

Laura Ingalls Wilder PTSA Board of Directors Meeting November 9, 2010

Call to Order

7:09 P.M. The meeting was called to order by Heather Lund, the PTSA Co- President. There was quorum present. The attendance sheet is attached to the Secretary's copy of minutes.

Secretary's Report

Previous BOD minutes were approved as written. There were no correspondences.

Treasurer's Report

Deb Zimmerman was acting treasurer for this meeting and attached is the treasurer's report.

Guest Speaker and presentation by Lake Washington Levy Committee

Wendy De Long was present and talked about the districts plan for overcrowding in the high schools as well as elementary level. She also spoke of cuts that will be effecting school programs. Lake Washington is planning on opening another CHOICE school for grades 6-12, affecting 825 students. This will be a S.T.E.M. (Science, Technology, Engineering, Math) focus with a goal date of 2012 for opening built in East Redmond. No new money or land for elementary kids at this point so they are hoping that the new CHOICE school will help with overcrowding. There is more information on their web site www.vote4kids.org

Staff Report/ Principal's Report

Both Co-Presidents, Deb Zimmerman and Heather Lund, were standing in for principal, Steve Roetisoender. The response from staff and parents alike have been very positive regarding the goal- setting conferences. He is accepting feed back on this issue. Halloween Assembly was a huge success. The new projector was used and no problems were reported. The Tech levy dollars were used to pay for equipment and installation. Veterans Day assembly was led by Mrs. Headrick, this was her first assembly as new music teacher.

Occupational Therapist, Bek Wiltbank, wanted to thank our PTSA for all the much needed and updated sensory equipment. Wilder was able to purchase 15 new items and currently ALL are being used in classrooms with much success.

PTSA Committee Report

A copy of all the committee reports are attached to the secretary's minutes.

PTA and the Law

Co- president, Deb Zimmerman, recapped the training seminar with handout of the slides that were shown. BOD as a group is responsible for reaching goals.

Some other points that were highlighted were that all food handlers need to take a class on proper handling of the food. Also, that the Carnival is considered a gambling activity and needs a permit through the State Gambling Commission. Gross revenue must be under \$5000 per calendar year. Membership dues are tax deductible. "Field Trip" titles need to eliminate the word transportation and come up with new wording for insurance purposes. 2 signatures are required for all checks and 2 people need to be present for all cash counting. Wilder already has the last 2 policies in place. All independent contract are to include policies. Movie night needs a copyright license at a cost of \$75. Copies of all the slides are attached.

Procedures Notebook Update

The notebooks need to be updated and the information clarified about the procedures and new items, such as online enrichment registration. This may not be fun but will make the transition smoother for future boards and incoming people.

New Business and Motions

Enrichment programs are to require every parent that volunteers to be a PTSA member as well as cleared through the Lake Washington School District. At least one parent volunteer must be present at each PTSA sponsored event. Information on becoming a volunteer can be found on line on the Lake Washington School District web site.

Motion #1: moved that we adopt the new enrichment policy and requirement agreement that require a PTSA member at all enrichment programs. This motion was approved.

Motion #2: moved that Wilder PTSA not limit outside fund-raising at PTSA sponsored events, where as the fund- raising event is not in conflict with the goals of the Ways and Means Committee, which can be found in the procedures manual, and the sole beneficiary of the fund-raising activities is a charity or a charitable event. All requests will be handled and decided on a case by case basis by either a chair of the committee and/or VP of Ways and Means. This motion was passed.

Motion #3: Moved that the Wilder Elem. approve guidelines for Affinity programs and fundraising for 2010 and 2011 school year as per attached document. This motion was passed.

Parent Organizer

Cara Torrey set the deadline of November 19th as the cut off for contributing, Nov. 22nd is the distribution date.

Registration for enrichment classes closes Monday.

Meeting was adjourned at 8:37 P.M. by Co- President Heather Lund.

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