

Richard Bennett PTSA 2.3.22
Board of Directors Meeting Minutes
Tuesday, November 9, 2010

I. Sign In

II. Call to Order

Kristin Nash called the meeting to order at 7:06 p.m.
Proper notice was given to members. A quorum was present.

III. President's Welcome

IV. Approval of Minutes

A motion was made and seconded to approve the Board Meeting Minutes from October 12, 2010. Unanimous vote to approve. Motion passed.

V. Treasurer's Report – Lynne Daugherty

- a. Teacher grants approved, ranging from \$100-\$200
- b. Kristin spoke of some PTSA members having finance concerns.
Suggested we use a pie chart to present the budget; can use for website and at school. Also, suggested that we put another Bulldog chart up in the school entry to show where we stand as far as fundraising.
- c. Taxes are being reviewed and a tax extension is being filed.

VI. Committee Reports

- a. Multicultural – read by Aaron Coe for Nuria Coe
 - i. possible March date; “save the date” flier will go out
 - ii. purpose: to have people share and learn, will be a potluck, performances, raffle
 - iii. new this year: video presentation/interviews of kids at the beginning, artifacts to share
 - iv. discussed possibility of combining Multicultural w/ Foreign Fest

VII. Old Business

- a. IslandWood
 - i. meeting held at school last Wed. 11/3, hosted by Nicole Hepworth, Randy Stocker, and Ricardo Cruz, discussing PTSA sponsorship of IslandWood and like events

Key point: backpack mail for 5th grade would need approval;
Terry Stokes to submit flyer for approval to Ricardo

- ii. discussed taking a vote to have PTSA sponsor the IslandWood trip: would allow the IslandWood parent committee to use PTSA methods of communication, use the school building, use our treasurer, and donations could be matched
- iii. discussed whether PTSA would have to extend accidental injury insurance coverage in order to sponsor; decided to keep our current AIM insurance policy (recommended by Washington State PTSA); will make no increases or changes to our coverage as we currently have the highest amount allowed
- iv. 60 slots available for the field trip; approx. 50 currently signed up
- v. transportation will not be insured
- vi. A motion was made and seconded to approve the PTSA sponsorship of the IslandWood field trip, with parameters for the parent committee spelled out as follows:

- PTSA agrees to allow fundraising at Art Night, Science Night, Book Fair, and Walkathon (if that committee agrees)
- PTSA agrees to allow the parent rep. organizing to use its communication tools
- PTSA agrees to allow the funds to be deposited into PTSA bank accounts

1-“abstained”; remaining members voted “for” the motion.
Motion passed.

b. Bellevue School Board Policy No. 1460

- i. information will be posted in both the Friday Flyer and website, letting members know about Policy 1460 and where they can direct their views
- ii. discussed whether PTSA should take a stance and forward to the school board; whether PTSA should take an editorial position
- iii. Nicole Hepworth explained that Dr. Cudeiro wants to put together a committee of 11 parent, teacher, Bellevue School District, community member representatives to look at National/other models

VIII. New Business

a. Curriculum Enhancement Committee

- i. presented idea of creating a Curriculum Enhancement Committee, as Cherry Crest has. Committee of 7 people, made up of a VP and a parent from each grade, a teacher driven partnership to create learning opportunities and enrichment experiences based on curriculum
- ii. project manager would be needed to set up next year

- iii. A motion was made and seconded to approve the formation of a Curriculum Enhancement Committee. Unanimous vote to approve. Motion passed.
- iv. will be announced and volunteers requested in Friday Flyer

b. Misc. Fundraisers

- i. National PTA and Jamba Juice – School Appreciation Program
- ii. Bellevue Art & Frame fundraising event, Nov. 17th; 10% of all sales goes back to Bennett

IX. Announcements

a. Nominating committee selection

- i. three people needed to form Nominating Committee to fill open PTSA Executive Committee positions for 2011-2012 school year.
- ii. suggestions were made as to who might be a part of the Nominating Committee
- iii. Executive Committee positions for 2011-2012:
 - President Elect
 - President
 - VP Fundraising
 - VP Enrichment
 - VP Community
 - Treasurer
 - Secretary

b. Next Meeting – General Membership Meeting, January 11, 2011

X. Adjournment

Motion was made and seconded to adjourn the meeting. Unanimous vote to approve. Meeting adjourned at 8:36 p.m.