

Attendance: Dr. Gerrans (non-voting), Lisa Blau, Amy Tucci Webert, Kathy Johnson, Jennifer Blue, Diane Deen, Christine McHugh, Anson Fatland (non-voting), Kimberlee Ely, Kelly Fulks, Kelly Esterberg, Elizabeth Hester, Carrie Wheeler (non-voting), Sarah Terry (non-voting), Krista Kelly (non-voting)

1) General Business

- i. Approve Minutes from 2/8 PTA Board Meeting (Motion by Kimberlee Ely, second Kathy Johnson, approved by all other voting members in attendance)
- ii. Financial Report: Lisa Blau
 1. Ran third (\$85,000) batch of credit cards
 2. Auction parties (\$3700) Valentines Day Dance and Roller-A-Rama
 3. Math Night came out ahead with food and expenses
 4. Before/After School Enrichment income still coming in
 5. Today's budget does not reflect the additional money from the PTA budget to go towards the before/after school enrichment
 6. Professional development reimbursement submitted
 7. World Cultures reimbursement requests submitted
- iii. General Topics/Updates:
 1. Nominating Committee Update – Cheryl Parks, Kimberlee Ely
 - a. Full Slate with the exception of the Treasurer
 - b. Discussion over hiring a treasurer and making it a paid position, recruitment email going out to Room Parents

2) February Event Report Out/ March-May Event Planning

- a. 2/11, 2/20 Kindergarten Tours/Evening Meeting
 - i. Great group of parents with questions
 - ii. Library packed for evening meeting
 1. Next year need to have a speaker on behalf of the PTA
- b. 2/7 – Math Night
- c. 2/9 – Father/Daughter Valentine's Dance Party
- d. 2/25 – 3/1 – World Cultures Week
- e. 2/28 – World Cultures Night

- f. 3/14 – PTA Bingo Night (6-8pm and will need two cash boxes, one for the bake sale)
 - i. Volunteer signups are starting
 - ii. Mr. Terry will be the “referee” caller of the bingo numbers
 - iii. Baked goods with sports themes needed for the bake sale
- g. 4/8-4/12 Science Week
- h. 4/11 Science Night Fair
 - i. Move to Thursday, May 30th
- i. 5/3-4 Spring Gala
 - i. Venue selection – Batch 206 Distillery
 - 1. (Motion by Cheryl Parks, second Kathy Johnson, approved by all other voting members in attendance)
 - ii. Theme – Cinco de Mayo
 - 1. Quattro de Mayo (Save the Date)
 - 2. 7-11pm time
 - iii. No Host Bar
 - iv. \$5000 budget
 - v. Parking available in three lots
 - vi. \$1600 to rent
 - vii. 3 bartenders
 - 1. Serving their own spirits
 - 2. Own wine/beer
 - a. \$13 corkage beer
 - b. \$40 keg fee
 - viii. \$20/head discussion, could be another amount based on expenses to be determined at a further date
 - ix. Appetizers
 - 1. Elizabeth Hester will research having a food truck
 - x. Silent/Auction/Raffle/Art/Parties
 - 1. Other local parent artists to donate a piece of art with silent auction
 - 2. Display of art, silent auction, raffle \$5000 limit
 - 3. Parking spot

- a. Silent auction
 - b. Minimum parking sport
 - c. Limited to one spot – Dr. Gerrans to discuss with staff is there one or two spots
 - d. Suggestion if it does not bring enough money in than not going to do it
 - e. Volunteer auctioneer parent
 - f. Teacher experience/Principal for the day
4. Parties
- a. Put out the parties we have for May/June
 - b. Next year at the beginning of the year parties
 - c. Poker Party – date is important (October) should be included, discuss with Eric & Tracy Pozil
 - d. Mother/Son experience – 2 hours \$765 (53/each), more than 15 can give a discount
 - e. Mother/Son experience – Embellish Edmonds (40 rate, 12 rate for kids)
 - f. Mother/Son experience – Vertical world, bouldering (international district)
- xi. Class art
- 1. Ideas from Laura VanHorne
 - 2. Fundraising discussion as we met the fundraising goal for the year
 - 3. Concerns with limited time in the classroom due to MSP focus and science week conflict
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- j. 5/10 Move-A-Thon
- i. Beat your laps each year with ribbon reward
 - ii. 5 person pledge (not dollar figure) drawing for a kindle, certificates to purchase running shoes suggestion, one entry no matter how many more signatures

