



**GENERAL MEMBERSHIP MEETING MINUTES-unapproved
Maple Hills PTA
Tuesday, April 21, 2009**

CALL TO ORDER

The General Membership meeting of the Maple Hills PTA was called to order at 7:05 p.m. by Jennie Wildermuth. It was held at Maple Hills Elementary. A quorum was present.

APPROVAL OF MINUTES/TREASURER'S REPORT

Minutes from the last General Membership meeting on 01/29/09 and the year-to-date Treasurer's report were distributed as part of a consent agenda. **A motion was made and seconded to approve the minutes and the Treasurer's report as presented. Motion passed.**

PRESENTATIONS

Adora Callas and April Stevens presented an overview of the seminar they attended entitled, "Compassionate Schools." The seminar took place in Yakima last year and was also attended by Monique Beane and Connie Fletcher, Maple Hills' school board representative, in anticipation of enrolling student residents of Passage Point. The focus was on how Adverse Childhood Experiences (ACE) can affect educational experiences for not only the ACE student, but the entire school community. The program is supported but needs to be supported financially with staffing and staff education. It was noted that several ACE students currently attend Maple Hills. This led to a question on the timeline for Passage Point. Due to pending litigation, there is no definitive timeline. The government is placing students in pockets of housing around the district at this time. In the meanwhile, the administration will use the tools it currently has to assist the ACE students, keeping in mind the principles discussed in the seminar.

AUCTION UPDATE

Lisa DeVogel provided a progress report on the auction: the procurement deadline has been extended until April 24 since we are short of our goal of \$110,000 worth of items. Sponsorship underwriting is over \$9,000 and ads continue to come in. Invitations have been sent and 50 responses have been received so far.

SITE COUNCIL

- Kimberly Montague is the Maple Hills representative on the levy committee. The group recently approved the Transportation Spring Board Proposal. This levy allows for a one-time tax in 2011 (7 cents/\$1000) to purchase 40 buses over a 4 year period. Other proposals for their review are a technology proposal and a critical repair proposal. All actions by the committee are posted on the district website.

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- Next year, the school will adopt a national model of recess before lunch in an effort to focus more on health and wellness and free up EA time. More information will come from Mrs. Beane.
- Mrs. Vaughn needs 3 parents from 12:20-1:00 p.m. on sunny Mondays to mark cards for the running club. Members are asked to speak with her if they are available to assist.
- Order forms for Field Day shirts will be distributed on May 4th along with nomination forms for Outstanding Education and Eagle awards.

APPROVAL OF PRELIMINARY BUDGET

Joan Friel distributed the preliminary budget. The group reviewed budget categories that could be reduced in anticipation of large State/District cuts.

- **A motion was made and seconded that, of the \$1,000 granted from the PTA to Camp Colman, up to 6 partial scholarships of ½ price tuition will be given to needy students with the remaining balance used to offset the cost for everyone. Motion passed.**
- **A motion was made and seconded to increase Eagle Reader budget to \$1,500. Motion passed.**
- **A motion was made and seconded to decrease staff appreciation budget to \$250 from \$500. Motion passed. The motion was amended to decrease it to \$300. Motion was seconded and passed.**

A motion was made and seconded to accept the preliminary budget as presented. Motion passed. This preliminary budget will be presented to the General membership in October for final approval.

ELECTION OF BOARD OF DIRECTORS FOR 2009-2010

The Nominating Committee proposed the following officers and directors for the 2009-2010 PTA Board:

President	Jennie Wildermuth
Vice-President	Trecy Trimble
Secretary	Pam Stucky
Treasurer	Laura Norris
Director of One-Time Events	Kelly Applegate
Director of Volunteers	Kim George
Director of Membership	Molly Caskey
Director of Ongoing Events:	Rebecca Carter

Since no other nominations for additional candidates were received from the floor, all nominations were unanimously elected to their respective positions as presented. The Director of Ways and Means and President-Elect positions remain open.

The meeting was adjourned at 8:53 p.m.

Pam Stucky
Secretary