



DRAFT MINUTES

Briarwood Elementary PTA 2.6.5

General Membership Meeting

October 15, 2018

Meeting called to order by Nicole Morgan, PTA President at 6:34 PM
Briarwood Elementary Library

In Attendance

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

Approval of Minutes

Minutes from September 18th, 2018 were presented by Jasmine Brothers. Minutes were approved with changes.

President's Report

Nicole Morgan gave report.

- Council Update- Officer Montavo is the new liaison for Council. Will be presenting a safety video after the first of the year. ISD fundraising rules have been clarified by Jody Bongard. Orange Ruler assembly and Fun Run are allowed. ISD is asking families to complete a survey for the 8-period schedule in high school. ISD will be adopting a new STEM program for elementary. Across the district, fundraising is down.
- Training opportunities- October 27th, 2018 a webinar for *PTA and the Law* will be available from 8-11am.
- Standing Rules- Changes have been made to items 8, 10 and 33 has been added to the list. **MOTION: by Alison Larsson: moves to approve the 2018/2019 Standing Rules as presented with changes. Motion seconded; vote. No oppose or abstentions. MOTION PASSES.**

Treasurer's Report

Report presented by Alison Larsson. As of 10/15/18, checking balance \$33,379.18, savings balance \$15,058.69.

- Budget line item changes:
 - Add income line item Mariners Tickets. \$567.
 - Orange Ruler net balance \$35,000
 - Change Back to School BBQ/Ice Cream social. Reduce budget to \$800.
 - Decrease budget for Para Support from \$8500 to \$5000.
 - Increase budget for Carnival to \$5000.
 - Move \$3500 to Grants from Para Support

Budget carry over looks good for next year with balance at about \$33,000.

MOTION: by Megan Raak: moves to approve 2018/2019 Budget as presented with changes. Motion seconded; vote. No oppose or abstentions. MOTION PASSES. May need to add to next year's budget a line item for a tax preparer.

VP Reports

- **Fundraising**-Jill Santiago, Orange Ruler we made \$10,000 over goal. Kona Ice was last week, 24 classes earned Kona Ice.
- **Communications**- Jen Catherall & Desiree Mostrom, Desiree will be doing the eblast going forward. Be sure to CC both Jen and Desiree for any communications, i.e. website, newsletter, eblast. Information that needs to be communicated for the next week's eblast must be given to Jen and Desiree by Wednesday of the week.
- **Programs**- Tira Will & Kathleen Baillie
 - **Book Fair**- Committee to be formed. Online store open October 27th through November 9th. Onsite fair to be November 5th through the 9th in room 165.
 - **Reflections**- all entries are due November 2nd. Need a shadow to train to take over job next year.
 - **Gift a Book**-Still need a chair.
 - **Art**- Going well. Many classes had art last week.
- **Membership**-Michelle Splaver, currently at 442 members, 80% of our goal. Only need 3 more K-5 teachers to be at 100% staff. Membership gifts were distributed. Many people are declining the paper directory which will bring down our printing costs. Next step to send out emails to families individually asking them to join PTA.
- **Family Nights**- Kristi Isaacs
 - **Movie Night**- Rescheduled to October 26th. Now costume themed.
 - **Pizza Bingo**- Lena W. will be chairing again. Planning is going well. It is scheduled for November 9th.
- **Community Outreach**- Holiday Gift Barn through the Issaquah Food Bank. Gift collection may start at Pizza Bingo
- **ISF**- Donations are down. Next event is November 7th *Dining for Kids* at Agave Cacina followed by a Glassy Baby night on November 8th.
- **Staff Report**- Reanne N. No report.

Principal's Report

Principal Steve Thatcher presented his report. New 5th grade teacher from Alaska, Mr. Ellenberg. New lead nurse, Janet Zimmer. Running a small pilot program on new security measures. Reminder that attic cleanup is on its way. News regarding that will be available next week. PBSES is starting to pilot outreach with data from the SWISS program; more proactive approach to reducing behavioral problems. This month is Unity Month, wear orange on October 31st. October 25th is picture retakes, need 2 volunteers. 120 students need retakes. Vision and Hearing screening is on November 1st and 2nd, volunteers can sign up to help on Sign Up Genius.

New Business

Nicole Morgan reports that there was a fire at Challenger Elementary. All students and staff were safely removed from the building and relocated to Beaver Lake Middle school due to sprinklers going off. Communication to parents was through email. No picks ups were allowed from emergency contacts because staff had no way to confirm who was allowed to pick up students aside from parents. Mr. Thatcher said issue Briarwood Elementary PTA 2.6.5 GM DRAFT Minutes, October 15th, 2018

will be brought up at next Principal's meeting. **Directory update:** Adrienne Baker got sponsors from Orange Theory and Bake's Garage Fitness. **Yearbook Update:** Katrina Rockey, Theme this year is Emojis. Previously, Student Council had final say on yearbook cover. Katrina feels that the 5th Grade should choose. Some members of the PTA/Board would prefer a different type of cover. Katrina will supply the Board with options to preview before final decision is made.

Meeting adjourned: 8:21 PM

Submitted by:

Jasmine Brothers

Briarwood Elementary PTA Secretary