



General Membership Meeting

May 20, 2019

Meeting called to order by Nicole Morgan, PTA President at 6:40PM

Briarwood Elementary Library

In Attendance

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

Approval of Minutes

Minutes from April 15, 2019 were presented by Jasmine Brothers. Minutes are approved with changes.

President's Report

- **2019/2020 Board Election:** Presentation of the 2019-2020 PTSA Executive Board Slate (Nicole Morgan): **In accordance with WSPTA Uniform Bylaws, the Nominating Committee, Jill Santiago and Melissa Detwiler, presented its report to place in nomination the following:**
 - For President: Jasmine Brothers;
 - For Secretary: Megan Raak;
 - For Treasurer: Ben Mathis;
 - For VP of Communications: Krisit Isaacs;
 - For VP of Family Nights: VACANT;
 - For VP of Programs, Art: Rosie O'Keefe;
 - For VP of Programs: VACANT;
 - For VP of Fundraising: Jill Santiago.**In accordance with WSPTA Uniform Bylaws, the candidates are hereby elected as presented.**
- **Council Update-** Training available on May 23rd at 6:30PM, Membership, and June 6th from 10AM-12PM, Managing Your Non-Profit. EPO levy in coming in February of 2020.

Treasurer's Report

Report presented by Alison Larsson. As of 4/30/19, checking balance is \$53,833.69 and savings balance is \$15,060.46.

- Budget for 2019/2020 was presented. **MOTION: by Michelle Splaver, moves to approve the 2019/2020 budget with discussed changes. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**
- Financial Review will be done over the summer. Ben Mathis, Erin Thacker, and Megan Raak will be on the committee.
- **CHECK SIGNERS for 2019/2020 school year:** Ben Mathis, Treasurer; Megan Raak; Secretary; and Jasmine Brothers, President; have been appointed as check signers for the 2019/2020 school year.

VP Reports

- **Fundraising**-Jill Santiago
 - **Cookie Dough**: went well. Pick up scheduled for June 6th in the Commons from 1-6. We need 8 volunteers to help with distribution. Will present results in the future.
 - **McTeacher Night**- scheduled for June 13th from 5-8PM
 - **Mariner Night**- June 1st.
- **Communications**- Jen Catherall and Desiree Mostrom. Report same as before.
- **Programs**- Kathleen Baillie and Tira Will
 - **Book Fair**- big success
 - **Field Day**- June 21st
 - **Staff Appreciation**- Appreciation week went really well. Next luncheon is scheduled for June 11th and sponsored by 5th grade parents.
 - **Art**- This year we completed 8 projects. Tira plans to send out a survey to the staff and docents regarding success of projects. Reflections information will go out before the end of the school year.
- **Family Nights**- Kristi Isaacs
 - **Carnival**- Planning is going smoothly. Compiling a document for future carnival chairs. This year will feature "Pie in the Face" fundraiser.
- **ISF**-Danielle Gardner- Thank you to all who came to the Annual Luncheon. May 23rd is the Action for Youth breakfast from 7 – 9 am. Dining for Kids is June 5th at Levitate Gastropub. Tools for School collection has started with distribution in August.
- **Staff Report**- Reanne Nakapaahu. Teacher participation for Field Day will be to help manage the students. Lost and Found will be donated on Friday, May 24th.

Principal's Report

Principal Steve Thatcher presented his report. Thank you to the PTA for the fabulous Staff Appreciation week. Also, a huge thanks for the support for Camp Coleman. The perimeter fence will likely be completed over the summer. A disaster drill will be held on June 20th at 10am. Briarwood will be rolling out the RE-ED program that supports students with higher needs. IDEA Project assembly will be held in October to show students what it is like to have disabilities, volunteers will be needed for this event. SBA testing is in full swing, so far data is looking good. Student enrollment is stable. Lucy Willeman is moving to Sunny Hills. Sidney Hertzberg is the new Science Tech teacher. Attic cleanup is in its final stages. Furniture surplus is to happen over the summer. Enrollment verification process is scheduled for August 7 – 13.

NEW BUSINESS

Reanne Nakapaahu is taking over Safety Patrol for next year. She is looking for suggestions on how to make the program run more smoothly.

Meeting adjourned: 8:55PM

Submitted by:

Jasmine Brothers

Briarwood Elementary PTA 2.6.5 GM DRAFT Minutes, May 20, 2019