

- MINUTES-General Meeting
- Monday, May 16, 2016
- Briarwood Library
- FINAL

Call to Order: President Erin Thacker called the meeting to order at 6:30pm. Attendance sheet is attached. Quorum present.

Secretary's Report, Alison Larsson:

- Minutes from the General Meeting on May 18, 2015 were presented and approved as written.
- Correspondence: Read thank you note from 3rd grade teachers for Pioneer unit grant

Treasurer's Report, presented by Seung Park:

- Account Balances as of 4/30/16: Checking \$54,374.66 Savings \$15,051.36
- **2016-2017 Budget:** Budget committee (Erin Thacker, Alison Larsson, Seung Park, Laila Collins, Nicole Morgan) met on May 9.
 - We have a significant budget surplus that is going to be carried over, and there is a need for new laptops and carts. A new line item "Laptops and Carts" was created with \$11,500 allocated.
 - Bear Path Bricks line item has been removed, it will only be promoted every other year for now
 - Pumpkin Carving Night has been removed and will only be held every other year.
 - The new line item of "Family Movie Nights" has been added
 - "Car Wash Tickets" line item has been removed and any car wash income will be added to the "Misc. Income/Donations" line item.
 - "Other PTA Support" line item has been changed to "ACT, Echo Glen"
 - "Gibson Ek donation" line item has been added for the \$250 one-time donation for the new Gibson Ek high school.
 - All Orange Ruler matching funds will be entered under Orange Ruler line item, it was previously added to Misc Income/Donations

MOTION (by Laila Collins) I move that we accept the 2016-2017 budget as presented. Seconded by Lena Wiegering. **Motion passes.**

- Financial Review needs to be held in July (to audit January-June). Volunteers are Laila Collins, Lena Wiegering, Megan Raak.

President's Report, Erin Thacker:

- Training on June 9 from 11:30-12:30 Money Matters at ISD Admin Building
- Back to School Conference Aug 23 at Redmond HS
- School Bond passed with 71.39% voting yes

VP Reports:

- Communications, Michelle Splaver
 - Teachers are not consistently sending out the electronic PTA newsletter. Next year we might try alternating print and electronic newsletters.
- Programs, Erin Thacker for Nicole Morgan and Tira Will
 - Movie night was a success
 - Bellevue Art Museum was a success
 - Book Fair – we received \$6K in Scholastic Dollars, and \$77 in donations which were used to purchase a Harry Potter hardback for the library and Junie B Jones books
 - Book Fair will need shadow for next year. Enough work is involved for Book Fair that we may need to form a committee rather than just have two chairs.
- Art, Michelle Peebles
 - Buying new supplies
 - Expanding curriculum – Great Artists Program only lasts for 4 years
- Family Activities, Danielle Hunter

- Carnival is on June 3, bracelets are on sale online
 - No auction this year
 - Face painting simplified so that the line moves faster
 - Julie Hicks will oversee the Cake Walk
 - Food will be pizza and salad
 - DJ has been reserved
 - No Pick 6 sports this year
- Field Day is on June 10th from 1:30-2:30

Staff Report, Reanne Nakapa'ahu for Kelsey Smith

- Staff enjoyed the Lunches for Staff Appreciation Week

Principal's Report, Drew Terry:

- Staffing Report: Teachers: 2 second grade teachers hired – Katie Moynihan (transfer from Cougar Ridge), & Monique Cabalon (sp?) leave replacement. One Kindergarten teacher, Laura Garrigues, transfer from Challenger. Another Kindergarten teacher is being hired as well. Interviewing for the LRC1 this week. Pat Barthe (psychologist) is retiring; Danielle Nelson (speech therapy) will be at ECE only; Nancy Gulrajani (EA) is leaving; Sheri McEntire (EA) is leaving; Ileaha Lewis (Head Start) is leaving. Lora Kennedy (Head Start) is retiring; Meg Kaufman (ELL) is moving to Discovery, will be replaced by Sharon Roy from Endeavour.
- Camp Colman: Due to limited district bus availability on Wednesday, there will be 3 buses rather than 2 going to Camp Colman, this has raised the price approx. \$10/student
- Emergency Drill will be on either May 26, 27 or 31 at 12:55pm and will last 45 minutes
- Student Handbook has increased from 22 pages to 33 pages due to more intensive content, specific language.
- Student verification will be done electronically from Aug 5-12
- Calendar:

Tues Aug 30	4pm Teachers announced online
Wed Aug 31	Meet the Teacher 11:30-12:30
Thurs Sep 1	First Day of School Grades 1-5
Wed Sep 7	First Day for Kindergarten (Sep 1,2, and 6 teachers will conduct required Kindergarten Family Connection Meetings with each family)
Tues Sep 6	Curriculum Night (Kindergarten)
Weds Sep 7	Curriculum Night (Grades 3-5)
Thurs Sep 15	Curriculum Night (Grades 1, 2, preschool)
- Science Tech lottery was held; 5 of the 26 students are from Briarwood
- Bell Times: Meeting on May 18 6:30-8 in the Commons – re-evaluating bell times, requesting community input. Proposed start times: High School 8am, Middle School 8:10, Elementary School 9:10. All would be about ½ hour earlier

Adjourn: Meeting adjourned at 7:25pm

Submitted by:

Alison Larsson
Secretary, Briarwood Elementary PTA 2.6.5