

Whitman PTSA Board meeting September 11, 2007

Present:

Board Members: Dianne Carlson, Chris Gustafson, Sue Eriksen, Mary Oakland, Mike Starosky, Connie Sandstrom Douglas Yapple, Sue Verduin, Sheila Roe, Michelle Plants, Scott Radford, Merily McGrath, Janet Bowns, Torii Guettler, Sue Rauda, Will Jackson, Kathleen Marks, Karri Marshall, Kim Ferkingstad. Parents: Kelly Olson, Mary Callahan and Mahi Kedo.

The meeting was called to order by Mary Oakland at 7:31 pm

A motion by Merily McGrath was made to accept the minutes of the June 12, 2007 board meeting, the motion was seconded and the motion was passed.

Changes to the school calendar: January 24, 2008: high school night. May 8th, 2008: BBQ for incoming 6th graders and their families.

Back to School night is September 20. Hospitality will be provided by the PTSA and organized by Merily McGrath. Board members please arrive by 6:15 to help with set up. A general PTSA meeting will open the event in the auditorium; parents will then follow their student's schedule to meet the teachers. Information tables to be out for the evening include:

Fundraising (AGC, box tops, Safeway etc)

Volunteer opportunities

Spirit Wear

Music Boosters

Communications

Legislative News

Building Improvement

Connie Sandstrom presented the legislative report. Initiative 4204 is on the November ballot and supported by the Washington PTA. A motion was made by Chris Gustafson to send \$150 from legislative donations to the campaign for I-4204. The motion was seconded and passed. There will be school board candidate forums in the next months, emails will be forth coming.

School picture day is September 21, if you can volunteer to help please contact Mary Oakland.

Sue Eriksen presented plans for the AGC campaign. "Joe and Dough" will be repeated this year on October 2 and 3. Call Sue Eriksen if you can help those mornings before school. The friends and family promotion will happen again this year also. Arrangements will be made to have the AGC envelope translated into Spanish. Doug Yapple will look into obtaining Wildcat thank you cards.

The treasurer's report was given by Torii Guettler. See Profit and Loss Budget Overview, Profit and Loss, and Balance Sheet. Sue Eriksen motioned to approve this budget to take to the general membership. The motion was seconded and carried. PTSA reimbursement forms are in Torii Guettler's PTSA box. Please remember to keep receipts for any donations you make of supplies that you don't ask for reimbursement from the PTSA.

Michelle Plants reviewed the goals of the Building Leadership Team (BLT).

Mike Starosky reported the first day of school went very well. The planners have been very successful so far.

The revised Standing Rules were presented by Sue Rauda. #25 was changed to read: "Authority is given to the Board of Directors to reallocate funds within the approved budget without the vote of the General Member ship. The reallocation of funds shall be limited to no more than \$5000 and must include an approved funding proposal." With this change made, a motion to approve the standing rules was made by Janet Bowns, seconded, and the motioned passed.

Review of goals to be discussed at a later meeting, please review on your own.

Meeting adjourned at 8:45pm. A tour of the building was given by Mary Oakland.