

# FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15

## General Meeting Minutes

November 13th, 2014

**Call to Order:** Michelle Ingalls

Meeting called to order at 6:37pm by Michelle Ingalls, PTSA Vice President, in the FCES Library. There were fifteen members in attendance and quorum was established.

**Approval of Minutes:** September 16th, 2014 PTSA General Membership Meeting: Krista Jordan  
No corrections, minutes approved as written

**Good News:** Michelle Ingalls

Michelle showed the Walk a Thon video that Sophie Harris put together that the students watched during the Walk a Thon assembly.

**Voting of new Exec/Board Members** Krista

- Vote for Kathy Peake as VP Events
- Open floor for President nominations and voting

The next order of business was the election officers. There was a Vice President of Events vacancy and the Executive team had appointed Kathy Peake. Kathy accepted the nomination. The floor was asked if there were any other nominations and there was not so the nominations for Vice President of Events was closed. There is a President vacancy. Nominations were asked from the floor for President. Michelle Ingalls and Chris Williams were nominated to serve as Co-Presidents. There were no other nominations from the floor so nominations for President were closed. Since there were not additional nominees, the vote could be conducted by a voice vote.

The members were told again that the nominee for Vice President is Kathy Peake and the nominees for Co-Presidents are Chris Williams and Michelle Ingalls. The vote was cast and the Ayes had it and those officers were elected. Co-Presidents will be authorized signers on the FCES PTSA bank account. Michelle Ingalls is already a signer, but Chris Williams will added to the account as an authorized signer. There was a vote to amend the PTSA 2014-2015 Standing Rules to add Co-Presidents to the Executive team. Section C1, Executive Committee, will be amended to note the following elected officers, "President or two Co-Presidents". **Vote was cast and it was approved.**

**Treasurer's Report:** Kimberley Lobet

- P&L and bank balances  
Kimberley informed the members of the current bank balances and provided copies of the current budget.

Bank Balances:

Checking \$101,339.64

Savings \$33,000.00

CD \$6,021.23

CD \$6,021.23

Total = \$146,382.10

The P&L was distributed at the meeting for member review.

- **Voting of Budget Items**

There were financial items that needed to be voted on to allocate funds. The PTSA has funds, but they need to be voted on if we are allocating money to budget line items that exceed a \$1000 dollar threshold.

2) Teacher mini-grant vote. We had additional teachers this year and were \$1167 over budget, so we want to move more money into the Teacher mini-grant which brings now \$8626 for mini grants so vote for that increase. In addition allocate \$100 additional to the teachers that were new or switch a grade for \$1500 total. **Approved**

3) Teacher t-shirts and student WAT t-shirts \$3711.20 – **Approved**

1) Art in Action. This was from last year but was submitted late so we will allocate to pay this out of this year's budget. Vote to approve \$1140\8 for Art in Acton. Vote was cast and it was approved.

2) Teacher Mini-Grants. a) Provide teacher mini grants to those teachers who had not yet had mini-grants allocated to them. \$250 for each teacher for \$1167 total which brings teacher mini grants budget line item up to \$8626. b) Provide \$100 additional for each new teacher or teachers who change grades and need new classroom set up for a total of \$1500. **Vote was cast to approve teacher mini-grant funds and approved.**

3) Teacher and student t-shirts. The PTSA is paying for the teacher staff shirts this year as well as the student's Walk a Thon t-shirts. This is a total of \$3711.20 **Vote was cast and it was approved.**

**Volunteer Support:** Jennifer Beebe

- Thank you to our 1st Quarter Volunteers
- Thank you -Walk a Thon Chairs Michelle Ingalls and Chris Williams
- Thank you - Julie Luttinen on Family Dinner, Joanne Haberman and Laura Fortner on Book Fair and the people who volunteered at those events

Jennifer thanked the volunteers on the past events with special recognition to Michelle and Chris for the Walk a Thon, Julie for the Family Dinner, and Joanne and Laura for the Book Fair.

**Guest Speaker:** Jan Bromberg, Red Cross Community Emergency Preparedness Educator

Jan Bromberg spoke on Emergency Preparedness. The presentation can be found at:

<http://fcespts.org/Doc/General Minutes 2014-2015/SITS presentation final.pptx>

**Key Resource:**

<http://www.redcrossstore.org/>

Use coupon code **Prepare** to receive 10% off

**Upcoming Important Dates:**

- Parent Play Day: November 14th
- Turkey Trot: November 15<sup>th</sup>
- Parent Teacher Conferences: November 21<sup>nd</sup>-26<sup>th</sup>
- Thanksgiving Holiday: November 27<sup>th</sup> and 28<sup>th</sup>-No School
- 4<sup>th</sup> Grade Concert, December 4<sup>th</sup>, 6:30pm
- FCES Chorus Concert, December 6<sup>th</sup>, 4:00pm (Fall City Tree Lighting)
- PTSA Board Meeting: December 11th, 9am
- SVSD Board Meeting: December 11<sup>th</sup>, 6:30pm
- Winter Break: December 22-January 2<sup>nd</sup> (classes resume January 5<sup>th</sup>)
- PTSA General Meeting, January 8<sup>th</sup>, 6:30pm
- PTSA Board Meeting: February 9th, 9am
- Mid-Winter Break, February 16-20

**Adjournment**

Meeting was adjourned at 7:45pm