

**Richard Bennett PTSA 2.3.22**  
**Board of Directors Meeting Minutes**  
**Tuesday, October 12, 2010**

I. Sign In

II. Call to Order

Co-president, Karine Keely called the meeting to order at 7:08 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 January 12, 2010. Unanimous vote to approve. Motion passed.

V. Treasurer's Report

- a. Kristin Nash (substitute Treasurer while Lynne Daugherty is out of the country) has deposited walkathon pledges to date in the bank.
- b. A motion was made and seconded to add \$200 to line item "Prior Year Expenses" in budget. Unanimous vote to approve. Motion passed.

VI. Committee Reports

a. Walkathon

- i. Hilary Ohara summarized: **posted Monday, 9/27/10 close to \$50,000 raised**, \$58,000 potential (breakdown: \$45,162 pledges, ~\$11,000 corporate match, \$1,800 food sales), compared to last year (\$45,000 pledges, \$11,000 corporate match), to date \$25,957 collected and \$18,143 due in.
- ii. Jamba Juice sales did well; probably use for Science Night as well. Rest of food ran out towards the end of the night.
- iii. 51 people responded to the Walkathon Survey Monkey; 95% of feedback was good.
- iv. Aware of cheating issues. Some parents complained. Virtue of honesty will be addressed.
- v. Next year will be an emphasis on ribbons.
- vi. Last year, 61 students walked 100 laps. This year, 121 students walked 100 laps.

b. Auction

- i. Auction scheduled for February 5, 2011. Information rolling out on Friday, 10/15/10. All procurement needs to be done before Christmas break. Auction meeting tomorrow 10/13/10 after school starts. Tickets will be available for sale starting mid. November.
- ii. Table Captains  
Tables of 8 this year. PTSA Board members will be asked to captain/host a table, recruit 3 couples, encourage people to come to the auction who might not go otherwise.
- iii. Wine procurement at George's Wine Shoppe scheduled for Nov. 3, 2010.

VII. Old Business

- a. Discussed educating staff members on what the budget is all about; want to make sure teachers know that they have money to use.  
Survey Monkey not necessary.
- b. Online directory  
Discussed putting directory online as a password-protected pdf and asking families to print it themselves. Online possibly not secure.  
Other option, have staff send out entire directory by email to their classes in a print friendly format.  
Discussed possibility of only providing directory to PTSA members as some other schools do. Going forward, maybe, but this year will include members and non-members. Est. cost \$375-\$850.
- c. Side note: teachers to provide Lisa Hanley with number of students without email so Friday Flyer can be printed for those families.

VIII. New Business

- a. Discussed District Board policy No. 1460, regarding PTSA paying for school staff. Policy says no outside groups can pay for certificated staff. Not a new policy, but not been enforced for years, many schools do this, Cudeiro cabinet reviewing policy and will begin enforcing.
- b. Bellevue School District Board member, Christine Chew:
  - i. gave reasons for policy: equity issue, staffing issues/overburdening principles/teacher equity, management
  - ii. discussed other options of how Bennett PTSA could fill needs we have, listed to feedback from PTSA Board

IX. Announcements

Next Meeting – Board of Directors Meeting, November 9, 2010

X. Adjournment

Motion was made and seconded to adjourn the meeting. Unanimous vote to approve. Meeting adjourned at 8:38 p.m.