

Discovery Elementary School PTSA 2.6.9
General Membership Minutes
March 18, 2014
Unapproved

In Attendance

Attendance sheet is on file as an attachment to March 18th's General Membership minutes in the PTSA General Meeting Agenda and Minutes 2013-2014 binder.

Quorum was present.

Location: Discovery Elementary Library

Call to order/Pledge of Allegiance

Meeting was called to order by Lynne Hickman at 6:34pm.

Review of Minutes

Reviewed and approved the minutes from September 24, 2013 and January 16, 2014 General Membership meetings and recorded as presented.

Reports

President's Report - Lynne Hickman

- Lynne introduced Cathia Geller, a representative of Issaquah School Foundation (ISF). The Issaquah School District is one of the lowest invested districts in the state. Funds and support are supplemented by groups like the PTSA and ISF. The ISF has two fundraising campaigns during the year (a call-a-thon in fall and a luncheon/breakfast in spring).
 - The 16th Annual Luncheon is Thursday May 8th and the Breakfast is Wednesday May 14th. The suggested donation is \$150/person and installments of \$13/month.
 - ISF is also sponsoring a silent auction that will begin April 29th and close May 6th.
 - All information is available by emailing info@issaquahschoolsfoundation.org or calling 425-391-8557 or Cathia directly at cathia@cathiageller.com or 425-445-7046.

Vice President's Report - Caarin Hilliker

- We have successfully attained 100% parent and teacher PTSA membership for the current school year!

Secretary's Report - Sarah Manningsmith

- Nothing to report.

Treasurer's Report - Ruth Chin & Dee Camp

- The Mid-Year Audit was performed on February 13th by Sarah Manningsmith and Jenn Rankin. All paperwork was in order and no financial adjustments were needed.

VP of Programs - Mari Stevens

- Eager Reader: For the most part it went really well with a few learning curves.
- Spelling Bee: Went great with one child heading on to Regionals.
- Talent Show: A great hit with no major complaints. This was held in a new venue at Pacific Cascade Middle School which has a wonderful theater, and the Principal was very happy with how clean the theater was left and how well behaved the families and kids were.
- Science Fair (upcoming March 19th): Christian Wade is in charge of the event and should be a great family event.
- Family Fun Night (upcoming April 25th): Planning is ongoing – look for more information in upcoming newsletters.

VP of Volunteers - Jenn Rankin

- Nothing to report.

VP of Communications - Stephanie Raines

- Nothing to report.

VP of Fundraising - Erin Sebo

- Brown Bear Car Wash Ticket sales will begin March 24th and will continue through April 18th (or when we sell out). Proceeds from the sales will be used to add to the emergency supplies for classrooms and the school in general.

Principal's Report - Tera Coyle

- New chairs have been ordered for the Library.
- The grade level support books for level 1 and 2 books had been made available throughout the hallway. These are high-interest books that teachers can make sure kids are picking books for their specific reading level. Tera would like a volunteer to sew slipcovers for the 5 carts.

Teacher Representative - Kim Hand

- Kim is working with the 5th graders to serve meals to Tent City 4 on April 29th. The PTSA will support their efforts by sponsoring a food/supplies drive.

Current Business

- The Election of Officers. Officers must be elected by April 30th. Officers must be at least 18 years old and members of the PTSA.
 - President – Mari Stevens
 - Vice President – Lynne Hickman
 - Treasurer Payables – Shana Jukes
 - Secretary – Sarah Manningsmith
 - Co-VP of Programs – Holly Smith & Melissa Jewell
 - VP of Volunteers – Jenn Rankin
 - VP of Fundraising – Erin Sebo
- Our students are always impressed when they learn that teachers are continually learning. We recognized Bethany Stead who became a National Board Certified Teacher and Hailey Woodbury received the Pro Teach Certification.
- Kari Anne Tuohy presented the Golden Acorn Awards:
 - Golden Acorns for Outstanding Educators were awarded to Maci DuBois and Lindsey DeHaan.

- Golden Acorns for Volunteers were awarded to Carla Berg and Lisa Vick.
- Golden Acorns for Outstanding Advocates were awarded to Denise Darnell and Mari Stevens.

New Business

- **PTSA Calendar reviewed –**
 - Next PTSA Meeting – Tuesday, May 13th at 7:00 at Discovery Library.

Meeting adjourned 7:21pm