

Meridian Park PTSA meeting minutes

Board of Director Meeting

APPROVED minutes

October 6, 2015

Call to order

The board of directors meeting of the Meridian Park PTSA was called to order in the Meridian Park Library at 6:00 PM by the PTSA president Jill Steinberg.

Noted that two more board directors are needed in order to vote (David Tadlock and Rhonda McRae arrived during the meeting).

Those present are listed on the attached attendance sheet.

Secretary's Report

Review and Approval of Minutes from September 15th, 2015 BOD Meeting. One correction made, on 3rd page first block, lack of teacher clubs for 3rd grade. A motion was made and seconded to approve with amendment. Minutes approved with amendment.

President's report

- Review and approval of MP PTSA Standing Rules. One change, number 18 has been added. Vote on revised Standing Rules requested, all in favor, revised Standing Rules approved.
- MP PTSA goals were approved in previous meeting
- Grants meeting will be held end of October, to be hosted by Jill. Jill will send email with further information
- Legislative meeting in Olympia on October 24. Our legislative representative is not able to attend, open to have someone else from board attend. Left open for further discussion, we currently will not have representative at legislative assembly on October 24, 2015

Treasurer's report

- 2014-2015 year end financial report
- we are under budget for the 2014-2015 school year ending June 30, 2015
- Matt is using new software format for the budget
- changes: line items added for
 - movie night
 - noodlepalooza
 - youth naturalist
 - increased allocations for reflections (150-200)
 - staff funds for just classroom teachers

- vote on budget for 2015-2016 year, all in favor, budget is passed and will be presented at General Membership meeting following BOD meeting

Vice President Updates and Committee Reports

CLUBS AND CLASSES

- review of clubs submitted
 - dandylyon drama, 1-3rd graders, lead parent 3:30-4:45 wednesdays
 - robotics wedo 1-3rd grade
 - robotics mindstorm 4-6th grade. There have been some issues with online registration (kids registered for wrong club, etc). Don to send revised forms, updated business license, etc
 - conference camps - online registration
 - shorecrest hip hop class, no business license, mentored kids coming to teach elementary kids, Nov - Dec 8, 6 weeks, grades 3-6, Tuesdays 3:45-4:45
 - All 5 approved

EVENTS

- Fall Harvest and Culture Fest
 - getting good response for volunteers
 - need more cultural tables
 - have entertainment planned
 - food on a stick (6th grade parents?)
 - possible cake walk - Callie? to be discussed further
 - face painting
- Fall Fundraiser
 - Fall Fundraiser form approved and to be distributed

COMMITTEE UPDATES

- PTSA Membership
 - currently at 172
- Grants
 - \$1,245
 - \$45 to go towards scholarships
- Communication
 - website being done by Frank Kleyn
 - cheetah chatter and email blast (will need someone new to do them next year)
- Volunteers
 - 104 forms submitted so far, Callie to input information into database

Principal's Report

will share at General Membership meeting

New Business

- Reflections program is on track
- MP Spirit Gear, website almost ready to be launched
- Movie night to be held November 20, discussion about movie choices
- This coming year will be Marty's last doing the car show. We would like to keep the car show going, will need to find someone who is able to take this on, Marty will pass on information/contact.

Attendance

Jill Steinberg

Mary Webb

Susan Duthweiler

Callie Steward

Joy Rieke

Matt Clark

David Tadlock

Dana Doerksen

Rhonda McRae