



Clark PTA 2.6.7

General Membership Meeting Minutes
September 24, 2024, 630 pm in person

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

Board of Directors

- Rachael Cox, President *Present*
- OPEN, Vice President
- Megan Kesselring, Treasurer *Present*
- Amanda Mai, Secretary *Present*
- Emily Lee, Communications Director
- Katherine Hays, Outreach Director *Present*
- Rachel Dalrymple & Raegan Harper, Art Director *Present*
- Kelly Ann Young, Membership Director *Present*
- Angie Bruemmer & Corey Olguin, Events Director *Present*
- Christy Otley, Principal *Present*
- Kaleigh Hughes, Teacher representative
- OPEN, Programs Director
- OPEN, Fundraising Director
- OPEN, Legislative / ISF / VIS Representative
- OPEN, Volunteer Director

Notice of the meeting was given via email, website, and social media

A quorum was present

- Meeting was called to order at 6:31pm by Rachael
- Secretary's Report/Approval of last meeting's minutes: Minutes posted on website; no corrections noted
- Bond information -Dr. Harlan Gallinger, ISD Board President
 - Community driven bond review
- President's Report: Rachael
 - Standing rules vote - changes are only the addition of the credit card section.
 - Vote - Approved by membership
 - Clark PTA membership will endorse Bond
 - Vote - Approved by membership
 - Salmon days
- Treasurer's Report: Megan
 - Annual financial review recap
 - Budget review and vote 2024 - 2025 - Vote Approved (NAMES)
 - Changes made from last Spring review
 - Readathon \$15K down to \$10K in income. \$1,500 in cost
 - Salmon days proposed \$15K income for this year
 - Moved systems from last year to this year. Restricted donations that have not been spent, updated to new line item as expense
 - Missed winter social income \$2500 to come in for this year

- Updated CD interest rates for this year
 - Audit of previous year's financial reports - went over with Rachael and Angie (no findings)
 - Actual \$7455 income - mostly through corporate match and membership dues
 - Expenses \$3393 - spent on some assemblies, fall social activities, teacher appreciation funds
 - Balance sheet updated \$78,667
 - Changes at state level - Credit / Debit cards allowed to be use for PTA through HomeStreet bank - Vote - on PTA getting a secure credit card – approved by membership
- Principal's report with Christy Otley
 - Students working on expectations, Clark coins, and school wide reward
- Director Reports
 - Communications: Emily
 - Social media update helped with increase in view
 - Events: Angie & Corey
 - Trunk-or-treat
 - Membership: Kelly
 - 28 PTA family memberships; 22 individual memberships; 50 staff memberships
 - Outreach: Katie
 - Power pack pick up, 2 delivery days so far
 - Art-Rachel and Reagan
 - Art docent training date
 - Reflections - art contest theme "accepting imperfections". Due date Oct 23rd
- Teacher Representative report: TBD
- Attendees
 - Julia Pasetti
 - Fang Yu
 - Elly Reis
 - Waheeda Naeem
 - Han Berntson
 - Karen Phu
 - Kristen McTaggart
 - Jonathon McTaggart
 - Melissa Rothe - nonmember
- Adjourn Meeting

Meeting adjourned by Rachael Cox at 7:53pm
Signed Amanda Mai, Secretary