



Clark PTA 2.6.7

Board Meeting Minutes
December 11, 2017 - 3:45pm
@ Clark Elementary

Clark Elementary PTA
335 1st Avenue SE
Issaquah, WA 98027
www.clarkpta.org

Objectives of this meeting: Monthly board meeting

Notice of the meeting was given via email.

Attendees: Andi Tate, Erin Eaton, Betsy Grant, Katja Magus, Courtney Teddy, Mary Rusk, Jody Jones Turner, Katie Cannon, & Tod Wood.

A quorum was present.

Meeting Minutes

This meeting was called to order at 3:47 p.m. by Andi Tate.

Secretary's Report (Betsy Grant)

- Minutes of November board meeting are online and filed.

Treasurer's Report (Erin Eaton)

- Report attached.

Review of Funding Requests (Betsy Grant)

- Special funding request from music – approved as submitted

President's Report (Andi Tate)

- Angel Network – Need for occasional charity need from nurse or other school resource. Looking for ideas on how to fulfill those needs. Other schools (IMS, etc) has a similar thing.

Discussion - Existing social media platform on FB was suggested as a good place to reach out.

- Salmon Days Parking – Chamber of Commerce still seeking 10% fee from parking fundraiser. Would be \$629 if board agrees to pay.

2 options – 1) we don't believe we owe you any money and don't pay. 2) agree to pay with email included on our thoughts.

Vote passed to pay the amount.

Principal's Report (Tod Wood)

- Usborne Book Fair during conferences was successful. Trying not to interfere with Scholastic book fair.
- Finished auxiliary gym at Gibson-Ek. Clark can use as alternative PE space when MPR is in lunch mode. Will schedule ongoing with Gibson-Ek principal.

Teacher's Report (Courtney Teddy)

- Lots of art projects coming up. Teacher rep wanted to check on status of Art Carts.

Reply: Seems to be doing well. Only currently missing one box of glue bottles which will most likely show up. All clay supplies are in one cart. Second and third floor spaces seem to be under-utilized. Sign-up sheet system seems to be working.

- Teachers want to know if volunteers are needed for Gingerbread Night.

Reply – Yes, would love more volunteers in first hour especially. Also, would love for 4th grade teachers to remind parents about pushing concessions.

Scheduled Discussion

Fundraising Report (Katie Cannon)

- Sharks on Ice – Jan. 19
- Sharks at the Park – in planning
- Readathon – in planning
- 5th grade for this year camp – should be student sales, 5th grade teachers will reach out to parents for one rep per class to help organize
- 4th grade for next year camp
- Playground equipment – may be tabled until next year. Dr. Wood will give update.

Enrichment Update (Denine Vajja)

- Will continue to stay small through winter, maybe 2 or 3 classes

Other Discussion

None

Meeting was adjourned at 5:05 pm.

Signed: Betsy Grant

Next meeting:

Board – January 9

General Membership – January 28