**Athey Creek Middle School PTSA**

**Meeting Minutes for Tuesday, December 1, 2015**

Call to Order: Meeting called to order at 9:35 am by Kathleen Jensen

Quorum established with 7 members in attendance.

Welcome

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

The Korean students are here so he was unavailable to attend.

**Presidents Report: *(Kathleen for Dana Callaghan)***

Approval of December minutes by Margaret Koch, Secretary. Sheila Adams moved to approve, Bobbi Kelly seconded. All raised hands to approve.

The Executive Board will meet before the next meeting to discuss The Standing Rules, New Committee/Board positions, and the Grant process.

**Treasurer Report*: (Sheila Adams)***

Not much activity right now. The tax information is at the accountants for review.

Our balance as of 12/30/15: $24,507.97

Deposits: $355.31

Checks: $300 (Breakfast program & Counseling Support)

Kathleen asked that we vote to approve the budget. With four members present that were not board members, we will be looking into required number of members to ensure quorum that are not PTSA Board Members. If necessary, we will revote in February. Bobbi Kelly motioned to approve the budget, Bethany Wurtz motioned to second, and all raised hands in favor.

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

No report.

**Committee Reports**:

**Volunteer Coordinator: (*Kate Hoots*)**

No report.

**Winter Dance: *(Emily Schmitt/Amanda Curdy)***

The Winter Dance is this Friday, January 15 from 6-8pm. They are looking for volunteers. The doors open at 6pm, so even though kids are coming a little early, they won’t be let in the doors until 6pm. The glow sticks will be white/blue.

**School Store: *(Shari Winters)***

$1,757.34 deposits

$1,491.31 expenses Current balance is $266.03

**TASA: *(Margaret Koch)***

Next TASA is Wednesday, January 20, 2016 with a New Year’s Brunch theme. I bought serving tools, forks & two 8”x 8” glass dishes at a great price at Marshalls. We were in need of good serving tools!

**Directory: *(Margaret Koch)***

They are handed out and we have a few more in the office. They are $10 payable to Athey Creek.

**Garage Sale: *(Saleen Chenevert)***

Saleen is currently working at the containers collecting garage sale items.

**Webpage: *(Jane Bernasconi)***

We had about 25 visitors a week over the break, although we’re up to around 50 visitors in the past week visiting 121 pages. The most was right at 50 people visiting on January 5th. Any changes, updates, or new information, please contact me.

**Student Representatives: (*Toni Snapp*)**

No report from students. Toni is hosting a Career Fair for the 8th graders on Wednesday, February 3, from 10am-1:30pm. She would like to have around 25 presenters from a wide variety of fields. Each presenter will do 4, 25 minute sessions. Most of the time is question & answer. Lunch will be provided for the presenters.

**Community Reports:**

**Education Foundation: *(Elaine Cozart)***

HOT campaign ended. Every teacher at Athey Creek was honored. The Foundation will keep the action teams updated at each school on who was honored. We raised over $45,000.

Next events: February-March: Night with the Blazers

 February: Count Me In Campaign starts

**New Business:**

We will be looking into possible presenters for a Parent Education Seminar of Parenting Teens.

**Upcoming Dates to Remember:**

Fri, Jan 15: Winter Dance

Sat, Jan 16: Robotics Tournament

Mon, Jan 18: No School, MLK Holiday

Tues, Jan 19: Garage Sale Drop, 8-9:30am

Wed, Jan 20: TASA: New Years Brunch

Fri, Jan 22: 8th Grade Fieldtrip, Leave 815 am

Sat., Jan 23: Garage Sale Drop, 9-10:30

Mon, Jan 25: No School

Fri, Jan 29: Jane Goodall Science Symposium

2/2 PTSA Meeting (8:45 am Executive Mtg, 9:30 General Mtg)

2/3 Career Day, 8th Grade

2/5 Jazz Café

2/10 TASA: Al Fresco Vegetarian Lunch

2/15 No School-President’s Day

**Adjourn**: Meeting adjourned at 9:55 am.

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

Dana Callaghan – dana.callaghan@gmail.com Joanne Masters – joanne.gmasters@comcast.net

Saleen Chenevert – saleenc@gmail.com Shari Winters – shariwinters@outlook.com

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

Sheila Adams – sheilathepeetnik@gmail.com Emily Schmitt – mle@urbantwist.com

Elaine Cozart – Elaine\_cozart@hotmail.com Amanda Curdy – curdyfive@gmail.com

Betty Reynolds – bettyreynolds1@comcast.net Jane Bernasconi - nanineko@yahoo.com

Attachment A: Sign-In Sheet

Attachment B: Treasurers Report

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

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

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