

Discovery Elementary School PTSA 2.6.9
General Membership Minutes
March 22, 2016
Approved

In Attendance

Attendance sheet is on file as an attachment to General Membership minutes in the PTSA General Meeting Agenda and Minutes 2015-2016 binder.

Quorum was present.

Location: Discovery Elementary Library

Call to order/Pledge of Allegiance/Review of Minutes

- Meeting was called to order by Hollie Smith at 7:02pm.
- Reviewed and approved the minutes from 1/26/16 General Membership meetings and recorded as presented.

Reports

- President: Hollie Smith
- Vice President (Membership): Rohit Puri
- Secretary: Veronica Winkler - nothing to report
- Treasurer Report: Shana Jukes and Cary Wade
 - Reviewed grant request for \$1750 for an author visit to school in May. Mari Stevens motioned to approve the grant request and Alisha Brummett seconded the motion to approve.
- VP of Programs: Melissa Jewell - see upcoming events below
- VP of Volunteers/Advocacy: Sarah Manningsmith - nothing to report
- VP of Communication: Jen Rose - nothing to report
- VP of Fundraising: Alisha Brummett - nothing to report
- Principal Report: Marti Shefveland
 - 500 people attended Family Literacy Night. Opportunity to share with parents the focus on developing ideas and thoughts rather than grammar and spelling.
 - SBAH - schedule will be published on the school website and the PTSA purchased laptops will be a big help to ease in the scheduling and not disrupt the computer lab for regular teaching.
- Teacher Representative: Kim Hand
 - Encourage children to attend the Science Fair and use this hands on opportunity to practice

Current Business

- Update Standing Rules - Hollie Smith motioned to modify the titles of elected officers. Ann Gallinger moved to approve the proposed change.
- Election of 2016-17 Board
- Bond/ISF information - Ann Gallinger
 - Discovery remodel and Pine Lake Middle School rebuild on ballot.
 - Talking points to share with neighbors and friends without school age children:
 - 40 new students on average per month
 - Discovery is hosting a Honk & Wave bond awareness on Thursday April 7 6:30-8:30am and 5:00-7:00pm and April 25 6:30-8:30am and 5:00-7:00pm. Please sign up and support.
 - ISF (Kim Hand also spoke to how important how ISF funding is for reading and math programs and training for teachers to deliver these new programs). There are a few ways that ISF fundraises including the breakfast and lunch, parents are encouraged to attend and support.
- Green Team/Recycling - Wil Chromey
 - Yellow bins in each bathroom reduced 6 yards to 4 yards
 - Recycle dumpster enlarged and pick up on 1x per week.
 - Signs on the light switches in each classroom to encourage staff and students to turn the lights off when they leave the rooms.
 - New microfiber mops for the cafeteria tables reduces amount of water used and less drying time.
 - Silverware has been introduced into the cafeteria.
 - Cascade Water Alliance will be installing a solar powered sprinkler system
- Golden Acorn Award Winners presentation
 - Will Chromey ~ Outstanding Advocate
 - Stephanie Keibel ~ Outstanding Educator
 - Linda Ogden ~ Outstanding Educator
 - Sarah Manningsmith ~ Outstanding Volunteer
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New Business

WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Veronica Winkler. Alisha Brummet, chair of nominating committee, read aloud the report of the committee and announced that all candidates meet the requirements of the WSPTA Uniform Bylaws:

President; Hollie Smith; Vice President; Noreen Awan; Secretary; Veronica Winkler;

Treasurer - Accounts Receivable; Yan Cheng; Treasurer - Accounts Payable; Teresa Bright; Director of Programs & Volunteers; Jen Rose; Director of Fundraising; Alisha Brummett; Director of Communications; Cary Wade;

The signed report was handed to President Hollie Smith and the committee was thanked for its work. President Smith read the proposed slate of officers and the names were projected on the white board. President Smith asked for further nominations from the floor for each. None were offered and the president declared the nominations closed. A voice vote was held, and the slate was elected unanimously.

Dates to Remember

- Talent Show - Friday, March 25 6-9pm (at PCMS)
- Science Fair - Wednesday, March 30 6-7:30pm
- Family Fun Night - Friday, April 29 6-8pm
- Staff Appreciation Week - May 2-6
- Art Show - Wednesday, May 18 6-8pm
- General Meeting - Tuesday, May 24 7pm

Meeting adjourned 8:04pm
Minutes submitted by Veronica Winkler, Discovery PTSA Secretary.