

**BOARD MINUTES-unapproved
Maple Hills PTA
Wednesday, May 20, 2009**



Soaring to New Heights

(note: motions passed, Board decisions, and action items are in **bold**)

CALL TO ORDER

The meeting was called to order at 9:38 a.m. by President Jennie Wildermuth. A quorum was present. It was held in the Sage room.

APPROVAL OF MINUTES

Pam Stucky previously distributed the minutes from the April meeting. **Motion was made and seconded to approve the April minutes as presented. Motion passed.**

TREASURER'S REPORT

Joan Friel distributed the Financial Summary. There is \$45,396.67 in General funds and \$604.70 in Emergency Prep funds. She submitted Charitable Solicitations Renewal that allows for non-profit status. **Motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.**

PRINCIPAL'S REPORT

Mrs. Beane updated the group on the state of the school: 424 students enrolled. The State budget was signed on May 20th by the Governor. Staffing numbers will be known in the next couple of days in response to that. There were 7 staff members that received RIF notices. There will be 2 full day kindergartens and one each of AM/PM classes. There are 76 kindergarten students currently signed up for next year. Last Friday was cutoff for parent requests for student placements. This time window made it much easier on staff this year and there were only 2 late requests.

PRESIDENT'S REPORT

Financial review will be after June 30. New treasurer is Laura Norris. Outstanding Educator Award nominations were discussed. **Kimberly will send out an e-mail regarding this during the next week and will ask for input.** Jennie reported from council that district construction info is on the website as is budget and calendar information. Many comments regarding possible incorrect use of half-day Wednesdays were heard. Maple Hills received the 100% Membership Award. Out of 22 schools with 100% membership, Issaquah had 10 of them.

VOLUNTEER'S REPORT

- Bus Greeter Chair – open
 - Student Directory Chairs – Joan Friel and Nancy Gunderson
 - Newsletter Chair – Stephanie Nored
 - Leslie brought to our attention that she received a notice of expiration/renewal on the website and it is still on her personal credit card and needs to be changed over.
- Volunteer of the Month had 1 nomination for Dana Warner, Eagle Reader.

MEMBERSHIP REPORT

Kimberly reported that Kindergarten Kickoff went very well and 4 play dates during the summer have been set up for May, June, July and August. Dawn brought a yearbook proof to the meeting and the yearbook is currently at the printers.

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ONE-TIME EVENTS REPORT

Here is a list of next year's chairs:

Science Fair Chair – Laurae Briggs

Field Day Chair – open

Reflections Chair – open

Sock Hop Chairs – Molly Caskey and Kim George

Book Fair Chair – open for next year. Susie still needs some volunteers for this year's book fair

Pizza Bingo Chair – Leslie Patten Things are moving along for this year's Pizza Bingo and flyer has gone out

Variety Show Chair – Dawn Peschek

Young Authors – Carol Fujioka will need a contact person

SITE COUNCIL

Classes are cruising through the math books and some classes will complete them by year end. The Bonds and Levy Committee approved the springboard Proposals (see online). If approved through voters, it will decrease the tax rate through next 3 to 4 years. There is one more meeting this school year. A PTA representative is needed for next year.

WAYS AND MEANS REPORT

Box Tops Chair – one more collection this year

Eagle Wear Chair – open

- Kimberly reported that Field Day shirt sales are doing very well and shirts will be distributed the morning of Field Day. She may need help labeling and bagging shirts by classroom and then distributing them on the morning of June 15

Walkathon Chair – open

Auction Chairs (2010-2011) – open

- May be good idea to add auction chair opening to Fall Volunteer Form
- Idea was brought up to have a survey regarding the future of the auction and what form it should take
- Still need a couple of volunteers, 2 recorders for John, 2 cashiers, 2 receipt runners, 1 laptop, 4 printers, and need more desserts

Popcorn Chair – Mary Nelson

PACE and eScrip Chairs are open. The 10% Back to School (eScrip summer program) flyer will be going out before school is over. The Issaquah Press Subscription drive information was received this week and will be in the newsletter. Paper copies will be sent by kid mail.

NEW BUSINESS

A thank you was received from Ms. Adora who was able to purchase supplies with funds.

Carol Fujioka lost funding for the library. She will be checking into fundraisers used by other librarians and will need a coordinator to help her with programs, including Gift-a-Book.

Calendar Dates for PTA events next year need to be submitted to the office in the next week or so. There will no longer be a calendar committee. Kimberly asked for volunteers to stay after meeting to help Jennie put dates together for calendar.

ADJOURNMENT

The meeting was adjourned at 10:49 a.m.

Kathy Hardy for Pam Stucky, Secretary