



FINAL MINUTES

Briarwood Elementary PTA 2.6.5

General Meeting

January 14, 2019

Meeting called to order by Nicole Morgan, PTA President at 6:39PM

Briarwood Library

In Attendance

Attendance sheet is attached. **Quorum Present.**

Approval of Minutes

Minutes from November 19th, 2018 were presented by Jasmine Brothers. Minutes were approved as presented.

President's Report

Nicole Morgan presented report.

- **Council Update-** Lorna Gilmour spoke regarding Cultural Connections. We may have her come speak before a future PTA meeting. Reflections event scheduled for January 15th at 6:30PM.
- **Training Opportunities-** PTA & the Law webinar 1/19, Volunteer Appreciation 2/2
- **Facilities Fee-** New district employee is insisting on charging Custodial fees for PTA events. Cost is \$120/event for a 3-hour minimum. Ron Thiele does not want any events to be cancelled due to these fees. Mr. Thatcher is willing to have the building budget absorb the costs. Nicole was able to have the fees waived for Pizza Bingo.

Treasurer's Report

Report presented by Alison Larrison. As of 12/31/18, checking balance \$51,006.78 and savings balance \$15,059.46. Plan to have mid-year Financial Review by end of the month. Kristi Isaacs and Kathleen Baillie will perform the review.

VP Reports

- **Fundraising-** Jill Santiago- We are going with the United Fundraising to sell popcorn and cookie dough. She will try to get samples to offer at a Music Recital night. Kickoff for Fundraiser is 4/15. It will run through 4/19. Skate Night is scheduled for March 15th at 7:30 to 8:45. Cost is \$10 and includes skate rental. McTeacher Night will be scheduled in April.
- **Communications-** Jen Catherall and Desiree Mostrom-Please be sure to send any information in by Wednesday so it can be added to the website and enews for the following week.
- **Programs-** Tira Will
 - **Reflections-** Spotlight will be held on 1/15 @ 6:30PM at IHS.

- **Staff Appreciation**- 1/17 Soup and Salad
- **Membership**- Michele Splaver- We have 506 members, 90% of our goal. We have qualified for PTA Membership Challenge. We have 100% of Staff. As a result from last year's Membership Survey, we have added a Membership Scholarship Fund. This fund was added to the budget and was funded by money raised from the Movie Night back in October. Information has been released via eNews. There is no need to prove need of scholarship. But a hard copy membership form must be submitted, it is not available online.
- **Golden Acorn**- Michele Splaver- All forms are available on the website. Deadline for entries is March 1st. Awards will be given on March 18th at the General Membership Meeting. Michele, Erin, and Kristi will form the Selection Committee.
- **Family Nights**- Kristi Isaacs- Sock Hop was a big success. Variety Show is in process. So far 25 students have signed up. International Night is scheduled for March 8th.
- **Outreach**- Kristen Slocum-
 - Lunch for Break. Briarwood PTA is helping the Issaquah Food bank to collect and assemble boxes for families to receive food for Mid-Winter Break. Each teacher is assigned a food item to put into a box. This year's goal is for 30 complete boxes. Collection will be from January 29th through February 11th. Assembly of boxes will occur before meeting on 2/11.
 - Focus Day- 2/11, 9am to 2pm. All parents and children are invited to attend.
 - We have 12 families in need of supplemental food over the weekend. This is provided by the Issaquah Food Bank.
 - Education Opportunity-2/2 ADD/ADHD
- **ISF**- Danielle Gardner-Briarwood donations are up this year. Parent Ed. Maker Night at Gibson Ek 1/24 6:30 to 8PM. Art Docent Conference at Gibson Ek 2/9, 9am to 3:30PM, cost \$18. Program Showcase at Issaquah Admin bldg. 1/29. Student speakers speak for 15 minutes regarding each program.
- **Nominating Committee**- Jill Santiago, Michelle Detwiler- No report. Get word out regarding open board positions via Communications.
- **Staff Report**- Reanne N.- Lost and Found is now cleared out.

Principal's Report

Principal Steve Thatcher presented his report.

Thank you for the grant approvals. Sock Hop was super fun. The Visitor System is official district wide. Officer Hale is helping with school cameras. Nurse staff is at full capacity. Leslie Smith is retiring soon. ASAP is up and running. January 28th is Professional Development Day, at IHS there will be a Cultural Competency Speaker. Site Council met last week and has submitted the Title Plan to the district. GAP goal is to focus on Special Education students. Attic project is under way, a spreadsheet will be created to match storage throughout the building, attic will be mapped out. Taryn has been tasked to do the Spring Disaster drill in June.

New Business

Alison Larsson-Staff survey needed for Standards of Excellence. If you have questions you'd like to ask the staff, please submit by January 31st.

Meeting adjourned: 7:54PM

Submitted by:

Jasmine Brothers