

Mt. Pilchuck PTA Meeting  
Thursday, December 13, 2013  
4:00pm – Mt. Pilchuck Library

Meeting called to order: 4:05pm

Welcome

## **REPORTS**

PTA President Danyelle Lewis has resigned. Chris Larson reads the email that Danyelle Lewis wrote to the board explaining why she has decided to resign.

Liz Janssen has stepped up to be the new president.

Chris Larson nominates Janet Raynor as the new Co-Vice President. Marianne Colvin Seconds. Approved.

Liz reads the expectations left for her to do as she takes over as president.

### Reading of November Minutes

\*Hard Copies of Sept./October meeting notes will be at next meeting to go over.

November minutes were read and Rebecca motions to approve minutes with adjustments made (Janet Raynor). Minutes Approved.

Membership- We have 79 members as of today.

Treasurers Report- We are hoping to have a 'Science on Wheels'. We won a drawing to get half of an assembly paid for. This will be coming closer to the end of the year.

## **COMMITTEE REPORTS**

Reflections- There are currently 25-30 entries. A monopod was discussed as a helpful tool for movement when trying to hold the camera.

### **-Break from committee reports to listen to Levy presentation-**

**Amy Beth Cook:** Presents 'Foundation for Excellence & Levy Facts'.

The mission is all about the students and the vision statement is to encompass everyone...teachers, parents, community.

Four Main Goals: 1) Excellence in teaching and learning

2) Technology Empowered

3) Thoughtful Transitions

4) Engaged Community

**Levy vs. Bond**

Levies provide for learning and the day to day operation of schools.

Bonds provide for buildings etc...

Attached to these notes you will find the Levy Facts about the February 11, 2014 election and brochures.

**Rob Stanton:** Presents the proposal for the four year replacement 'Technology Levy'.

The Replacement Levy is to 1) Provide Technology

2) Put devices into the hands of every student (Chrome Books)

3) Incorporate new technologies

4) Provide Training

5) Robust Technology

\*See attached notes for the specifics of the technology levy.

Community Involvement and Support is critical to getting the levy passed.

The voting details: Ballots mailed on January 22, 2014

They need to be postmarked by February 11, 2014 at midnight.

There is a 24 hour secure drop (need to be reminded where?)

The "Yes Committee" is a committee put together to help get the word out about saying yes to passing the Levy. They are asking us to 'Like' their Facebook page, looking for volunteers to help pass out postcards, fact sheets, make phone calls and put out yard signs. A sign-up sheet was passed around to sign up for volunteering.

#### **-Committee reports resume-**

Panther Wear – 50 items were sold for the second sale of the Panther Wear.

Family Fun- Movie night-Monsters Inc. Friday, December 13<sup>th</sup>.

We received a \$1000 grant from National PTA for "Take Your Family to School Week 2014" Recognized Feb. 17-21. Rebecca Broadbent applied for this grant to use for our Family Fun Night-Reading Night happening in February. She was also delegated to use these funds for this event. Rebecca plans on using it for Author Workshops during the day and then during the 'Evening Family Reading Night' there will be an entertainer, reading stations and dessert. There were 150 PTA's across the nation that applied for this grant and only 50 received it. We were the only ones in the state of Washington. Not sure how many actually applied from our state though.

Leader In Me- We were asked to put on a Leadership day. It is tentatively planned for Feb. 7<sup>th</sup>. Invitations will be sent out. They will be able to watch 'Sharpen the Paw' in action.

Chris Larson wrote a grant to the 'Leader in Me' foundation and they are making an exception for us to be one of the finalists even though we are already in our third year and it is typically for schools in their first year.

## **New Business**

-Rebecca Broadbent motions to change the line item from Thanksgiving Baskets to Holiday Baskets. Stephanie seconds. Approved.

-The Third Grade team is asking to cover the costs (\$112) of 60 owl pellets for science. Stephanie motions to 'OWL'ocate the reimbursement. Brandy seconds the motion. Approved.

-Alicia is hoping to get more shelves for the kiln for the art docent program. We got a slab roller and she is touching base with Tom in how to use it.

## **MEETING ADJOURNED: 5:08pm**

### **Members Present (13)**

Liz Janssen (President)- Member

Janet Raynor (Co-Vice President)

Marianne Colvin (Co-Vice President)- Member

Rebecca Broadbent (Co-Treasurer)-Member

Jenny Brooks (Co-Secretary)-Member

Stephanie Carr (Co-Secretary)-Member

Chris Larson

Jessica San Luis

Brandy Hackney

Sheri Walker

Kitty Janowiak

Courtney Bennett

Alicia Suszko