



General Membership Meeting

11/18/19

Meeting called to order by Jasmine Brothers, PTA President at 6:44
Briarwood Library

In Attendance

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

Grant Proposals

- **Kindergarten team** – Lucy Calkins reading units to correlate with writing curriculum that also aligns with common core **MOTION: Jen Combs moves to approve Kindergarten grant for \$1200. Motion seconded; No oppose or abstentions MOTION PASSES**
- **Second Grade team** – Requesting Lucy Calkins mentor texts to correlate with second grade writing curriculum **MOTION: Rosie O’Keefe moves to approve Second grade grant for \$446.44. Motion seconded; No oppose or abstentions MOTION PASSES**
- **Library** - Flexible seating options. 6 Wiggle stools and 4 wiggle pads **MOTION: Danielle Gardner moves to approve Library seating options grant for \$422.56. Motion seconded; No oppose or abstentions MOTION PASSES \$422.56**

Approval of Minutes

Approved as presented by Megan Raak

President’s Report – Jasmine Brothers

- **Council update** – in 2 years district will roll out curriculum based art program – 4 lessons per year, will coordinate with current art docents, teachers will lead with support from the art docents
- **Parent Wiser** – Jan 22 at 7pm at Liberty, Caprice Hollands - culturally competent family in 2020
- **PTA and law** - 12/12 10-1 Issaquah district office
- **Nominating Committee** - for next year’s officers – no volunteers at this time

Treasurer’s Report – Ben Mathis

- Report presented
- As of 10/31/19, checking balance is \$36,888.21 and savings balance is \$15,062.00
- Financial review due in January – Kristi Issacs, Reanne Nakapaahu, Jen Combs volunteered
- Paypal is partially updated so getting closer to card reader

- **Fundraising-**
 - McTeacher's Night – Janine Cooper
Reanne surveyed teachers if they want to participate – 50% want to participate, 23.8% do not want to do it, 26.2% Maybe, Would prefer Friday night if possible, Earlier in the year would be easier, Childcare is an issue for many staff
- **Communications-** Kristi Isaacs
 - Newsletter submissions by Friday
 - Featuring more art on instagram
- **Programs-** Jasmine Brothers
 - **Book Fair**- this week – able to fill most of volunteer slots, E-wallet again this year
 - **Directory** - in the works – a lot of returning sponsors
 - **Yearbook** – getting a good representation of students coming thru in pictures, thank you to photographers, need 5th grade baby pictures, 5th grade cover contest due Dec 2nd
- **Art-** Rosie Okeefe
 - Reflections - 12 students going to district competition, celebration is January 14, pieces on display outside music room
 - Getting ready to fire first clay projects
- **Membership-** Michelle Splaver
 - Goal met! 103% of goal – lots of new parents this year
 - Current contest going on – quite a few classes have earned their ice cream party so far
 - Member planet now going well
- **Family Nights-**
 - Pizza Bingo – Lena Wiegering – food order needs to be in by noon on Thur, light on volunteers, Mr Thatcher and Mr Rossiter will be Bingo callers
 - Skate night – Michelle Splaver Dec 13th 6:10-7:20, \$10 admission, hot cocoa and snacks
- **Outreach** – Michelle Splaver
 - Holiday gift barn collection going on thru Nov 27th
- **ISF-** Danielle Gardner
 - Glassy Baby event went well
 - Overall nonprofit giving is reduced across the board not just for ISF
 - Great new energy with new director and staff

Principal's Report

Principal Steve Thatcher presented his report.

- Conference scheduling in process
- Preemptive thank you for luncheon tomorrow
- Thank you for Idea Project volunteers
- Staffing – still one preschool para, hired LRC

- o Equity and intervention – Briarwood will pilot IReady – math program for title students and general math instruction – may replace Zearn – in addition to computer piece it provides very dialed down supplemental lessons per student diagnostics
- o District text message test in October
- o Parent Information Night before this meeting was PBSCS, next popular topic from survey was supporting student anxiety and Mrs. Martin will prepare for that topic before January meeting

Staff Liaison – Reanne Nakapaahu

Thank you for grant approval of wack a booms last year they are being well used

Added a 3rd cart to lost and found – will be donated after conferences

New Business

Dec meeting shifted to holiday mixer to invite all PTA volunteers – open house at somewhere like Doofers

Meeting adjourned: 7:58

Submitted by:

Megan Raak, Secretary