

**Laura Ingalls Wilder  
Board Of Directors Meeting  
November 8, 2011**

Called to order at 9:17 AM by Co-President Joy Arnquist in the Commons.

**Guest Speakers**

Special guests from Evergreen Middle school to talk about the transition from Elem. to middle school.

Jan Olson, Principal, and Anne Baliki, Vice President.

Set up meeting with representatives from all the incoming elem. schools to ease and ask/answer any questions parents or staff may have about the early transition. Dates have been set up to tour and get familiar with Evergreen. On the Evergreen website all this information is posted for parents and children to visit with any questions.

**Secretary's Notes**

Minutes from last BOD meeting, May 12, 2011, were approved as written. There were two pieces of correspondence.

**Treasurer's Report**

A copy of the budget is attached to the Secretary's minutes. The balance of the General fund is \$ 74,773 and the total for expenses is\$74,610. Total estimated loss is \$33,210.

**Staff Report**

Karen Cosme introduces the new sound system by testing it out. Most staff has been 'trained' on how to use it. Recap on Netbooks and how the teachers are still working with it and ironing out the wrinkles.

**Legislature**

Jason Rothkowitz gives a summery on the Governors proposed budget cuts and where and how they will effect education. Nothing is changing with the Lake Washington's Quest program. There are questions about county permit about STEM school. Cuts that have been proposed from the Governor have been released. \$5.5 million cuts for education. Increasing class sizes of grades 4-12 by 2 students. All information about cuts and budget on the LWSD.org website and there will be a link to the Gov. budget plan. Also, in the schools newsletter there will be a link.

Meeting adjourned at 10:47AM

Joy Glassberg  
PTSA Secretary

Heather Lund  
Co-President