Kellogg PTSA Executive Meeting

June 2015 Meeting

**I. Kristen Larsen co-President opened the meeting at 7:30 p.m.**

 A.Announcements: Back to school pamphlets will need to be handled without Kristen. She'll be in Europe. Note for next year: Have the PTSA information collated and/or stapled prior to the stuffing event at Kellogg.

 B. Changing of the guards. Bill Payne no longer holds an executive role at Kellogg PTSA. He will be removed for the signing privileges at the bank.

 C. Heather Muzzy has been nominated for the co-President for 2015-16 school year. Board position. Board voted and approved her nomination.

**II. Sunshine McArthur: Secretary**

 A. April 2015 meeting minutes were approved as distributed with no revisions. There was no meeting in May 2015.

**III. Caprice Sauter: Treasure**

 A. Presented the 2015-2016 Budget. The budget was voted on and approved.

Meeting adjourned at 8:15 p.m.

Kellogg PTSA Executive Meeting

Thursday, 9/17/2015

**I. Kristen Larsen President opened the meeting at 6:30 p.m.**

**Announcements:**

A. New titles from the WA PTSA. Co President Heather Muzzy will now be referred to as Vice President.

 B. Open position: Please look for 7th grade parents: Legislation, Membership, Volunteer Coordinator, Communication person as a possible additional chair

 C. Cathy Bentley: Will be taking over Thriftway & Box Tops

 D. New Standards of affiliation is now instituted in the PTA. Voted board members will have to take approved classes to be compliant with the WA State PTSA. President and Vice President will be signing the new compliance contract.

 E. Standing rules will need to be adjusted to include the language regarding the addition of the compliance guidelines. We will vote on standing rules at Octobers meeting.

 F. PTA fundraising focus: Hang Time, U of W field trip, Kids in Medicine. We hope to include classroom grants in spring semester. Take the grant link down.

 Break down of cost of fundraising: Hang time fee $25 per student; Pigs in medicine for 7th graders: $25 a kid - totaling $8,000; U of W 8th grade: $10

**II. Financial Report: Caprice Sauter Not present**

**III. Meeting minutes: Sunshine McArthur present. Will be sent and voted on next meeting.**

**IV. Principals report: Lisa Gonzalez**

Welcome Pot Luck excellent!
 Enrollment 655 kids

 Curriculum night: October 1st

 Vision screening and picture day went well. as well as pictures.

 Mrs. Sarah Suarez: Spanish - great addition

 Focus for students moving forward: Mindfulness and thinking through actions.

**V. Membership: Linette Bixby**

 A. Over 200 members!!!

 B. New data entry. There new system will not allow for inputting finacial information. It is a learning curve. The new system also has a volunteer aspect. It is a $90 upgrade.
 Check in with Caprice on incorporating the upgrade.

**VI. Ways and Means not present -**Announcement made: Fundraiser November 7th. Shoreline Center. $35 ticket / $50 for two dinner and drinks and auction; Ways and Means needs help procuring.

VII. Ann Marie Culver: Teacher Liaison

 Weekend food distribution will be beginning soon for kids in need. Linette Bixby will be helping out.

Meeting adjourned at 8:25 p.m.