

**--DRAFT--**

**SVPTSA Council – 2.18  
General Meeting Minutes  
September 25, 2013, 6:30 p.m. – 7:30 p.m.  
District Office Conference Room**

**Call to Order / Welcome:** The meeting was called to order at 6:35 p.m. A quorum was present. The sign-in sheet is attached to the Secretary's copy of the minutes.

**Minutes:** The minutes were presented for review.

**MOTION** to approve the May 20, 2013 minutes was brought by Lori Hollasch and seconded by Diana Reul-Shapiro. All approved. Motion passed.

**Voting Delegates for Council:** Council would like the names of the delegates from each school.

**Election of Officers for 2013-2014:**

- Open positions are for Treasurer and President.
- Nominations were taken from the floor. Paul Sprouse was nominated for SVPTSA Council Treasurer, and Kara Spalding was nominated as SVPTSA Council President. All approved. Welcome Paul Sprouse and Kara Spalding.

**Presidents Report:**

- Region 2 Parent Ed Opportunities: There are several parenting classes available. These have been uploaded to the web site.
- Membership Check-In: Local units are working on getting this done.
- PTSA at Two Rivers HS: A parent from Two Rivers is interested in getting a PTA started. They would be welcomed to attend a Board meeting at MSHS.

**Treasurer's Report:**

- Financial reports were provided thru August 2013 by Council President (treasurer was absent). Financial statements (Balance sheet, Profit and Loss statements) were available for review and questions.
- The balance in the checking account is \$5,529.52.
- \$200 is still due to Council annually from each local unit.

**District-Wide STEM Fair:**

- The idea is for each school to have their science fairs, and then the top contenders would be in the district-wide STEM Fair.
- Paul Sprouse, chairperson, will need to contact local schools to get this started.

**Reflections:** Flyers were available at the meeting, and will be on the web site.

**Legislative Report:**

- Council needs a Legislative Chairperson.

- WSPTA Legislative Assembly is Oct. 18-19 at the Sea-Tac Marriott.
- There are four main issues on the survey from the WAPTA at [www.wastatepat.org](http://www.wastatepat.org). Survey is open until Sept. 30.
- Spokane has the first Charter School in the state.

**Say No Workshop:** Phoebe Terhaar from the Snoqualmie Valley Community Network introduced this workshop taking place on Oct. 8<sup>th</sup> at the Freshman Campus.

**Welcome from the Superintendent, Joel Aune:**

- Spoke of big adjustments between the middle schools and the Freshman Campus.
- The school district had great scores in the State Assessments. Scores are on the District's web site.
- There may be a future bond in the Spring for facilities. Still being talked about.
- Two levies on the ballot in February.

**Snoqualmie Valley Schools Foundation:** Grants are due by Oct. 4<sup>th</sup>, 2013.

**Adjournment:** The meeting was adjourned at 7:15 p.m.

Meeting Minutes were taken by  
Alice Romano  
SVPTSA Council Secretary