

General Meeting

November 19, 2018

Meeting called to order by Nicole Morgan, PTA President at 6:36 PM
Briarwood Elementary Library

In Attendance

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

Grants

Nicole Morgan read from the 2018-2019 Mission Statement regarding grants.

- Running Club- presented by Kelsey Dean and Jenna Thoresen. Running Club has been running for 12 years. In addition to promoting health, it also builds leadership skills. The current year Cocurricular Budget will not cover the change in pay from January to current salary rates. (Teachers received a salary increase before the beginning of the school year.) They are asking for the difference in pay for 5 teachers for 25 hours. The amount is \$1082.75. **MOTION: by Katrina Rockey, moves to approve the grant for \$1082.75 to be paid to Briarwood Elementary school. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**
- Music- presented by Reanne Nakapaahu. The Music department would like to purchase Boom Whackers, pitched PVC pipes. These will be used to teach timing, pitch, and melody. These will be used for grades K-5. The amount for 30 sets of Boom Whackers is \$609.53. **MOTION: by Desiree Mostrom, moves to approve the amount of \$609.53 to purchase 30 sets of Boom Whackers. Motion seconded; vote. No oppose and one abstention. MOTION PASSES.**
- Robotics- presented by Anne Miller. This is the second season of First Lego League at Briarwood. Students gain STEM knowledge, research skills, programing skills, etc. Club participation is capped to 30 members because of limited resources. Club meets once a week for 2 hours. Season at Briarwood runs September to the beginning of December. All club members are required to participate in all areas of the competition. Families are asked to pay a fee of \$25 to offset costs. Club has received money from ISF, Boeing, and OSPI. Anne is asking for an additional \$500 from the PTA to add to the Robotics Club budget. This will be an annual ask. **MOTION: by Megan Raak, moves to approve the grant of \$500. Motion seconded; vote. No oppose and 4 abstentions. MOTION PASSES.**
- Math Support- presented by Monique Cabellon. Monique is asking for grant funds to purchase Digi Blocks. These will be used to help struggling students with number sense. It will help K-5 conceptualize numbers. At present, it will be used to serve 43 students, but any teacher will be allowed to use. The amount for the Digi Blocks is \$793.50. **MOTION: by Michelle Slaver, moves to approve the grant amount of \$793.50 to purchase Digi Blocks. Motion seconded, vote. No oppose or abstentions. MOTION PASSES.**
- Kindergarten Conference- presented by Kelsey Smith and Dana Geist. Kelsey and Dana would like to attend the "Get Your Teach On" in Phoenix the weekend of January 19 – 21. This conference will teach

strategies on how to engage student more effectively while teaching. Kelsey and Dana will provide a Professional Development training to any staff who are interested in also learning those strategies. A date will be provided to the PTA, once scheduled, to show accountability.

- Option A- Asking for \$700.98 for two registration fees.
- Option B- Asking for \$350.49 for one registration fee. Kelsey has access to private funding to pay for her registration cost.

MOTION: by Desiree Mostrom, moves to approve Option B, \$350.49 to cover the cost of one registration fee. Kelsey and Dana must provide one Professional Development by March with a shareable presentation in order to receive grant monies. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.

- ELL- presented by Mei Yee Tam. Mei Yee is asking for grant funds to purchase books in multiple languages. These will be used to serve 25-30 students. However, anyone may use them, K-5. They will promote biliteracy and inclusion. Mei Yee is asking for \$193.77 to purchase books. **PTA will use All for Books funds to cover the majority of the cost. There is \$167.36 available in the fund.** That leaves \$26.41 to be covered by a grant. **MOTION: by Michelle Splaver, moves to approve the grant amount of \$26.41 to purchase books. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**

Approval of Minutes

Minutes from October 15, 2018 were presented by Jasmine Brothers. Minutes were approved with changes.

President's Report

Nicole Morgan presented report.

- Council Update- New Cultural Bridges magazine available printed in 6 languages and online. 990 taxes are due 11/22/19. PTAs cannot support anything political. ISF *Dining for Kids* is on December 5th at Chinese Sushi Bar & Asian Grill.
- Nominating Committee- Jill Santiago, Melissa Detwiller, and one other person TBD will be on the Nominating Committee to select Board members for the 2019-2020 school year.

Treasurer's Report

Report presented by Alison Larrison. As of 11/19/18, checking balance \$40,361.33, savings \$15,058.95. Financial Review members will be Kristi Isaacs, Kathleen Baillie, and one other TBD. The Hospitality/Humanitarian line item of \$100 will be removed from the budget. This will be moved to Grants. **MOTION: by Ben Mathis, moves to move \$100 from the Hospitality/Humanitarian budget to Grants. Motion seconded, vote. No oppose or abstentions. MOTION PASSES.**

VP Reports

- Fundraising- Jill Santiago, no report.
- Communications- Desiree Mostrom, no report.
- Programs- Tira Will and Kathleen Baillie

- **Book Fair**- was very successful
 - **Staff Appreciation**- went well. Teachers loved it.
 - **Book Swap**- Alison Larrison, scheduled for December 14th. Volunteers needed.
 - **Art**-Reflections went well. We received 12 submissions. All submissions will move on to the district level.
 - **Spirit wear**- Items were delivered 11/19/2018
 - **Directory**- \$2300 was raised by sponsorships
 - **Yearbook**- Dorian provided premade covers. Membership discussed the use of premade covers vs. kid drawn cover. Majority vote decided to have a premade front cover and a kid made back cover.
 - **Gift a Book**- still need chair
 - **Gift Barn**- Drop off will be on December 4th from 3:45 to 5:45. Help would be needed to deliver gifts to Issaquah.
- **Membership**- Michelle Splaver- We are currently at 486 members, 87% of goal. We still need about 30 families to reach 100%. Staff memberships are at 100%. Michelle would like to set up a Membership Scholarship Fund to help families who have a hardship that prohibits them from paying for a membership. It would be a line item that would need to be added to the budget. This fund must be funded directly. Money in the fund will roll over year after year. **MOTION: by Jasmine Brothers, moves to approve the addition of the line item Membership Scholarship Fund to the budget. Money raised from the Movie Night (\$280) will be placed into that line item. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**
 - **Family Nights**- Kristi Isaacs
 - **Pizza Bingo**- went well, kitchen tech was great!
 - **Sock Hop**- scheduled for January 11th. Reanne will DJ again.
 - **Variety Show**- Auditions will be held on January 29th & 30th. Rehearsals will be held on February 6th & 7th. Show will be on February 8th. Danielle Abker will be the chair.
 - **Skate Night**- is scheduled for March 15th.
 - **ISF**- Grant applications are due March 13th, 2019
 - **Staff Report**- Reanne N.- Please be sure to notify Bear Club before evening events so they will be out of the Commons/Gym in time for setup/event.

Principal's Report

Principal Steve Thatcher presented his report. Staff is thankful for the Turkey Luncheon. The front office badge system is officially adopted across the district. There are new "Welcome" language signs in the vestibule. The flags have been rehung so they are more secure. Jan Zimmer (RN) started November 5th. Report cards and conferences are coming soon. There is a new protocol for recommending students for evaluation. (SPED)

Meeting adjourned: 9:13 PM

Submitted by: Jasmine Brothers