

FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15
Board Meeting Minutes
December 11, 2014

Call to Order: called to order by Chris Williams at 9:16am in FCES MPR.
Quorum was established

Approval of Minutes from October 2nd, 2014 Board Meeting

WatchDogs Dads: Jeff Kissick (10 mins)

Great feedback from the dads and good representation of volunteers. Most volunteer spots are filled to the end of the year. Planning a donuts with dad event in February.

With such good representation looking towards maybe scheduling two dads per day in the future (maybe next year). The office gives a packet to the dads on do and don'ts and general guidelines, kids' classroom number, their lunch times, etc...

They also have made fleece vests for dad who don't have a watchdogs t-shirts to wear while they are here.

Principal's Report – Monica (10 mins)

Looking for literacy for life funds and a .5 FTE Math teacher for math intervention which is approx. 30K which Monica would like to try to have PTSA fund possibly,

-Also 3 mornings a week – “breakfast with math” intensive math session intervention which is approx. \$2520 for the year.

-Monica wants to continue a .5 teacher for the 3-5th grade (multi-age pull out across the 3rd grade levels) – we currently have this for 4th grade right now, but it was just currently funded for this year.

She can't really give more itemized because she doesn't know what our state and federal funding. The PTSA sub-budget committee will look into further and we will discuss again at a later date.

Monica brought up what we are calling a technology initiative. She had invoices from their past order from Zones which is the company who has an older iPads still available for purchase.

Three invoices 543.35 (griffon boxes), 182.99(charges), and 40611 (iPads)=4797.98

Also headphones are \$9.00 per headphone – wants to purchase 60. 60x9=540 approximating to add in.

Also to note - something to put in the parent survey – about adding headphones going forward to the school supply list to be supplied by parents.

Monica would like the PTSA to fund the technology initiative - the purchase of the iPads and headphones, in order to support curriculum programs in the classrooms and to make technology equitable across classrooms.

Kathy made a motion Michelle seconded voted to vote to approve the technology purchase and vote was cast and it was approved.

As a Board we voted to pass Monica's technology initiative and purchase 10 iPads and 60 headphones with accompanying charging and storage equipment for a total of \$5500.

This will be brought to a vote at the January General Membership.

Presidents' Report: Michelle Ingalls/Chris Williams (30 mins)

- Update on Snoqualmie Valley Citizens for Schools
- Nominating committee – need 3 people with 2 alternates. Should elect them by Feb 1st. They then go out and locate candidates, confirm those candidates want the position and then submit the nominations in writing.
- Proposal- Meetings every other week - one email meeting during the off week to update our individual progress to the group and agenda items to be discussed at the next meeting.
- Document Share – created and ready for use
- Parent University Common Core Math Night - As an alternative to the Talent Show. “Parent University”. Way to deliver things that the parents need to know about. Parent education is a line item on the budget so we may want to look at putting more in there next year. It is currently \$500 (actual line items is “Parent Education Seminars”). Looking into starting with the Common Core Math night. Monica will begin working on the format/details with the teachers and we will bring it back to a future meeting to discuss again.
- January Parent Letter and Survey - plan is to put that together so that we can send it out after the General Membership meeting. Michelle
- PTSA Awards - Chris is looking into other possible awards to apply for.

Treasurer's Report: Kimberley Lobet (20 mins)

- Budget items for consideration and team vote – Discussed and noted above under Principals Report
 - YTD revenue and Nov closed financials key point
- Balances:
137,478.51
33,026 in savings
2 CDs together-12,022.26
92,433.73 checking
WAT is all there and done – 57,196.32
Amazon is still bringing money every moth
- Reviewed P&L Budget vs Actual.
 - Ehrenberg Photo rebate - tabled for now. Krista got a copy of the contract and provided copies that was signed last year for this year's photos and it does mention a rebate coming back to PTSA
 - Voucher and check signings

Events: Kathy (5 mins)

- Spelling Update - Fran is working on the details and the flyers and is contact with the district/regional bee representative. Jan 22 are the Class bees and then the school bee which will be Feb 12th. Fran is still working out the details. \$300 for the budget. March 29th is that state bee. Lance is going to work on volunteers with Jennifer
- Talent show/Math night - Already discussed above

Adjournment: Meeting adjourned at 10:40 am

Important Upcoming Dates

- Build and Share Food Drive Dec 1-19

- FCES Chorus Concert, December 6th, 4:00pm (Fall City Tree Lighting)
- PTSA Board Meeting: December 11th, 9:14am
- SVSD Board Meeting: December 11th, 6:30pm
- PTSA General Meeting, January 7th, 6:30pm
- 3rd grade Concert, January 13th, 6:30pm
- MLK Holiday, January 19th
- FCES Spelling Bee, January 22nd, 6:00pm-8:00pm in the gym
- 5th grade Concert, February 3rd, 6:30pm
- PTSA Board Meeting: February 9th, 9am
- Mid-Winter Break, February 16-20
- SVSFoundation.org luncheon (Kirsten Patterson table host), March 20th, 11:00, Snoqualmie TPC. Contact her if you want to attend and sit at her table.