

October 13, 2016 minutes



Board members:

Tianna Abel, President

Annika Woodrich, Vice President

Ryan Miller, Treasurer

Becky Wilson, Secretary

In attendance: Becky Wilson, Annika Woodrich, Tianna Abel, Ryan Miller, Heather Brower, Marilyn Stanford, Chandra Ward, Sarah Hurd, Shawn Schuler, Mark Schuler, Kristen Swan, Tiffany Byrd, Kacey Deakins, Camille Craw, Becca Jones, Justin Valentine, Cynthia Villines, Kim Pitts, Amy Kerber, Heather Kvokov, Rachel Raab, Melissa Noreiga

1. Call to Order 6:31, welcome and introductions

Melissa- Family fun nights

*motion to approve agenda- Annika, Marilyn second, motion passes

2. Review and approval of last meeting's minutes

*Rachel motion to approve, Heather second, motion passes

3. Treasurer's Report

Ryan Miller (see attachment). Becky motion to approve treasurer report, Marilyn second, motion passes

4. Old Business

a. Ball drive- Rachel Raab set up donation box- got lots of donations! Mr. Valentine reporting on how to try to keep track of them- it's a complicated issue- currently keep balls in a bin for kids to grab. Making sure to mark every ball. Now have 32 balls total, still need rubber balls- go ahead and order 6-12 (was approved at September's meeting).

b. *Carnival- turned out good- made over \$300 profit. Talked about using Phillip in the future—for sure need to find a committee chair for next year. Talked about moving carnival to winter months and do students' art auction again.

*grandparent's morning and book fair- book fair best year ever- sold \$7,800- enough that we can pick our items next time. \$1800 profit to the library for books. \$1300 was sold just during grandparent's morning. Grandparents morning was good although had one letter from a grandparent sharing her concerns- she felt disappointed not to see classrooms, no professional photographer (Dorian was not available), and felt we were not ready @ 8:15 when she thought the event started (start time was 8:30). She also didn't think doing the book fair at the same time was appropriate. Other grandparents gave positive feedback about having the book fair at the same time. We appreciated the feedback and took into consideration how to better address the concerns- We plan to better communicate in the future about what to expect at grandparent's morning (i.e. not able to see classrooms because of teacher prep, whether a professional photographer will be there, start time, book fair, etc.).

5. New Business

**Added item: Mrs. Pratt's (Bronson) husband in hospital in Seattle after accident- want to do something to help- going to find out what is needed. Motion by Rachel Raab to fill a need for them after finding out, second Ryan Miller, motion passes.

a. Need to approve removing Corrine Judd from bank account and possibly add Annika Mr. Valentine motion, Rachel Raab Second, motion passes.

- b. Cub Scouts: presented by Chandra Ward- Recognize Cassidy Wheat as charter representative. Vote to re-charter Cub Scout Pack 208 for calendar year 2017 and sign the Annual Unit Charter Agreement.
Becky Motion to re-charter and sponsor cub scout pack for the 2017 calendar year, Camille second, motion passes.
 - c. Kindergarten funding request for 3-5 more iPads. The 10 they got last year is not enough now that they are at full day and have another class.
Idea to look into Mead Education Foundation grant (would only cover up to \$1500). It may be involved paperwork and Kindergarten teachers are already very busy with full day transition. PTSO would help with paperwork if needed. Discussed that we also have plenty of funds in the technology budget (have \$8,000 in restricted funds for technology use). Use that and not \$1,000 set aside for grade level. Motion by Annika Woodrich to get 5 iPads using grant money and/or technology budget. We would help look into the grant money, and if too involved or if it would take too long, just use technology budget. See if can purchase now and be reimbursed by grant. Also, use technology budget for remaining cost the grant wouldn't cover. Kacey Deakins second, motion passes.
 - d. 1st grade funding request- (want book totes and other supplies – out of \$1,000 already approved for grade level) There is a parent who said she could get the tote bags with the Brentwood logo on them and for a lower price than was submitted. Tianna will touch base with the 1st grade to see if order has already been placed. If not, put the parent in touch to coordinate order.
 - e. Kristen Swan and Tiffany Byrd PBIS funding request
*report- using it for pop ins- possible bear and Mary Poppins costumes, popcorn maker, and \$5 per person pop in gift for every staff member in building (would need \$275 for staff members). Budget already approved and upped to \$1,000, may go over- motion by Kacey to cover costs requested up to \$1300 if needed (they can just fill out a request to be reimbursed), Kim second, motion passes. Also, discussed that PTSO will fund more if needed for this very important program- just needs to be requested.
 - f. Susanna Patterson- movie nights sponsored by Banner Bank. –Not enough time, motioned to be moved to Nov meeting.
 - g. PTSO email account- going to be using school district provided email account: brentwoodPTSO@mead354.org
 - h. Photo booth ideas- have supplies to use at every event? - saved for November agenda- Rachel motion, Amy second, motion passes
 - i. Lice Lady- interest in having her come present to the PTSO at next meeting- though make sure school nurses talk to her first to make sure they approve her presentation.
 - j. Penguin patch- report that we are not doing it this year.
 - k. Teacher appreciation dinner during conferences- 4:30 Thursday night- will be put on by hospitality committee. Set up 4-4:30.
6. Principal's Report
New conference format- want feedback. Community survey will be available during conferences. Halloween festivities moved to Friday before Halloween.
7. Prize drawing
8. Adjournment

Upcoming Events

Oct 15th Spokane Chiefs

Oct 19-21 conferences

Oct 28th Pumpkin judging and Halloween parade

Oct 31 Halloween, no costumes