

**Lakeview Elementary PTSA  
General Meeting Minutes  
September 24, 2009**

6:50 p.m. – Meeting called to order by Co-Presidents Karen Tipp and Wendy Macomber.

**Attending**

See sign-in sheet.

**Handouts**

- Agenda
- Meeting Minutes from General Meeting June 11, 2009
- Standing Rules
- Treasurer's Report
- Ways & Means Committee Budget Summary
- Flyer: Brown Bag Lunch with the Principal

**Video Presentation**

Katherine Kehrli put together a short presentation showcasing highlights from PTSA-sponsored events.

**Introductions**

Linda Hughes introduced the many teachers present at the meeting.  
Board Members that were present introduced themselves.

**Minutes**

Meeting minutes were approved as written.

**Standing Rules**

Standing Rules approved – including the change approved at the General Meeting on June 11, 2009.

**Lakeview Update and Computer Lab**

Linda Hughes provided information about an upcoming Spirit Day. She also discussed enrollment numbers and how that will affect planning for next year. Last year's enrollment was 430 and we are currently at 465 for this year. Linda explained how there are now two small computer labs in the shared spaces upstairs (24 computers) and downstairs (25 computers). The actual Computer Lab is now being used as a 2<sup>nd</sup> grade classroom.

There will be an information meeting about the school's annual improvement plan on December 3<sup>rd</sup> at 6:30 p.m. in the Lakeview Gym.

**Financial Update**

Trina Gery presented a current financial update.

**2009-2010 Budget Approval**

Karen Tipp present the budget summary from the Ways & Means Committee. **Motion to approve the 2009-2010 budget passed.** Karen also asked for two or more volunteers to serve on the Ways & Means Committee, which meets three or four times per year.

## **Board Updates**

Mark Jensen, VP Fundraising: Big three fundraisers this year are Donation Letter, PACE and Wrapping Paper. May need to monitor fundraising more often in this economy.

Dana Laursen, VP Special Events: Upcoming events include Walk-to-School Week, Dance Week & Family Dance Night, Make-It-Take-It Fair and Carnival (January 30<sup>th</sup>).

Jenny Carlson, VP Education Enrichment

Jenny highlighted the many after school programs currently running. There will be a ski bus meeting on Tuesday, October 6<sup>th</sup>.

Rainer Huber, VP Membership

We currently have 267 parent members and 17 staff members (2 of the staff are also parent members). We have 5% fewer members than last year despite an 8% increase in enrollment. Over 131 parents responded to the Volunteer Letter. Successful hospitality events included: Kindergarten Playdate and Parent Coffee and the First Day Coffee for all parents.

Erin Pederson, VP Marketing

First Day Packets have been distributed and the directory will be distributed by October 31<sup>st</sup>.

## **New Business**

Question regarding swine flu vaccination availability. Linda Hughes directed the parent to the district information that has already come home.

There is a new telephone alert system whereby the school can contact families by phone in case of an emergency.

A co-chair is needed for the Rummage Sale. The PTSA is looking at ways to boost revenue from this fundraiser such as: selling refreshments, perhaps allowing outside craft vendors to attend if they donate a portion of their profits to Lakeview.

7:50: Meeting adjourned.