

**BOARD MINUTES
Maple Hills PTA
Wednesday, June 10, 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 9:41 a.m. by President Jennie Wildermuth. The meeting was held in the Sage room. A quorum was present.

APPROVAL OF MINUTES

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

TREASURER'S REPORT

Jennie Wildermuth distributed the year-to-date fiscal report. There is \$135,104.28 in General funds and \$604.70 in Emergency Prep funds. There is a total balance of \$135,708.98. **Motion was made and seconded to approve the Treasurer's Report as presented. Motion passed.** A few teachers need to spend their enrichment money. The newsletter and copy budgets are over budget. The Garden Docent budget was over by \$20.

PRESIDENT'S REPORT

This year's financial review will be conducted by mid-August. Two Outstanding Educator award winners and two Eagle Award winners were chosen. They will be announced next week. The next Site Council meeting will be on June 12. Evaluations went out and a suggestion was made to have meetings when needed as opposed to monthly. Rebecca Carter will be the PTA rep. A Maple Hills rep is needed. Staffing at schools seems to be holding steady, but inter-district transfers are pending. The following chairs are filled: Newsletter, Stephanie Nored; Ways and Means, Sally Smith; One Time Events, Kelly Applegate; and Volunteers, Kim George.

VICE PRESIDENT'S REPORT

The following positions need to be filled: President pro-tem, Emergency Prep, and ISF (**Rebecca will approach Leslie Patten**). Dawn Peschek will be the Legislative Rep for next year and Kim Weiss will be the VIS rep. **A suggestion was made to create an awards committee chair to oversee Golden Acorn, Outstanding Educator and Eagle awards. Rebecca will discuss with Joan Friel.**

MEMBERSHIP REPORT

- Yearbook: will be distributed this Friday. There will be approximately 60 for sale at Pizza Bingo
- Parent Ed: Rebecca Carter will chair next year
- Student Directory: Joan Friel and Nancy Gunderson
- Kinder Kickoff: play dates going well with more scheduled for June, July and August
- New Family Orientation: will be set up for the end of August

ONGOING PROGRAMS REPORT

- Eagle Reader, Math Club and Garden Docent are filled by the previous year's volunteers.

ONE-TIME EVENTS REPORT

Kelly Applegate will be next year's chair. The following programs need chairs: Reflections, Book Fair, Math Team, Field Day, Young Authors (Susan Cherry is a resource), and 5th Grade Celebration. The Sock Hop will be chaired by Molly Caskey and the Variety Show will be chaired by Dawn Peschek. Laurae Briggs may chair the Science Fair.

VOLUNTEERS REPORT

Jennie Wildermuth is the contact person for bus greeters who are needed for the first 5 days of school. The Spring Dessert and ArtWalk will be changed to April. That event needs a chair as does Kindergarten Roundup. The website needs a volunteer to coordinate. Jennie Wildermuth and Kelly Applegate will work together on this. **Jennie will look into using a prepaid credit card to renew the website fees.**

WAYS AND MEANS REPORT

Sally Smith will chair next year

- Box Tops: Molly Norton may chair again next year
- Eaglewear: needs a chair
- Popcorn Friday: Mary Nelson will chair next year
- Walk-a-Thon: Since the auction proceeds exceeded expectations, the need to hold this event will be evaluated. If it occurs, it may be geared toward a specific goal as opposed to a general fundraiser.

A suggestion was made to create a passive fundraising chair to oversee PACE, eScripts, Albertson's and the Issaquah Press.

- Auction: Kelly Applegate and Lisa DeVogel distributed a preliminary income/expense report. They were pleased to report that the anticipated proceeds from the auction exceeded expectations. The auction may have netted \$90,000, but the final numbers are forthcoming. Remaining items will be put out for bid at Pizza Bingo.

PRINCIPAL'S REPORT

There are 424 students enrolled. The numbers are relatively unchanged as new registrations are balanced out by withdrawals. Recalls will not be made until the inter-district transfers are complete. Elementary schools conduct recalls last, likely in July. Transportation will decide on which neighborhoods have a.m. or p.m. kindergarten by the end of the school year. The ½ day kindergarten staffing may not be known until late August after the recall. So far, there may be one extra teacher in the K-2 slot.

NEW BUSINESS

A motion to approve a 5% overage on the Garden Docent Budget was made and seconded. Motion passed.

Computer support for the Laura Norris, next year's treasurer was discussed. **Leslie Waltzer will check whether or not Quick Books works with Quicken.** Laura will need one of these programs to perform her job next year.

A motion was made and seconded to grant \$1,110 to the Literacy Launcher program used by the kindergarten since Mrs. Wiess' grant was denied by the Issaquah Schools Foundation. Motion passed. Mrs. Wiess will be able to re-apply for the grant next year.

A motion was made and seconded to grant \$1,414.01 as a one-time grant for the first grade Handwriting without Tears program.

ANNOUNCEMENTS

The annual PTA appreciation party will be at Leslie Waltzer's house at 6:30 p.m. on Monday, June 15th.

ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

Pam Stucky
Secretary