



Clark PTA 2.6.7

Board Meeting Minutes
March 6, 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, Katie Tuttle, Courtney Teddy, Jody Jones Turner, Moonhee Bischof, & 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 February board meeting are online and filed.

Treasurer's Report (Erin Eaton)

- P&L report distributed and attached. First sheet is balance sheet and following pages are income and expenses through the year. Recent events include Sharks on Ice and spiritwear sales. Update on grade level grants will be given soon.

Review of Funding Requests (Betsy Grant)

- Title I / LAP – re-approved for \$1575 (20 licenses at new licensing rate of \$78.75 each)
- 2nd grade – approved as submitted
- 1st grade – approved as submitted
- 4th grade – approved as submitted

Principal's Report (Tod Wood)

- Principal changeover process has begun. Dr. Wood will be here through the end of the school year. New principal will start after the end of this year. District is putting together interview team; position is currently open for appointment to existing principals. If appointment doesn't happen, then interview process starts.

Teacher's Report (Courtney Teddy)

- Request from music for choir t-shirts. Would like to run through PTA. PTA board decided that is possible and we will assist.
- Family Engineering Night on April 17 from 6-8pm. Science Expo information will be passed from PTA to Ms. Teddy. PTA will set up event registration.

Scheduled Discussion

Nominating Committee (Jody Jones Turner)

- Communication going out to community including FAQ, links to job descriptions. Will be distributed in next Shark Bites.

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

- 2 performances on March 31; Gulliver’s Travels in Space
- Links out to register kids now & paper copies going out next week.
- Would like to have t-shirts given to kids & ready for when kids are selected. Approx. \$20 per t-shirt for 50-60 actors. Motion for t-shirt expense was approved.
- Advertise on Peachjar, Shark Bites & Enews; posters will be made and hung at businesses around town.
- Seated capacity of MPR is 397

Fundraising Report (Katie Cannon)

- After school movie - during week of Missoula Children’s Theatre on Wednesday, March 28. Movie not decided but might be Mickey Mouse version of Gulliver’s Travels. Open to all grade levels.

Art Update

- No updates.

Volunteer Update

- Volunteer appreciation still in the works.

Other Discussion

None

Meeting was adjourned at 5:05 pm.

Signed: Betsy Grant

Next meeting:

Board – April 5

General Membership – April 19