

Discovery Elementary School PTSA 2.6.9 General Meeting Minutes
March 28, 2017, 7:00pm Discovery Elementary Library
Approved

- I. **Call to Order/Pledge of Allegiance:** The meeting was called to order by Hollie Smith, President at 7:07pm.
- II. **Members Present:** Please see sign-in-sheet. A quorum was established.
- III. **Current Business**

- a. **Secretary:** Veronica Winkler

- i. Minutes from 1/24/17 meeting approved as presented.

- b. **Election of 2017-2018 Board of Directors**

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

For office of President; Noreen Awan;
For office of Vice President; Kalyani Gulhati;
For office of Secretary; Dana Crossgrove;
For office of Treasurer - Accounts Receivable; Yan Cheng;
For office of Treasurer - Accounts Payable; Teresa Bright;
For office of Director of Programs & Volunteers; OPEN;
For office of Director of Fundraising; Jillian Born & Diane Winch;
For office of Director of Communications; Jen Rose;

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 nominations from the floor for each of the positions. Mary Neubauer and Smita Das were nominated for the position of Co-Programs & Volunteers. They accepted the nomination. President Smith verified that Mary Neubauer and Smita Das met the requirements of the WSPTA Uniform Bylaws. With no further nominees, the president declared the nominations closed. The nominees were declared elected in accordance with WSPTA Bylaws Article 5 Section 6B.

- c. **President:** Hollie Smith

- i. **Membership:** 147 Family Memberships, 54 Individual Memberships, 34 Staff Memberships
 - ii. **Fundraising - Glassy baby** will be at the Art Show, 10% of sales will go to Discovery PTSA.
 - iii. **Men Organized to Raise Engagement (MORE)** - Matt Winkler, Discovery parent will be Chairing this new to Discovery PTA initiative. He will be leading efforts to get more dads involved in PTSA at various levels

through volunteering, coming to meetings & events and chairing programs.

d. Programs/Volunteers: Jen Rose

- i. Science Fair last week was well attended with 190 student exhibits.
- ii. Family Fun night planning is underway.
- iii. Staff Appreciation week will be May 1-4th. Communication to be going out soon to families with the daily events.
- iv. Gift Book Bonanza collecting books for the library continues through to the end of this week.

e. Treasurer Report:

- i. Teresa Bright - Major expenditures: Author Visit Erik Ode, Eager Reader \$2400 on books & prizes, \$3400 for ½ of yearbook deposit.
- ii. Yan Cheng - Matching funds received from 9 companies: Microsoft, Wells Fargo, AT&T, Boeing, Getty Image Inc., T-Mobile, Expedia, Synopsis Inc. and Marguerite Casey Foundation. \$1400 received from Box Tops YTD (4 months worth)

IV. Special Reports

a. Principal: Marti Shefveland

- i. The school is looking for Discovery parents to represent our school on the Levy Committee at ISD. They are also looking for additional Site Council members, 5 meetings per year which take place 8-9am.
- ii. She is looking to broaden STEM opportunities and is currently working on a grant to purchase Surface Pro 4s to introduce a Digital Art component, starting with 4th & 5th graders. Microsoft has already agreed to put on a training at the Microsoft Store at Bellevue Square the evening of Monday April 24th for interested in Art Docents.
- iii. She is working with ISD on a capital projects request to purchase a reader board. She will be asking PTSA for funds to go towards the reader board.
- iv. SBA testing is coming up. More information is on the Discovery website under Academics & Assessment.

b. Teacher Representative: Kim Hand - The Author visitor, Erik Ode was a lot of fun and the kids really enjoyed it, even up to the 5th graders. Thank you to the PTSA for sponsoring this. Regarding, Staff Appreciation, we are so thankful to our kids and families for all you do, not just during staff appreciation week but throughout the year.

c. Issaquah Schools Foundation: Harlan Gallinger explained the work of the foundation and is asking Discovery families to support the ISF and attend the Nourish Every Mind Luncheon & Breakfast.

V. Dates to Remember

- a. Family Fun Night - April 28, 2017 (6-8pm)
- b. Staff Appreciation Week - May 1-4, 2017 (all week!)

- c. Nourish Every Mind Luncheon - May 11, 2017 (12-1pm)
- d. Nourish Every Mind Breakfast - May 17 (7:30-8:30am)
- e. Next general meeting - May 23, 2017 (7-8pm)
- f. Art Show - May 31, 2017 (5:30-8pm)

Meeting adjourned 8:05pm

Minutes submitted by Veronica Winkler, Discovery PTSA Secretary.