



## Clark PTA 2.6.7

Board Meeting Minutes  
November 2, 2017 - 3:45pm  
@ Clark Elementary

Clark Elementary PTA  
335 1<sup>st</sup> Avenue SE  
Issaquah, WA 98027  
[www.clarkpta.org](http://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, Moonhee Bischof, Katja Magus, Courtney Teddy, Jody Jones Turner, Kim Clarke, Indra Lingam, Katie Cannon, & Tod Wood.

**A quorum was present.**

### **Meeting Minutes**

**This meeting was called to order at 3:48 p.m. by Andi Tate.**

#### **Secretary's Report (Betsy Grant)**

- Minutes of October board meeting and September General Membership meeting are online and filed.

#### **Treasurer's Report (Erin Eaton)**

- Lots of revenue in the last couple of weeks (movies, book fair, bingo, etc.). Totals were still in progress at meeting.
- Salmon Days parking – still in discussions with Chamber of Commerce regarding 10% fee that want to charge. Conversation is ongoing but on a good track.

#### **Review of Funding Requests (Betsy Grant)**

- 5<sup>th</sup> grade – approved as submitted
- Kindergarten – (will look into multi-classroom discount, possible grant through ISF next year) – approved as submitted
- Music – approved as submitted (direct donation of \$1000 from Highlands concert to special funding)
- LRC – approved as submitted (checking with 1st grade and will look into group discount)

#### **Principal's Report (Tod Wood)**

- Enews has limited distribution and is not getting to staff and teachers. Checking with district to allow MailChimp through
- Veterans Day Assembly coming together. MPR is now fully functional.
- Still working on getting information from Capital Projects on money available for playground equipment.
- Need to remind parents they must complete volunteer background check before helping at school. Must be done each year.

### **Teacher's Report (Courtney Teddy)**

- Would like a staff preview for Dads at Recess.
- Looking for new educational opportunities for 5th grade camp. Going to Camp Warm Beach in May. Looking for fundraising opportunities for this year since the cost will be approximately \$80 more per student (126 total students). Discussing fundraising possibilities will be put on agenda for next month.

### **Scheduled Discussion**

#### **Fundraising Report (Katie Cannon)**

- Walkathon – flyers getting picked up tonight. Razoo ready to go. Set for Nov. 17.
- KidsKreation – deadline this week.
- Movies – first movie this Wednesday and 2nd next Wednesday.

#### **Programs / Events Report (Andi Tate)**

- Book Fair – about \$10k in revenue and got \$4k in books for library.
- BINGO – first event in new school. Learned about flow of building and can learn for future events.
- Gingerbread House Night – no food option due to lack of volunteers.
  - Food truck – Betsy will call food trucks. Need plan by Nov. 17. Call Grand Ridge PTA or Issaquah Farmer's Market for ideas.

#### **Outreach Report (Indra Lingam)**

- Power Packs – 6 per week going out.
- Food Drive – starting this week. Class competition
- Shoe / Coat Drive – have person volunteer to organize. Still working on details.
- Holiday Giving Tree – associated with Issaquah Food Bank – Holiday Gift Barn.
- Food Rescue – 20-25 pounds a week being donated to Issaquah Food Bank from cafeteria.

#### **Art Updates (Katja Magus / Katy Tuttle)**

- No update. All is running smoothly.

### **Other Discussion**

#### **Enrichment (Denine Vajja)**

- Missoula Kids – drama production. Will send 2 pro performers and some other local actors. Auditions for 1st-5th graders and 50-60 kids will participate. 2 shows on Saturday paid ticket available to public. Play is Gulliver's Travels. Possibly March 25-31. Monday – Tryouts. Tuesday- Friday – Rehearsals. Need 2 rehearsal spaces in school during the week. Cost is \$6000-7000. Cost will go down if families can host Directors from Missoula. School will need to provide snacks for rehearsal days as well. PTA could sell roses, concessions, etc. in addition to tickets to cover costs.

Meeting was adjourned at 4:53 pm.

*Signed: Betsy Grant*

*Next meeting:*

*Board – December 11*

*General Membership – January 28*