual breakfast on Nov. 18<sup>th</sup> at Meadowbrook Farms to raise awareness and funds to allocate to the high school and Two Rivers for a Mental Health Counselor. Please donate to this worthy cause for our kids!

**Snoqualmie Valley Schools Foundation:**

- Their Fall Campaign includes:
  - Movie Day: Saturday, November 8<sup>th</sup>, showing "Big Hero 6" at the North Bend Theater at 1:00 pm.
  - Click-a-thon/Phone-a-thon is at the end of October.
- These programs support their teacher grant program. The Foundation would like to raise \$20,000 this year. Grant requests have been extended to Oct. 10<sup>th</sup>.

**MSHS Holiday Bazaar:** Saturday, November 8<sup>th</sup> at MSHS. Get pictures done with Santa and buy raffle tickets to win a 5-night stay at a Seaside condo.

**Adjourned:** The meeting was adjourned at 7:32 p.m.

Membership training class followed this meeting.

Meeting Minutes were taken by  
Alice Romano  
SVPTSA Council Secretary