

FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15

Board Meeting Minutes

August 12, 2014

Call to Order: Carrie Ahlstrom

Meeting called to order at 10:15am by Carrie Ahlstrom PTSA President

Approval of Minutes from June 3rd, 2014 Board Meeting: Krista Jordan

No corrections, minutes approved as written

President's Report: Carrie Ahlstrom

- Welcome and introduction of all Board of Directors and Committee chairs present. Reviewed roles and responsibilities of Board of Directors and Committee chairs per standing rules.
- Reviewed open positions Board and committee positions. Reviewed open Vice President Events position. Discussed that open positions will be advertised at Popsicle social, on the FCES PTSA website, and in an email. Chris Williams is the Legislative chair. Jennifer Kurtz brought up the idea of new position of a parent liaison for new students and their families. Carrie Ahlstrom suggested expanding the current committee of "Kindergarten Registration, welcome, recruit" be expanded to include all new students and not just kindergarten. Monica suggested getting a list from Jennie at the beginning of September for the list of new students to do this type of outreach and then continue to touch base to get updates of new student during the school year. Jennifer Kurtz brought up the idea of room moms and grade ambassadors. Discussion continued to expand on this topic so it will be added to the next meeting agenda for further discussion and logistics planning. Carrie Ahlstrom discussed two possible new events at the school this year – Spelling Bee and Talent Show.
- Review of Mission Statement and ET goals for 2014/2015 school year. They were not reviewed at this meeting but are available for review on the FCES PTSA website.

Review important recruiting events and plans by ET.

- Teacher lunch scheduled for Tuesday, August 25th. Drop off by 11:00 for set up by 11:15 in teacher's lounge.
- Popsicle social is Tuesday, Sept 2nd, 1:00-3:30pm
- Kindergarten Koffee, September 8th: 9:15am and 12:55pm
- Curriculum Night, September 23rd, 6:00-7:50pm
- WAT – October 9th.
- Carrie discussed the dates of the two new events this year. The Talent Show is slated for January 29th. The Spelling Bee (finals) will coincide with the Basket Raffle fundraiser on April 30th.

Treasurer's Report: Kimberly Lobet

No changes from the last approved budget

Board of Director's Report:

- WAT shirts: Michelle confirmed that PTSA will buy the Walk a Thon shirts and do shirt coordination to take it off the teachers. She will confirm with the teachers that are good with the plan that PTSA will buy the shirts, come into the classroom to size the kids, and print the teacher's name on the back of the shirts. Still working on an assembly guest.
- Communications: Renee is coordinating communications and working on the Welcome Back to school Packet

Principal Report: Monica Phillips

Welcome to our new Principal Monica. Monica mentioned the upcoming Bond next February and gave an overview on current teachers. Monica brought up the aesthetics of the school – specifically the garden beds and cleaning them up and weeding. Idea of a school clean-up day was discussed. This may be put on a future agenda. Monica also mentioned the bulletin boards need sprucing up. This will be added to a future ET agenda.

Adjournment

Meeting adjourned at 12:05

Upcoming Important Dates

Teacher Lunch: August 25th

Teacher Treat Bar" August 26th

SVSD Board Meeting: August 29th

Popsicle Social/Meet Your Teacher: September 2nd, 1:00-3:30pm

First day of school grades 1-5: September 3rd

First day of school Kindergarten: September 8th

Kindergarten Koffee: September 8th: 9:15am and 12:55pm

New Volunteer Orientation: September 10th, 10:50am

PTSA First General Meeting, September 16th, 7:00pm

Curriculum night (grades 1-5th), September 23rd, 6:00-7:50pm

October 2nd, 9:00am, PTSA Board Meeting

December 11, 9:00am, PTSA Board Meeting

February 12th, 9:00am, PTSA Board Meeting

April 2nd, 9:00am, PTSA Board Meeting

June 4th, 9:00am, PTSA Board Meeting (last one)