

Richard Bennett PTSA 2.3.22
Board Meeting Minutes
Tuesday, April 14, 2009

- I. Sign In
- II. Call to Order: Joe Mehlhoff called the meeting to order at 7:07pm. Proper notice of meeting was given to board members. A quorum was present.
- III. President's Welcome
- IV. Approve Meeting Minutes: A motion was made and seconded to approve the minutes of the January 13, 2009 Board meeting. Vote to approve was unanimous.
- V. Treasurer's Report: Vanessa Swanson gave a report on the status of the PTSA finances. Our taxes have been completed and paperwork submitted.
- VI. Committee Reports
 - a. Auction: Financial review of auction was presented by Kristin Nash. Auction revenue grossed over \$60,000 without matching funds. A P&L statement is in the works and will be presented at the general meeting in May. A discussion of how to track matching funds and whether or not matches to fund-a-need (library) donations needed to be directed toward the library ensued.
 - b. Science Week: Young Scientist Week will be held June 8-12, 2009. Science Night will be held on June 10th. Next Science Week meeting is April 21, 2009 at 7pm.
- VII. Old Business
 - a. Presentation of 2009-2010 Executive Committee Slate
President: Joe Mehlhoff
Vice Presidents: Cynthia Coron, Karine Keely, Vanessa Harder
Treasurer: Lynne Daugherty
Secretary: Kristin Nash
- VIII. New Business
 - a. Solicitation of Bennett families: Discussion of how to handle requests from local businesses for solicitation opportunities of Bennett families. Past PTSA stand on subject was that only solicitations approved by the BSD would be allowed.
 - b. Art Appreciation Proposal: Denice Kracer made presentation on the Visual Strategies Thinking art program. As these potential classes would

happen during the school day Joe Mehlhoff volunteered to put her in touch with Nicole Hepworth, incoming Bennett principal.

IX. Announcements

- a. Golden Acorn and Volunteer of the Year Award: Accepting applications
- b. Pure Food presentation/class will be held on April 27th
- c. Finance Reform Bill going through legislature. PTSA has a link to sign petition.
- d. Bellevue Schools Foundation "Spring for Schools" luncheon will be held on June 4, 2009. Bennett is close to filling one table.

X. Adjournment at 8:12pm