



SHPTA General Membership Meeting Minutes, January 2023

Date: January 17th, 2023 @ 11:30 AM

Location: Virtual

11:34 AM Call to Order – Eve Yen

- In attendance - Eve Yen, Lauren Stephenson, Shilpa Schuettenhelm, Tim Baynes, Tommy Yau, Vanessa Chin, Desiree Duarte, Jason Yen, Morgan Dye, Rachelle Levijarvi, Sandra Ozer, Jessica Schwerzler, Winn Family
- Proper notice was given and quorum present.

11:35 AM Secretary's Report – Vanessa Chin

- October 11, 2022 General Membership Meeting (GMM) Minutes approved as presented.

11:36 AM President's Report – Shilpa Schuettenhelm and Eve Yen

- Celebrations of our Programs
 - \$5K in Scholastic Dollars earned through the Book Fair
 - \$10K in Enrichment Grants given to teachers and staff
 - 15 hosted tables and 4 food trucks at Cultural Night
 - 3 successful Popcorn Fridays
 - About 120 students attending the first After School Movie
 - 50 bags of food and 22 gift cards for the Issaquah Food Bank
 - 16 Reflections (1 student moving onto State level) entries and 38 Ellipsis registrations
 - 82 Gift-a-Book donations
 - Staff Appreciation lunches, snacks, and over 1,100 cookies
- Upcoming Events
 - Eager Reader, 1/11/23 - 2/7/23
 - Bingo & Brownies, 1/24/23
 - Spelling Bee, 2/1/23 and 2/8/23
 - After School Movie #2, 3/15/23
 - Spring Book Fair, 3/24/23 - 3/25/23
 - PTA General Membership Meeting, 3/28/23
- New Committee
 - Diversity, Equity, and Inclusion Committee
- New Program
 - D@SH - Dads and Dudes @ Sunny Hills
 - The D@SH Program is a recess volunteer opportunity specifically created for dads and dudes during the Friday lunch hours. The SHPTA Board approved this program for the remainder of the school year, and we will vote later on funding for this program.

- D@SH volunteer's responsibility is to have fun while engaging with students during their recess time. Volunteers will be assigned to one of four playground zones, with a target of two volunteers for each zone.
- D@SH volunteers will need to have a background check completed through ISD and go through a brief training session.
- Number of approved volunteers who are male are about 5% at Sunny Hills.

11:45 AM Principal's Report - Tim Baynes

- Sunny Hills partnership opportunity called Team Up with Playworks beginning January 23, 2023 for six months. Team Up with Playworks is focused on restructuring recess to be a purposeful playtime for kids, practicing social and emotional learning, along with everyday skills that they are using while interacting with their peers. Our play works coordinator, Casey Gackle who works with staff development and recess evaluation, will be onsite one day every month, game breaks, and learning in classrooms as well. Playworks will be developing junior coaches for recesses, problem solving, and engaging peers in activities at recess. The hands-on element with Playworks and their staff will create safe space physically and social emotionally. The focus on going forward is to see if the partnership with Playworks meets our needs and be able to continue to work with them.

Questions for Principal Baynes - None

11:55 PM Vice President's Report – Lauren Stephenson

- Nominating Committee - Still looking for interested candidates for the 2023 - 24 Board
 - Elected positions will be voted on during the March PTA General Membership Meeting on 3/28/23
- PTA Award Nominations Due 2/17/23
 - Golden Acorn, Outstanding Educator, and Outstanding Advocate
 - Online form links on PTA website
 - Seeking members to join Awards Committee, so far we have Jessica Scherzler , Vanessa Chin , and Sandra Ozer

12:01 PM Treasurer's Report – Tommy Yau

- Overview of the first half of the year
 - No claims against insurance
 - Taxes filed by November 15th deadline
 - Fundraising efforts have raised about \$57,000 (Orange Ruler, corporate matching (e.g. Amazon, etc.)
 - Spending - Overall expenses have been consistent year over year.
 - About \$10,000 on grants
 - About \$8,000 on the Art Program
 - Staff using support funds
 - Total expenses so far is about \$28,000
- New program funding (D@SH) and budget update votes
- The Treasurer's Reports for October - December 2022 are available for review and the site was provided.
- Motion and vote on new program D@SH Program Budget and increasing the Corporate Match.
 - **Motion by Jason Yen:**
 - **Motion that we add a line to the budget under Community Outreach called D@SH with an expense of \$500 as presented.**
 - **Vote: 11 in favor/ 0 opposed/ 0 abstained**
 - **Motion carries and is approved.**
 - **Motion by Lauren Stephenson:**

- **Motion that we increase the “Corporate Match - Misc Others” budgeted income line from \$8,000 to \$12,000 as presented.**
 - **Vote: 11 in favor/ 0 opposed/ 0 abstained**
 - **Motion carries and is approved.**

12:10 PM Member Questions - Open Forum

We are experiencing issues with logging reading for Eager Reader. The Eager Reader Chairs have been notified and the log has been updated.

What are the next steps for the D@SH Program? The next steps for the program will be for new volunteers to go through the ISD volunteer approval process, first week of February 2023 to hold D@SH Program Kick-Off and Training Session, , and begin communication via teachers and website.

12:18 PM Meeting Adjourned

Submitted by: Vanessa Chin, SHPTA Secretary 2022/2023

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