



Clark PTA 2.6.7

Board Meeting Minutes
April 5, 2018 - 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, Betsy Grant, Erin Eaton, Denine Vajja, Katie Cannon, Courtney Teddy, Jody Jones Turner, Moonhee Bischof, Mary Rusk, Katya Magus & Tod Wood.

A quorum was present.

Meeting Minutes

This meeting was called to order at 3:49 p.m. by Andi Tate.

Secretary's Report (Betsy Grant)

- Minutes of March board meeting are online and filed.

Treasurer's Report (Erin Eaton)

- Attached report in forecast format to predict how we might end the year.

Review of Funding Requests (Betsy Grant)

- Science Tech – approved as submitted

President's Report

- Bike to School Day on Wednesday, May 9. Might add a bike rodeo (obstacle course) after school. Want to survey people to determine interest of participation. Would need to figure out logistics with Shark Club on sharing space.
- Basket for Secretaries' end of year celebration – District Hospitality Committee requesting donation basket from PTAs to be used as door prizes. Donation needed by May 11th. Betsy will put together the basket. Budget no greater than \$50.
- ISF Luncheon (May 10, 12-1p) and breakfast (May 22, 7:30-8:30a) – anyone interested in attending? Let Andi know.
- Field Day – Will need volunteers to put it doing. Need to set a date sometime in June. Activities would be old school – sack races, etc. Could be timed so Dads @ Recess could participate.
- GMM Agenda
 - New principal will be there to introduce herself and answer some questions
 - Will present Golden Acorn Winners
 - Nominating committee, either presentation or pitch

Principal's Report (Tod Wood)

- Thanked PTA for bringing Missoula Children's Theater to Clark. Looked to be a great success and the kids all had a great time.
- Getting ready for SBA testing window. Will test via Wi-Fi this year which will make logistics a bit easier. Students will be able to take assessments in their own classrooms. Teachers will not schedule volunteer-based activities like art projects during testing periods.

Teacher's Report (Courtney Teddy)

- Family Engineering Night on April 17, 6-8pm. Volunteers will be needed to set up and clean up exhibits.

Scheduled Discussion

Nominating Committee (Jody Jones Turner)

- Have a co-president but she needs a partner. Still need Vice President. Have people interested in Secretary and Treasurer

Art Update (Katja / Katie)

- Committee went to Golden Acorn Presentation to accept the award for the team.
- Got positive feedback on how the art program is organized especially with organization of kiln and art stations. Volunteers and teachers feel very supported.

Volunteer Update (Moonhee)

- Volunteer Appreciation Event – looking at first week of June possibly in the evening at Issaquah Brewhouse. Most likely June 7th from 6:30-8:30pm.
- Volunteer Survey – If we do a survey, what should be asked? Look at survey from last summer and review those questions. Try to determine what the barriers are to volunteering. Is the background check process too difficult?

Fundraising Report (Katie Cannon)

- After school movie was last week. Went well with all grades. Last movie will be in late May (possible 23rd and 30th). Upper and lower grades will be separated again.
- Sharks at the Park coming on May 4th. Two ticket levels available. Get tickets soon. Last day to turn in orders is April 16th.
- Should we book dates for next year for certain events – Sharks at the Clink, Sharks on Ice?
- Read-a-thon. Materials sent home with kids on May 1st. Sheets to record minutes and gather pledges. Testing will be going on but reading could be encouraged after testing is completed. Second two weeks in May. Assembly in last week in May to distribute prizes. Could have separate record sheets in classrooms and at home.
- Storm night, Friday June 15th. Choir will sing the national anthem before the game. Tickets will be available soon.
- School supplies. On sale starting May 1st and will run through 2nd week of June. Through EPI. Paper order forms and online. Information will go out soon.

Enrichment Update – Missoula Children's Theatre (Denine Vajja)

- Spring classes start the Monday after break. New choices – coding classes for all grade levels. Bringing LEGO back with lots of kids involved. One class (cooking) had be cancelled due to lack of volunteers. All other classes have at least one volunteer but more are still needed.
- MCT - great energy, lots of really hard work. Introduced theater to many students and stretched kids. Very well organized by MCT. Already booking for next year if we want to do it again.

Other Discussion

None

Meeting was adjourned at 5:19 pm.

Signed: Betsy Grant

Next meeting:

Board – May 22

General Membership – April 19