

**SVSD PTSA Council 2.18.60**  
**Wednesday, September 18, 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*

Call to order at 9:40 a.m.

**Minutes from August 13, 2013:**

- The minutes were presented for review.
  - **MOTION** to approve the August 13, 2013 minutes was brought by Susan Brengle and seconded by Kara Spalding. All approved. Motion passed.

**Co-Vice President's Report:**

- Service Delivery Team Update: It was announced for all local units that there are no standard changes on Standing Rules.
  - September is Membership Month: Dues to Council have changed;
  - The State PTA's Outreach person would like to come to a General Meeting to speak about how to get membership up.
- Legislative Assembly: There is an online survey that was sent via the WA State PTA Newsletter. The dates are October 18-19, 2013 at the Sea-Tac Marriott. All Presidents and Legislative Chairs should attend. Council President and Vice President will attend.
- Say No Workshop: Electronic posters will be sent out to all local unit Presidents.
- The first Charter school in WA State is in Spokane. This will be announced at the next General Meeting.
- Principal/Presidents' Workshop: Would like to obtain ideas from next General Meeting on ideas. May happen in the Spring.
- Kara Spalding, current Co-Vice President, has stepped up as Council President. She will be voted in at the Sept. 25, 2013 General Meeting.

**Treasurer's Report:**

- Financial reports were reviewed.
- Membership dues have changed – Service fees per member will not be going to Council; however, the school dues of \$200 annually plus \$.50 per member still are in effect.
- Paul Sprouse, Treasurer, will be voted in at the Sept. 25, 2013 General Meeting
- Signers to the checking account will be Paul Sprouse and Alice Romano. Susan Brengle will be responsible for and signing bank statements.
- STEM Fair: Paul Sprouse would like to get this started as a district-wide STEM Fair to take the place of all of the science fairs. This will be added to the agenda for the General Meeting.

**Secretary's Report:**

- The SVPTSA Council was announced and introduced at the new Mom's meeting.
  - A parent would like to get a PTA started at Two Rivers.

Next General Meeting: An agenda was put together.

Adjourned at 10:50 am

Signed by Alice Romano, SVPTSA Council Secretary