

Discovery Elementary PTSA 2.6.9 General Membership Meeting Minutes
January 30, 2018, 7:00pm, Discovery Elementary Library
APPROVED

- I. Call to Order/Pledge of Allegiance
Noreen Awan, President, called the meeting to order at 7:07pm. A quorum is present, see attached for attendee list.
- II. Reports: Current Business
 - a. Secretary: Dana Crossgrove
 - a. Minutes from November 28, 2017 General Membership Meeting were approved as presented.
 - b. President: Noreen Awan
 - a. Introduction and Welcome
 - b. ParentWiser - upcoming 2/7/18 Workshop
 - c. Volunteers for Issaquah Schools Foundation – overview of activities going on to support upcoming levies
 - c. Vice President – Kalyani Gulhati
 - a. Election of Nominating Committee – Volunteers for the committee are Veronica Winkler, Dana Crossgrove, and Sasi Dinesh. Motion to approve by Kalyani, Noreen 2nd, motion to appoint Nominating Committee approved.
 - b. Golden Acorn, Outstanding Educator and Outstanding Advocate awards – Sarah Manningsmith provided summary of what the 3 awards are, how the process works and why to nominate. Due March 2nd.
 - d. Programs: Smita Das
 - a. Spelling Bee – Great turnout, 235 kids participated in preliminary round
 - b. Talent Show – March auditions, April rehearsal, show on 4/20.
 - c. Eager Reader – Overview provided, lots of kids participating this year so far
 - e. Fundraising – Jillian Born
 - a. Passive Fundraising Events – One every month for remainder of the year. Local restaurants once per month.
 - b. Scholastic Book Fair – Planning for during Family Fun Night.
 - f. Treasurers – Teresa Bright
 - a. Council Dues Paid
 - b. Financial Report provided
 - c. Grant Requests –
 - i. Sabrina Lindquist proposed \$1500 grant for full day author visit from Suzanne Selfors who writes 2-4 grade Fantasy Books. She will lead 3 assemblies, Global Reading group meeting, possible in-class writing seminars, purchase books for library. Approved by the Membership as proposed.

- ii. Denise Darnell proposed \$926 for TapRoot Theatre “Alexandra and the Dragon”. Two plays, K-2 and 3-5, plus 15 minutes discussion with actors and teacher post-play discussion that supports school focus on Kindness and Friendship. Approved by the Membership as proposed.
 - g. Advocacy/Reflections - Sarah Manningsmith
 - h. Membership – Alisha Brummett
 - a. 99% with 675 paid members
 - i. Watch D.O.G.S. and Issaquah Schools Foundation – Matt Winkler
 - a. Quite a bit more interest starting to happen, please continue to spread the word. Open to any male role model in the kids life; dads, grandpa, uncle, mentor, etc.
 - b. ISF – Feb 7 Agave dining fundraiser, Luncheon coming up in May, Discovery will be hosting a couple of tables and looking for participants.
- III. Special Reports: 2018 levy information presentation
 - a. Ron Thiele (ISD Superintendent) presented levy fact sheets and discussed impact on local residents.
 - b. Dr. Harlan Gallinger (School Board Director for District #3) presented campaign highlights.
 - c. Discovery remodel will look similar to Cougar Ridge. HVAC, Fire Alarm, Sound System, expand multi-purpose room, additional 6 classrooms, move office to front of building.
- IV. Special Reports: Principal Update, Marti Schefveland
 - a. Student Ambassadors program for 5th graders rolled out.
 - b. Cultural Competency – Staff training and meeting with parents from wide range of cultures to build bonds and expand perspectives.
 - c. STEM Focus– Additional staff training, requested ISF Grant for more computers, Engineering Night tomorrow, 2/15 STEMPosium open to all.
- V. Upcoming Dates to Remember
 - a. Spelling Bee Finals – February 7th and 8th
 - b. 2nd Winter Break – Feb 19th - 23rd
 - c. Library Book Drive – starts in March & runs through 4/6
 - d. Next General Membership Meeting – March 27th @ 7pm

Meeting adjourned at 8:09pm. Minutes submitted by Dana Crossgrove, Discovery PTSA Secretary.