

# FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15

## General Meeting Minutes

May 14, 2015

**Call To Order:** Chris Williams, Co-President

Meeting was called to order at 2:08pm in the FCES MPR by Chris Williams Co-President  
Quorum was established

**Approval of March 26<sup>th</sup>, 2015 General Membership Meeting:** Krista Jordan

There were no changes or corrections so the minutes were approved as written

**President's Report:** Chris Williams, Co-President

- Thank you to the volunteers who coordinated Teacher Appreciation Week
- Thank you to committee chairs for their work this year
- Golden Acorn Award

WSPTA Golden Acorn Award Winners: Congratulations to Diane Johnson and Lori Kissick for this year's Golden Acorn Awards. The winners received certificates and will receive pins as well as their names posted on the Golden Acorn Award plaque in the front hallway of FCES.

The next order of business was the election of new officers. The PTSA Secretary position is open and a new one will be elected. The Secretary read from the Bylaws Article, Section 6. Chris Williams chaired the voting stating that Nina Delcavo had been nominated for Secretary for the 2015-2016 school year. There were no other nominations from the floor and Nina accepted her nomination. A voice vote was cast and all were in favor said Aye and it was a full majority as there were no Nays. Nina was elected as FCES PTSA Secretary for the 2015-2016 school year and will take office July 1st 2015.

**Guest Speaker:** Kirk Dunckel, Principal Chief Kanim Middle School

260 6<sup>th</sup> graders next year from SES, Fall City, some from North Bend, and some from Cascade View

The new incoming 6<sup>th</sup> graders will get a chance to come and visit the school June 10<sup>th</sup>  
On August 25<sup>th</sup> is fee payment day where students and payment come to the school to pay school year fees, obtain their class schedule and be able to walk their schedule, and can bring their locks and put it on their assigned locker. The CKMS PTSA will host BBQ lunch.

On Monday May 18<sup>th</sup> math placement will be mailed out. Math placement is based on the ITBS and CoAg tests that were given in December.

Parents will then have a ten day window to submit a written appeal if they would like a different math pathway. Math Pathway program booklets were distributed. Reviewed page 6 in the Math Pathways booklet

CKMS also has math intervention programs available for those who need it.

There are four core classes: Math, Science, Language Arts, and Social Studies. Each class is about sixty minutes long. In addition to the four core classes, the students will have two exploratory classes that are fortyfive minutes long. The students choose whether they will do Choir or Band or neither. The student decision to take Choir or

If a student does not sign up for Choir or Band they will do quarterly rotations with Art, Technology, Health and PE.

**Treasurer's Report:** Kimberley Lobet

The Treasurers books were on hand and the proposed budget for 2015-2016 was distributed. Treasurer reported the following:

Current bank balances

Checking \$80,264.31

Savings \$33,002.99

CD #1 \$6,027.24

CD #2 \$6,027.24

Total \$125,321.78

Treasurer distributed and reviewed the proposed 2015-2016 budget. After going over the budget and reviewing the main changes different from last year there were votes taken on specific budget items:

- 1) Reserve savings of \$5000 as an Emergency Fun
- 2) 42,000 grant for technology grant to fund Chromebook (this takes in account the money raised during the Spring Tickets for Technology Raffle)
- 3) Adding \$17,600 Curriculum Enhancement Grant (Principal Monica needs for staffing decision in the fall)
- 4) 10,600 for the startup costs to be set aside for the beginning of the year
- 5) 8,550 carryover funds

Note: Using \$15K and put it in the budget as an offset credit against our fundraisers for next year and that can be used to re-allocate after we see how the fundraisers do with money raised in the fall

The specific items listed above were voted on and passed.

**A motion was made to approve and adopt the 2015-2016 budget, the motion was seconded. There was no discussion. A vote was cast and passed – the proposed budget for 2015-2016 school year was adopted.**

The next General Meeting will be held in September 2015. No specific date is set yet but communications will go out at the start of school.

**Adjournment**

**The meeting was adjourned at 3:10pm**

**Upcoming Dates:**

Sahara Pizza Night: June 10th

Field Day/All School BBQ: Thursday, June 11<sup>th</sup>

Last Day of School: June 17<sup>th</sup>

Fall City Days and Fun Run: June 20<sup>th</sup>

Popsicle Social and Meet your Teacher: September 1<sup>st</sup>

First Day of School: September 2<sup>nd</sup>

Labor Day-No School: September 7th

Next General PTSA meeting: Sept.2015 – Date TBD