

Sunny Hills PTA 2.6.25
General Membership Meeting
Beaver Lake Lodge
January 17, 2014 9:30am

Call to Order

- The meeting was called to order at 9:34am by Kym Clayton. Proper notice was given and quorum present. Attendance sheet is attached.

Secretary Report: Jennifer Murai

- The October 10th, 2013 General Membership Meeting Minutes were presented. Minutes were accepted and filed as presented.

Treasurer Report: Mark Hill

- December Financials were presented and filed for review.
- We are in the clear with the IRS. All fines have been rescinded.
- Our Resellers Permit has been submitted. Followed up with the state and they asked for two more weeks to process.
- Annual Corporation has been filed, we are waiting for information back.

Vice-President's Report: Monica Rockwell

- The Region 2 nominating committee has nominated Jane Dulski for the Region 2 Director position. No other names were presented from the floor. Verbally voted as a membership to cast our unit's vote in approval of Jane Dulski for Region 2 Director.
- Enrichment Grant Committee met in October. All Enrichment Grants submitted were granted. Did not use full budget. Remaining money returned to PTA general funds per vote and approval at the 1/10/14 Board of Director's meeting.

President's Report: Kym Clayton

- Election of Nominating Committee: Kym read WSPTA Uniform Bylaws Article 5, Section 5, and asked for nominations. Ayana Meissner nominated Tracy Drake. Tracy accepted. Jaime Menold nominated Amy Gibbons. Amy accepted. Amy Gathright nominated Faye Curnow. Faye accepted. There were no other nominations and a voice vote was held. Tracy Drake, Amy Gibbons, and Faye Curnow were unanimously elected to serve on the 2014-15 Nominating Committee. Kym verified that all 3 have been PTA members for over 30 days and are eligible to serve per the WSTPA Uniform Bylaws.
- Election of Nominating Committee alternates: Tracy Drake nominated Amy Gathright. Amy accepted. Amy Gathright nominated Ayana Meissner. Ayana accepted. There were no other nominations and a voice vote was held. Amy Gathright and Ayana Meissner were unanimously elected to be Nominating Committee alternates. Kym verified that both alternates have been PTA members for over 30 days and are eligible to serve per the WSTPA Uniform Bylaws.
- Reflections: 3 Sunny Hills' Reflections submissions have moved onto the state level. Student artwork on display during the meeting for all to enjoy.
- Men's Essay Contest: Students can submit an essay about a male figure in their life. Great opportunity for kids. If selected the essays are read at the State PTA convention. Contact Kym for more information.

- Child Advocate and Our Children Values Magazines are located in the office for anyone interested in reading them, and linked on the Sunny Hills' PTA website. Articles featured this month include Arts in Education, Dangers of Distracted Driving, and Establishing Healthy Habits At Home.
- Issaquah PTSA Survey results were presented in early January to the school board, district, and IEA representatives. Anyone interested in hearing the survey results can attend a presentation to be presented this spring. More information to come.
- Our PTA Officers have all completed their required training. There are additional training dates coming up. Specifically, Advocacy Training on January 25th provided by League for Education Voters.

Principal's Report: Leslie Lederman

- 2 New National Board Certified Teachers Damaris Melton and Jessica Clark, they were honored earlier this week.
- Curriculum: We are working very hard on the writing curriculum. Math, teachers are adjusting to some changes.
- Musical- Kids are very excited. Tia is leading the teachers through the process. The performance will be at the end of March
- Continuing with monthly drills.
- New PTA Bulletin Board is installed outside the office.
- Honk and Wave is coming. Teachers and families are encouraged to participate. There is a Google Doc sign-up sheet.
- Buddy Bench- Found a good spot to place a bench for kids who are looking for a buddy to play with. It's for kids who are feeling lonely or looking for someone to play with. Kids would know that those kids were looking for someone to play with. Installation has been approved if we want to move forward.
- Our school rebuild has been bumped to start Summer 2016. Anticipated open Fall 2017.

Communications Director: Katie Brown

- Margaret Freese will be coordinating the new bulletin board located to the left of the office door above the bench.
- Our ENews chair has moved. Contact Katie if interest. It's a great job for someone looking for something they can do from home.

Fundraising Director: Tracy Drake

- Board creating a fundraising task force to look at what we are doing and what we have done historically and make recommendations to the board going forward. Jamie Menold and Jennifer Murai have volunteered to participate. Other members are needed. Contact Tracy if interested.
- The Year Book Cover Contest garnered over 75 entries. Winners will be announced today.
- Spirit Wear Ordering is opening up again.
- After School Movie in February will be Cloudy with a Chance of Meatballs 2.

Membership Director: Ayana Meissner

- Currently at 100% membership. 65% of our families have joined.
- Directory has been a challenge. There have been some changes. It's coming soon. Deadline to get to the printer was set by the board and general membership as January 20th, 2017.
- Action Item: Ayana to give Karin PTA Membership Forms to put into the new student packets.

Events Director: Jamie Menold

- Screen Free Week went well.
- Bingo and Brownies was very well attended and run quite well. The chairs are going to try and change how the prize table works for next year.
- Staff Appreciation continuing to be strong.
- Science Fair is coming. Details to be announced soon.

Advocacy: Dana Rundle

- Put your school levy magnets on your cars.
- Discussed the three levies.
- February 11th- Please vote.
- Honk and Waves are scheduled, please sign up on the Google Doc emailed out.
- Action Item: Follow up with the communications team to get the Google Doc Sign-up for families to sign up and help with the Honk and Waves.
- Recognition Awards- Three people are serving on the committee: Mary Doyle, Heather Duenaz and Karen Goo. Will touch based with anyone who signed up online and add them if they are still interested in helping. The nomination process will be held the first week of February.
- Upcoming Focus Day- February 4th. If interested in going to Olympia and advocating for education contact Dana Rundle. There is a bus that leaves in the morning and will be back by 2:30pm.

Outreach Director: Amy Gathright

- The Holiday Giving Program went well. Collected hundreds of items and over \$2600 in cash.
- Amy Wisler has agreed to coordinate the Metro Bus ticket program for Tiger Mountain High School Students. When you renew your tabs you get a form you can fill out and get free bus tickets. Promoting to families to fill out the form and then donate the 8 tickets to the students at Tiger Mountain High, if the family doesn't plan to use them. Amy will coordinate getting the tickets to the school.

Curriculum Support: Shauna Borichewski

- Eager Reader is under way. Week one showed 62% of kids participating. First three classes to reach 90% participation will receive TCBY certificates.

Old Business/New Business

- Kym reviewed our goals and theme of the year: Team Sunny Hills. We would like to see every family make a goal to give at least three hours of volunteer time. There are many ways to volunteer.

Meeting Adjourned at 11:06am

Respectfully Submitted,

Jennifer Murai
Secretary