**Athey Creek Middle School PTSA**

**Meeting Minutes for Tuesday, December 2, 2014**

Call to Order: Meeting called to order at 9:30 am by Saleen Chenevert

Welcome/Introductions: Quorum established with 11 members in attendance.

**Principals Report: *(Joel Sebastian)***

No principal report due to Korean Studies classes beginning.

**Presidents Report: *(Saleen Chenevert****)*

Turkey Trot raised about $18,000 and 4000 lbs of food.

**Treasurer Report*: (Lola Skates) reported by Saleen Chenevert.***

Not many changes this month. PTSA has $25,000 in the bank, with $1300 in uncashed checks (7 teachers have not cashed their $100 checks).

**Membership: *(Joanne Masters)***

There are 205 members. We have 16 teachers signed up so far. Our goal is 20 to have the staff lounge updated.

**Student Leaders Report:**

Toni Snapp and two of the leadership students reported on activities they have and will be doing.

Turkey Trot made $17,582.75 and gathered 4,000 lbs of food. They are working on organizing a spirit week for Dec. 15-18, Mon-Character, Tues-Team, Wed-PJs, Thurs-Ugly Sweater. Planning to go to Wood & Rosemont middle schools to find out what they are doing, helping build better relationships. Outreach Group went to a Memory facility and did floral arrangements with the residents. Looking into visiting another Senior Center and the Foodbank. The Global group is researching possible nobel peace prize winners for future assemblies.

**Committee Reports**:

Volunteer Coordinator: *(Kate Hoots)*

Kate working with Allie to find a better way to organize the parent volunteers for the dance. Maybe setting up ½ hr or hour time slots, so volunteers can move around to other jobs if they would like. Also would like to have decoration volunteers.

Winter Dance (Allie Jensen).

The winter dance is on Friday, January 16. The next group of Korean exchange students will be here to attend. The DJ is booked and Allie looking into something extra to make it more fun, maybe a bubble machine/snow machine?

Garage Sale: *(Saleen Chenevert)*

Garage sale is April 11/12 (Sat/Sun). The first drop off is Dec. 17 from 8-9 am at the back of the school. The hallway will be lined with tubs to sort the items & Board members will take them home until January when we will have a container in the back of the school. Joanne is looking into possibility of storing the Dec. drop off at the school. Second week in January will be the second drop off.

Student Store *(Shari Winters*)

The seaweed is going fast. We are definitely not making as much money. We are phasing out the candy and replacing with items like squeeze apple sauce, fruit leathers, trail mix, etc. It was a Federal Mandate, so we really do need to comply—stipulation is on items that are sold at the school.

Directory & TASA report: (*Margaret Koch*)

Directory was printed and distributed. The office has extra copies, so direct anyone interested in one to Joyce. They are $10.

TASA report: Dec. 17 is the next one and theme is Holiday Appetizers. November’s Harvest theme went really well.

**Community Reports:**

Education Foundation: *(Jim Kamikawa & Elaine Cozart)*

HOT campaign: The Foundation has set an aggressive goal to fund 1 teacher position, which is $65,000 including benefits. Donations are minimum of $5 per teacher, so if you donate $25, you can name 5 people. Last day is December 15. Dec. 17, the Foundation will have a stuffing party for the certificates going to the teachers/staff. Fifteen out of 51 have been nominated so far.

Tonkin Challenge: Held in June and are currently looking for sponsors. They have a special pricing for families. Seven school districts are participating in this fundraiser.

New Business:

Reader Board Sign: (Saleen Chenevert)

The company we have been working with has offered another discount if we order by Christmas, so it would be $12,000. The district will take care of permits, installation, artwork, etc. We just need to submit a check to the district for $12,000. We are required to spend the money we earn, so PTSA would like to use it buy the sign. Joanne Masters made the Motion to Approve ordering the sign. Kate Hoots seconded the motion. All approved. The proposal will now go forward to the district and hopefully by spring we will have a new sign!

Upcoming Dates:

12/17: Garage Sale drop-off, back of school

12/17: TASA – Holiday Appetizers

1/15: ACMS Winter Dance (6:30-830pm)

**Adjourn**: Meeting adjourned at 10:21 am.

Want to continue the discussion or join a committee that presented today? Here is contact information for the presenters:

Saleen Chenevert – saleenc@gmail.com Joanne Masters – joanne.gmasters@comcast.net

Allie Jensen – alliejensen1@me.com Shari Winters – shari@broadwaybody.com

Margaret Koch – kochs3@frontier.com Kate Hoots – katehoots@yahoo.com

Jim Kamikawa – jimka512@hotmail.com Emily Schmidt – mle@yrbantwist.com

Elaine Cozart – Elaine\_cozart@hotmail.com

Betty Reynolds – bettyreynolds1@comcast.net

Attachment A: Sign-In Sheet

Attachment B: Treasurers Report

Date Minutes Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_