

PTA Board/Committee Meeting Minutes
January 12, 2009
NOT YET APPROVED

Call to Order

The meeting was called to order at 9:38am.

The following people were in attendance:

Lisa Goldman	Suzanne Brown	Becky Gerhardt
Debbie Markezich	Justine Stromberg	Sandy Skeel
Mary Mulkins	Trish Cooper	

A quorum was present.

Approval of Minutes

1. A motion was made and seconded to approve the minutes from the October 6th and November 3rd meetings.
2. Motion passed.
3. Minutes approved.

Principal's Report – Mrs. Murphy

Mrs. Murphy was not present.

Treasurer's Report- Erik A.

1. We are currently about \$12,000 under our expected income.
2. The current available balance is \$13,484.89
3. An extension has been filed for the tax return.

School Beautification Project- Nancy C.

1. Phase 1 of the patio project has begun.
2. The students in grades K-3 have created leaves for the patio.
3. Students in grades 4-6 will create 3-D Salish Salmon.
4. Nancy made a motion to increase the budget for this project by \$2500. Debbie M. seconded. Motion was approved.

Year of the Apple- Nancy Coba

1. Nancy will put the information for this art contest in next month's newsletter.

Spelling Bee- Mary M.

1. The spelling bee will take place over the next 3 weeks.
2. The 1st -2nd grade bee will take place on January 14.
3. The 3rd – 4th grade bee will take place on January 21.
4. The 5th-6th grade bee is scheduled for January 28.

Program Night- Trish C.

1. Tomorrow night we will co-host a PTA program night with Wellington Elementary School @ Wellington.
2. Author David Schwartz will speak and sign books.
3. The PTA portion of the meeting will take place at 6:45pm.
4. The program will begin at 7pm in the gym.
5. Mrs. Chiwarka will supervise children during the business portion of the meeting.
6. An article regarding this program night is in both the school and PTA newsletters.

School Play- Debbie M.

1. Today the entire cast will begin rehearsing together.
2. The parent meeting will be held at 4:30.

Nominating Committee- Lisa G.

1. Looking for 3 people to find and nominate new officers for the 2009-2010 Executive Board.

Chair Positions for Next Year- Lisa G.

1. Please let Lisa know if you plan to stay in your current position or change positions.

Meeting was adjourned at 10:33am.