

**Laura Ingalls Wilder PTSA
Board Of Directors Meeting
January 12, 2012**

Co-President Becky Spelman called the meeting to order at 9:20 am in the Commons

Guest Speaker

Jane Todd principal of Redmond High School, joined us to talk about Redmond High School

- *All info about the school online
- *Great special education program – a place for every student at Redmond High
- *Amazing sports program
- *Addressed the problems that have put the school in a negative light and outlined the successful approach to solving the issues.
- *Program where you can get college as well as high school credits
- *jtodd@lwsd.org

Secretary Report

Minutes from November BOD meeting were approved as written and there were 5 pieces of correspondence. Attendance sheet is attached to the minutes, quorum was met.

Treasurer's Report

Grants were used. Pass the hat has \$11,000 to go to reach its goal. Wilder's ending balance is \$128,486.75. Math fund is at \$10,042.16.

Staff Report

Julie Doherty thanks the PTSA for the luncheon. Teachers feel very spoiled for the monthly lunch. About ½ the teachers have spent all their classroom grants. Staff conferences are coming out, a bit stressful, grades are due, please look at grades on line prior to coming into conferences, teachers can see how many times you check!

Principal Report

Steve Roetsincinder got to sign the form to secure grant money for the upcoming months. School board has named Tracy Pierce for the new superintendent. Dates have been set to meet her. She is officially starting July 1st. Middle school info nights at Evergreen Middle School for 5th and 6th grade parents additional info on the LWSD website. Coffee chat at Evergreen for Wilder parents on Jan. 25th for those who are moving on to Evergreen and are interested.

New Business

A few new items that include reallocating funds from one group to another.

3 new motions.

- * Motion 1- Wade Brewer moved that \$500 be reallocated from the Communications Budget to Special Projects. PASSED

* Motion 2- Tamara Goodwin moved that \$1000 is reallocated from Theater Budget to Special Projects. PASSED

*Motion 3- Stacy Riley moved that \$200 be reallocated from Special Projects to Tax Prep. PASSED

Committee Report

-Math Adventure

Huge success for last night's math night. Total cost for event was only about \$100.

-Enrichment

A few more openings. Current events class has been cancelled.

-Ways and Means

Silent auction/movie night next Friday night January 20th. There is an hour-long news video put together by students all about Wilder. Short video contest will be shown. 7:30 movie will start, Zookeeper. Doors open at 5:30. Auction bids will start Tuesday morning and winners will be announced at the end of movie night. Pre-sale of tickets will begin Thursday afternoon. Bring popcorn and get entered into a drawing to win DVD's. More info in the weekly newsletter.

-Council Report

Jason Rothkowitz gave a recap. King County Library has many online resources and encourages people to utilize the opportunity. More info. on the website. www.kcls.org Pantry packs has been a success so far in Wilder but the district is still in need of food. Community outreach tab in the newsletter has more information. Budgets are a wait and see game until further news from the district. Legally, the schools are not to cut anymore K-12 funding. Field Trip to Olympia to rally against school cuts and support the school systems on Monday, Feb. 20th For more info. you can contact Jason at Jason@jasonvision.com.

-Book Fair

Success just over \$9,000 of things sold in 3 days. Around 1,500 books were sold. 300 books were donated to Starlight Foundation and Scholastics will match that and donate to a national foundation in Wilder's name.

Meeting Adjourned

Becky Spelman adjourned meeting at 10:45am.