

**FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15**  
**Board Meeting Agenda**  
**June 3rd, 2014**

**Call to Order:** Kirsten Patterson

**Approval of Minutes from April 1st, 2014 Board Meeting:** Karen Nieman

**Presidents Report:** Kirsten Patterson

- Thank you to Board Officers for all their help this school year
- Welcome new officers
- Transition status and list of transition items
- Prior year(s) document review update
- Review action items from 3/25 ET budget review meeting
- Discuss creation of PTSA Award Board for awards received by PTSA
- Emergency Shed update
- Procedure Notebooks (from outgoing Board and committee chairs)

**Board of Director Reports:**

Volunteer Support: Kim Kelly

- School Supplies update

Curriculum Enhancement: Neelam Khaki

**Committee Reports:**

Yearbook: Kim Ehrenberg

**Treasurer's Report:** Chris Williams

May P&L

Bank Balances

Remove old officers from bank accounts and add new officers. (Chris has forms)

**Adjournment:**

**Important Upcoming Dates**

|                       |  |
|-----------------------|--|
| June 10 <sup>th</sup> | 5 <sup>th</sup> Grade Band Concert and 4 <sup>th</sup> and 5 <sup>th</sup> Grade Chorus Concert,<br>6:30pm |
| June 11 <sup>th</sup> | Sahara Pizza Night   |
| June 12 <sup>th</sup> | Field Day  |
| June 12 <sup>th</sup> | All School BBQ, 11:30am  |
| June 12 <sup>th</sup> | SVSD Board Meeting, 6:30pm   |
| June 17 <sup>th</sup> | Last Day of School-Kindergarten  |
| June 18 <sup>th</sup> | Last Day of School-Grades 1-5  |
| June 26 <sup>th</sup> | SVSD Board Meeting, 6:30pm   |