

9 January, 2007
Minutes - CCPTSA General Board Meeting
7:00 p.m.

JH opened the meeting at 7:05 p.m.

The minutes from 12/5 were approved as written.

President's Report – J. Horton

- Please remember to send Howler & Website submissions in so we can keep parents up-to-date on all the programs and activities available.
- Nominating committee – Jill Yango and Hallie Knudson have offered to help.
Heidi DuPuis moved that Jill Yango and Hallie Knudson be elected to the nominating committee. (seconded) Motion was passed by general assent.
- Julie asked for help with ideas to recruit help and promote open positions on next year's Executive committee. The greatest needs are for President-Elect and Treasurer. The Howler was mentioned as the best place, even if an extra page is added to an issue.
- Emergency Preparedness: Julie H. passed out a report prepared by Rochelle Long outlining the needs of the school in case of a major disaster. No funds have been requested, but it is understood that there will be a request in the future. The board agreed that Rochelle be allowed to go ahead with any preparation necessary, and funds will be discussed at a future meeting.
- Mrs. Wick is asking for volunteers from the PTSA to help on 1/20 to clean out the container, as there is a lot of PTSA stuff in there. JH proposed that the Executive Committee members try cleaning out the PTSA stuff after the scheduled 8:30 am meeting on 1/19. Heidi will include a reminder of this when she sends the evite out for that meeting.
- Clothing Bank – Wed, Jan 24 is our night to help with the KAC clothing bank, 6 pm – 8 pm at Sequoia. Jennifer DeSanto needs 2-3 people to help out that night.
- Regional Leadership conference is Feb. 8. The budget is available for anyone who wishes to attend.
- The State Convention is May 4-6 this year. The theme is "discovering endless possibilities."

Principal's Report – S. Wick

- Calendar items
 - Tuesday – benchmark training
 - 1/31 – optional workshop day has been changed to 2/2
 - 1/12 – a lockdown drill is scheduled. Information will be sent home with students.
 - 1/25 – Learning improvement team
 - 2/15 – 1st and 2nd grade musical
- Magic pencil stories have been completed. All students in the school have written a story on the same theme, and volunteers are needed to help type them. They will eventually be assembled and bound into a book, which will be placed in the school library. Additional copies could be made to sell to parents. Target publication date is March-April.
- Camp Coyote – S. Fish and S. Wick have come up with a theme for open house night, Feb. 8th. In addition to the science fair exhibit, there will be a "camping" theme, with the different rooms being campsites, trails, and so on.
- The 5th and 6th graders are requesting some new cameras and A/V equipment. Julie H. asked for a written proposal for the board to discuss and vote on.
- Mrs. Wick asked the board to consider adding to the budget for next year the planners for the 3rd-6th graders. She will email details to Chris Davies, and it will be discussed at the budget meeting.

Teacher's Report – D. Jasman

- Dr. Seuss day is 3/1. Volunteers are needed to sew hats.

Treasurer's Report – C. Davies

- Not much change in the budget from last month. Current balance is \$43,500.
- Treasurer's report was approved as-is by the board.

Boundary Review Update – C. Davies

- So far no public concern over the transition of students from elementary to middle school (i.e., keeping students from same schools grouped together).
- Meeting on 1/11; it is open to the public. The first proposals will be presented for the elementary school boundary lines at the district boardroom, 7:00 p.m.

Legislative Report – R. North

- 2/15 – Focus Day in Olympia, WA. PTA will be lobbying their legislators.
- Federal Way had filed a lawsuit against the state for equitable funding. After the governor gives her State of the State address, other districts will be approached re: signing on to a larger, class-action type suit. Keep an eye on the newspapers in the next day or two.

Fundraising Report – J. Stone

- **Walk-a-thon** - Because of time constraints, this discussion will be deferred to the Exec. Committee meeting on 1/19. A date needs to be set for the Walk-a-thon.

Programs Report – L. DeSmith/P. Baber

- **Variety Show** - Need to set a date for the Variety Show and find a new co-chair for it. This discussion will be deferred to the EC mtg on 1/19 due to time constraints tonight.
- **Math Program** – Patrice handed out a list of details, including necessary supplies. We need to determine a kick-off date, and possibly arrange an assembly to get the kids inspired. We also need to discuss incentives & prizes. One suggestion was that each completed packet would get kids an entry into a drawing for something big, like an ipod.
- The "Reptile Man" has been scheduled for March 8th. He will do a daytime assembly for the kids, then return to do another presentation for the general membership meeting that evening.

Committee Reports

- **Science Fair** – Heidi has been shadowing Linda and Laurie and is trying to come up to speed to take over for next year when they are both gone.
 - About 110 packets have been sent out so far.
 - There is a workshop tomorrow at 2:40 for any kids needing help. There will be another on the 18th.
 - Sheets describing project entries are due Friday, 1/12.
- **Skate Parties** – Stacey G.
 - There is a Skate party scheduled for Thursday, 1/11.
 - At the last party, one student fell and was injured. The owners of the skating rink did not respond well, and seemed disorganized and unprepared. They were only willing to apply ice. Julie H. asked Stacey to speak with them about it.

JH adjourned the meeting at 8:50 p.m.