

Meridian Park PTSA
Board Meeting
December 4, 2012

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 5:49pm by PTSA co-Treasurer Tracey Poole. Members had been informed about the meeting through newsletter, MP and PTSA web sites, MP PTSA Facebook page and notices in Boomerangs. Those present: Mary Loes, Emmanuel Gnanapragasam, Amy Jessee and Adrienne Thompson.

The meeting was held earlier than usual and will be abbreviated due to the Drama Kids production of "Jungle Book."

Welcome and Introductions:

Everyone was welcomed, no introductions were necessary

Secretary's Report:

The minutes of the General Meeting held November 6, 2012 will be presented for approval at the January meeting.

Treasurer's Report:

The fundraiser total is down \$4,000 from projections, but donations are up \$175. There needs to be a discussion to decide if the same fundraiser (Great American) should be conducted next year or to try something different.

The Kathy Henderson Drama Scholarship Fund received a \$50 donation.

Payment for teacher grants: only Jenny Hillger has submitted paperwork for reimbursement.

President's Report:

Calendar:

Food Drive is now through December 14. Tracey needs four more people to help transporting the donations to Kellogg Middle School.

The Talent Show rehearsal will be Thursday, Dec 13 at 4pm and the performance will be Friday, Dec 14 at 6:30 pm – both at the Shoreline Center Auditorium.

The next skating party is set for January 17 at Lynnwood Bowl and Skate

Principal's Report:

Amy would like us to consider linking Cheri and Esta with the Art Docent program. They have done many art projects with MP students over the last several years. They are good at linking art projects with curriculum.

****Amy proposed that \$600 (\$300 each) be paid to Cheri and Esta to compensate for their work****

There will be an assembly on December 19 at 9:30 – the annual holiday sing-a-long

Kinderfest is coming up in January

Literacy month, March, will be the Read-a-Thon linked with the Dr. Seuss Read Across America program and also an author assembly.

March will also include the 6th Grade Honor Band performance on 03/20, drama performance a 5th/6th grade band concert, and the Honor Band tour on the 29th

Family Fitness Night is scheduled for February 5

Amy informed us she will be unable to attend the January meeting and either Jenny or Mary L. will fill in for her.

Legislation:

Adrienne talked about the “Take Five for Kids” campaign – it includes taking a few minutes to write a post card to your legislator(s) asking them to fund education and the “put kids first.”

Adjournment:

6:16 pm

Respectfully submitted by:

Janina Pacunski, Secretary