



Discovery PTSA 2.6.9
General Membership Meeting #3
January 28, 2020, 6:30-7:30pm

Minute Minutes

I. Call to Order

- A. Pledge of Allegiance
- B. Establish a quorum

President, Jillian Born called the meeting to order at 6:34pm. A quorum was present, see attached attendance sheet

II. Current Business

A. Secretary: Geetanjali Kayal

- i. Approve meeting minutes from November 19, 2019

Minutes of meeting were distributed, reviewed and approved as presented. Motion presented by Lisa Reeder, motion seconded by Yeon Kim.

B. President: Jillian Born

- Welcome: Jillian welcomed the quorum and introduced the board members
- Invited nominations for the post of Treasurer, Secretary and Membership for PTSA Board 2020-21

C. Vice-President: Yeon Kim

- i. Nominating Committee:

Nominating committee: Linda Ogden, Lisa Reeder, Irene Tham.

Nichole Aras made the motion to approve the nominating committee, Yeon Kim seconded the motion.

D. Co-Treasurer: Mrinali Chaphekar (AR)

- i. Monthly Financial Report (Yeon K., treasurer secretary)

Copy of the monthly financial report was presented during the meeting.

E. Fundraising: Leone Nielson & Matt Winkler

- i. Mariners tickets coming soon
- ii. Brown Bear Car Wash tickets coming soon

Matt Winkler talked about fundraiser activities; Discovery PTSA has updated details on Mariners Tickets, Brown Bear Car wash fundraiser programs.

We also have MOD Pizza fundraiser for Discovery families on 2/13, 20% of sales comes back to Discovery PTSA. Details to be posted on social media.

F. Programs: Nichole Arras

- i. Recap & Upcoming Events

Upcoming programs: Eager Reeder

Kindness week

Spelling Bee: Preliminary qualifiers: conducted on Jan 17th 2020, Spelling Bee Finals scheduled on Feb 3rd and Feb 4th . 2020

G. Communications: Lisa Reeder: increasing foot print on social media , updated on all upcoming events are poted on FB and instagram , along with fliers being sent.

H. Membership: Dana Crossgrove: 100% Staff membership achieved, short of 85 people to achiever 1005 target of general membership.

III. Special Report

A. 2020 Levy Presentation - Jake Kuper

Jake Kuper CFO ISD made the presentation on Levy 2020, details of what program get funded through Levy are available on ISD website , to access information please log on to

<https://www.issaquah.wednet.edu/district/levy-2020>

IV. Adjourn : Meeting Ajourned at 7:25 PM