

Chloe Clark PTA Board Meeting

May 4, 2011

Present

Melissa McGann, Christy Johnson, Suzanne McCrum, Katherine O'Connell, Amy Senftleben, Alli Fallot, Kristi Mitchell

Call to Order

The meeting was called to order at 6:37 p.m. by President Melissa McGann at Chloe Clark Elementary. Proper notice was given to all board members. A quorum was not present.

Approval of Minutes

There were no proposed corrections for the CCPTA Board of Director's minutes from March 30, 2011. The minutes were signed and filed for audit.

President's Report

- a. The president reminded the board of the confidentiality of all PTA board meetings.
- b. The Washington State Reseller Permit has been received and will be filed in the legal documents box. This permit will enable the PTA to sell popcorn and yearbooks without needing to pay sales tax to the state. The permit expires in March of 2013.
- c. A WSPTA platinum level certificate has been awarded to the CCPTA for increasing membership 20% by March 30, 2011.
- d. A change in the way money is collected at Chloe Clark is being piloted. All money needs to be turned into the office on Monday mornings from 8:30-9:30 a.m. The money will be collected by volunteers, tallied, and the money and a receipt will be given to the secretary.
- e. Chloe Clark Volunteer Appreciation will be Friday, May 6, at 2:45 p.m. in the community room.
- f. The PTA budget meeting will be Thursday, May 12, 2011, at Melissa McGann's house. Current and next year's board members are invited to attend, as well as any other board members who would like some input into next year's budget. The meeting is anticipated to take two to three hours.
- g. Family Movie Night will be Friday, May 13, 2011. "Despicable Me" will be shown.
- h. The June Board Meeting date has been changed to Thursday, June 2, 2011.
- i. A thank you note to Ms. Sabado for use of her classroom for childcare during board meetings was passed around and signed by all present board members.

Vice President's Report

- a. There are no board members celebrating birthdays this month.
- b. Upcoming reader board announcements were reviewed.
- c. PTA Tuesday Schedule for May/June was reviewed. Please see agenda for details. Presenters were reminded to keep information to five minutes or less.

Treasurer's Report

- a. April 2011 financials "Actual vs. Budget" were reviewed. Income for April was \$4878, expenses \$2664. Cash on hand is \$32,165.12.

Secretary's Report

- a. A thank you note from Pacific Science Center for booking their show for an assembly was read to the board.

Committee Reports

Staff Appreciation

Volunteers stepped forward to provide all the food requested, so no further purchases were required by PTA.

Volunteer

- a. April volunteer hours are due by Friday, May 6.
- b. Volunteer of the Month for April is Diane Henderson, Volunteer Coordinator.

Report from WSPTA Convention

A brief overview, including new website ideas, was given to the board by Kristi Mitchell. The Region 10 conference will once again be held in August.

Newsletter

Newsletter articles are due no later than Friday, May 6, 2011.

Legislative

- a. The state is looking at ways to cut \$2.2 billion from the state education budget. The state Senate passed a bill which would decrease teacher salaries by 3% by shortening the length of the school year by five days. The definition of a school year will need to be redefined. The Senate bill does maintain levy equalization.
- b. Seventy-three jobs are predicted to be cut from the WAVA program.
- c. A suggestion was made to have a board member follow and report on school board meetings.

Ready-Set-Read

Fifty-five forms were turned in for the month of April. April was the last month for RSR for this school year.

Science Club

The last meeting of Science Club will be Wednesday, May 18, 2011. The seeds planted during the Science Fair will be transplanted to the rain garden.

Run 4 Fun

- a. Event will be held Saturday, May 21, 2011. So far, very few entry forms have been received.
- b. Shirts and medals have been ordered. A running watch may be purchased as a raffle prize.
- c. Volunteer positions and needs for the race are pending.
- d. State Farm has agreed to allow the use of their parking lot on the day of the race.

Spring Fitness Carnival

- a. Carnival will be held June 10, 2011, at Chloe Clark Elementary.
- b. Event has a budget of \$1500. A DJ has been hired for \$395.
- c. There will be ten carnival booths set up. Ticket purchase will be required to play the games. Volunteers are needed for races and booths.
- d. Anticipated to be at the event are: Bike Tech; the fire department to fit helmets; Black Hills Gym, who will be bringing their Tumble Bus.

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Yearbook

No report.

Step Club

- a. Eighty students have reached the 500,000 step mark with over 100 students expected to complete steps by mid-May. No students will reach the one million step mark.
- b. The district is considering how the program will be classified next year. It could fall under ASB or be curriculum.
- c. Kevin Schmidt would like to offer this year's pedometers for sale for \$5 per in order to help fund new pedometers for next school year.
- d. Future PTA involvement is pending district decision.

Box Tops

\$3851 has been raised by the Box Tops Store for the 2010-2011 school year. Earnings are number one in the Puget Sound area and number five for all of Washington State.

Unfinished Business

- a. Paving the 1/4-mile track: Acceptance of bid has been emailed to the asphalt company. The goal is for the track to be complete in late June or early July.
- b. Outdoor Classroom PTA Planning Form: The executive committee agreed to fund \$750 of this project from the School Enhancement Grant.

New Business

Suzanne Schenck is requesting \$600 from the PTA to help buy books for families who may wish to participate in a Read-A-Thon Jan/Feb 2012. The event would take 4-6 weeks and would have a total cost of \$1500.

Upcoming Important Dates

Dates are listed in the agenda.

Adjournment

The meeting was adjourned at 8:09 p.m. The next board meeting will be held on June 2, 2011, at 6:30 p.m. at the home of Bonnie Landes. The next General Membership Meeting is June 10, 2011, at 6:30 at Chloe Clark.