

Meridian Park PTSA
Board Meeting
May 7, 2013

Action items are in bold

Call to order:

The board meeting of the Meridian Park PTSA was called to order in the Meridian Park library at 6:35 pm by PTSA President Brian Heagler. Members had been informed about the meeting through newsletter, MP and PTSA web sites, and MP PTSA Facebook page. Those present: Rachel Ariss, Dana Doerksen, Amy Jessee, Tracey Poole, Aileen Lu, Kim Ositis, Jennifer Kleyn, Hua Zhang, Mary Loes, Krista Keller, Jill Steinberg, Ann Yee and Tracy Bjerkset.

Welcome and Introductions:

Everyone was welcomed and introduced themselves.

Secretary's Report:

The minutes of the General Meeting held April 2, 2013 will be reviewed at the June meeting.

High Priority Items:

Club Task Force: The updated forms were presented to those present. They were approved once information regarding allergies is added to the registration form. There was also discussion concerning the club volunteers. The PTSA will work to find parent volunteers to assist/lead clubs. If there is no parent volunteer, there will be no club

****Janina will add info regarding allergies to the registration form****

Next year's board (2013-2014): The roster is filling in nicely. Kim Ositis volunteered to step up and fill the role of co-president. Brian will shadow her and, hopefully, someone else will step up to assist as well. We need someone to fill the membership position – Jennifer Kleyn is considering

Car Show Update: Amy said the deadline to get 5-7 new sponsors is May 17 or Marty may pull the plug. Sponsorship is \$200 and includes name on banner, info on coupon sheet/book. It would be great if we could get 25-30 sponsors this year.

June Meeting: we will recognize our volunteers at the next meeting on June 4

Treasurer's Report:

Budget is attached to these minutes

Vice President Updates:

no reports

President's Report:

MSP done

Arts Festival May 21 from 6-8; 5th grade will be selling pizza before hand for camp

Shoreline Council Spring Dessert is on May 28 from 6:30-8 – if you are interested in attending, please let Brian know

Principal's Report:

Amy reminded everyone of Embrace Meridian Park is set for Saturday May 18 from 9-12 5th/6th grade band/orchestra concert on June 6 at 7 pm; candy grams may be for sale prior

Field Day is June 14
6th Grade Moving On Ceremony and Picnic is Wednesday, June 19
The City of Shoreline will be working on the the sidewalks along 175th beginning sometime in June

Teacher Representative Report:

Mary reported that the book fair was very well received and the teachers felt it worked quite well in connection with the Read-a-Thon

New Business:

Further discussion of allergy issues will happen next year

Adjournment:

8:36 pm

Respectfully submitted by:

Janina Pacunski, Secretary