- iii. Plastic feet for laps discussion
 - iv. Committee meeting again on Monday at 7pm
- 3) Topics for Discussion
- a. PTA Survey of Member Priorities: Issued March 5th – priorities match the PTA priorities, **may need to educate parents regarding Small Group Instruction Block**, homework club, capital improvements (but will it affect direct drive?), “Doing Business Day” (supportive of the idea – work on the execution), leave survey open for one more week and send a reminder to room parents **(Cheryl Parks to send)**
 - b. IA Teacher ½ certified teacher funded from 2012
 - c. Site licenses – funds Brainpop, Razkids (we need to get jr. and sr.) – purchasing a 2-year license
 - i. Communication to general population is not occurring
 - ii. **Submit an article for the PTA newsletter**
 - d. Staff and Faculty Survey/Submission of School Priorities
 - i. Proposal (4 requests for \$3000)
 - 1. Choir risers \$1450 to replace current risers
 - 2. New risers will be on wheels (can be stored on the stage against the wall)
 - 3. Most of music budget will go towards the remainder of the financing of this item
 - ii. Brain pop and Brain pop jr \$1080 full 2 year site license
 - iii. Part broken on playground \$220 – playground maintenance (link for chain on rock wall)
 - iv. Headphones for ipad cart \$20 each (15 total) \$300 (reminder to clean after each use)
 - 1. (Motion by Diana Deen total in bold \$3050, second Kelly Esterberg, approved by all other voting members in attendance)
 - 2. Funding to be supplied from the PTA priority fund
 - a. Risers \$1450
 - b. BP 2 years \$1080
 - c. Playground \$220
 - d. 15 ipad phones 20/each \$300
 - v. 2013/2014 budget request of 82,718 – 85,718 (last year was 80,229)
 - vi. Faculty Survey
 - 1. Project Based Learning
 - 2. STEM – Science Technology Engineering Math

3. Teacher Specialization
4. Science Week did not get high priority
 - a. Science on wheels, educate staff on what exactly this is
- vii. Small Group Instructional Block Support
 1. Implementation needs some adjustments, seeing good results from students
 2. BLT recommendation to continue with Small Group Instruction Block
- e. Arts Enrichment Committee/Budget Requests
 - i. Include on next year's parent/teacher survey input from the Arts Enrichment Committee
 - ii. Artists in Residence changing for next year, kindergarten -2 will occur in the Spring (motor skills better in Spring for kindergarteners), 3rd – 5th grade in Fall because of MAP testing
 - iii. Art Docent Program – enhance lessons by providing volunteers visual thinking strategies offered by the Frye to train staff, art show and possibly engage children in performing arts
 - iv. Performing Arts: Assemblies & Workshops – Dance workshops for Fall Festival (early October 7 – 11), cycle different dance teachers, dance will occur October 11th
 - v. Outdoor Education – K-1st grade Discovery Park, 2nd grade Seattle Children's Tilth, 3rd grade Burke, 4th grade Arboretum, 5th grade Islandwood (does not come from this budget)
 - vi. World Cultures requesting less funding
 - vii. Visiting Authors – Add writing and publishing workshops that tie into Young Authors Day (brief experience, writing more exciting overall)
 - viii. Science Week & Science Fair – Parents in the community speak for the Science Community, register in teams, network in the school
 - ix. Math Night
 - x. 4th Grade Social Studies – Field trip to Olympia to visit the Capital Building + Bus Transportation
 - xi. 5th Grade Legacy Project – Interior & Exterior of Lawton Elementary
 - xii. Pilot program for 5th Grade Opera (Proposal) – workshops each 5th grade writes/composes/performs their own opera on the science curriculum (executed 2013), more information to follow at next PTA meeting
- f. Next Steps
 - i. Review Priorities (Date TBD)
 - ii. PTA Board Approval – April 4 (Next Board Meeting)

iii. PTA General Member Approval – April 25

4) Committee Updates

a. Enrichment Committee Update – Elizabeth Hester, Krista Kelly

i. Arts & Enrichment

1. Working on budget for next year
2. Working with muralists to redo playground outside for 5th grade legacy project
3. Working on science fair
4. Discussion visiting author with Mr. Terry and Ms. Dial
5. Finalized field trips for next year for Outdoor Education
6. Carol McKinney (watercolor) working with 3-5th graders for in-residence artist
7. Artist and resource directory creation started

b. Community Building Update – Kathy Johnson, Kimberlee Ely

i. Event report covered items