

**Richard Bennett PTSA 2.3.22**  
**General Membership Meeting Agenda**  
**Tuesday, September 8, 2009**

- I. Sign In
- II. Call to Order: VP Karine Keely called the meeting to order at 7:07pm. 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 General Membership meeting minutes from May 5, 2009. Unanimous vote to approve.
- V. Treasurer's Report
- VI. Principal's Report: Working on lowering second and third grade class sizes. Expects to hear something by next week. Fielded questions from parents on funding for teachers, where revenue goes to for full days Kindergarten students.
- VII. Teacher's Report: Mrs. Honn reported staff hopes to have more parent involvement from parents in programs such as the talent show, Young Authors Week, etc.
- VIII. Committee Reports
  - a. Welcome Tea – Successful event, still need some parent volunteers for classroom help.
  - b. Walk-a-Thon – Still need volunteers, offering script for new families when asking for donations, skit this Friday to introduce new prizes, etc., City of Bellevue will be here to show “green” efforts, will showcase pie charts showing PTSA budget.
  - c. Auction – Event will be held at Vasa Park Ballroom on March 27, 2010.
- IX. New Business
  - a. Approval of 2009-2010 budget
    - i. Islandwood Field Trip costs have increased, Mr. Drugge is asking the PTSA to look at covering these increased costs. Discussion ensued and it was decided that we needed more information and a breakdown of the costs.

- ii. Ratify vote to move \$650 from miscellaneous to aide. Motion was made and seconded to ratify the online vote. One vote to abstain, all others voted to approve.
  - iii. BSF matching grants – looking to add \$500. Motion was made and seconded to add this to the budget. Vote to approve was unanimous. Need more parents to fill in grant applications.
- b. Committee Chair still needed for the following:
  - i. Field Day
- c. Motion was made and seconded to sponsor the Bennett Foreign Language Program. Vote to approve was unanimous.
- d. Reflections participation: Ingrid Goodman offered to chair Reflections, but nothing is budgeted for this program. Will need to add this to the master calendar. Motion was made and seconded to approve \$200 for Reflections program. Vote to approve was unanimous.
- e. A motion was made and seconded to approve the PTSA budget with new changes. Vote to approve was unanimous.

X. Announcements

- a. Lisa Robinson reported that we have 126 members so far.
- b. Upcoming schedule of roundtable discussions with the BSD superintendent
- c. Sue Bentsen reminded group to select Bennett PTSA instead of Bennett Elementary school when doing online corporate matching. Brian Daugherty reminded group that there are a few corporations which match your volunteer hours as well.

XI. Adjournment: Meeting was adjourned at 7:45pm.