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Little Cedars Elementary PTA 7.6.32

# MINUTES

Little Cedars PTA General Membership Meeting  
April 18, 2017

### Board Members Present

<i>Co-President</i>	Kimi Guichard	<i>Advocacy Chair</i>	Tyana Kelley
<i>Co-President</i>	Jennifer Butler	<i>VP Programs</i>	Emily Walker
<i>Secretary (Interim)</i>	Lindsay McGee	<i>VP Communications</i>	Sara Johnson
<i>Treasurer</i>	Tracy Kays	<i>VP Fundraising</i>	Tanya Jaegel
<i>Principal</i>	Lew Dickert (Mr. D.)	<i>VP Events</i>	Erika Keating
		<i>Membership</i>	Amy Mann

**Meeting Called to Order** – Kimi Guichard at 7:05p.m  
Quorum Present

### Approval of Prior Meeting Minutes

- (KG) asked for a motion to approve the minutes from January 2017 GM Meeting. Motion was made by EK, seconded by TK and passed with no objections.

### Principal Update – Mr. D

- 6<sup>th</sup> graders just came back from camp. This was the 2<sup>nd</sup> year Little Cedars has done 6<sup>th</sup> grade camp. This is not a district wide activity, so our school is creating the wheel.
- Carnival is coming up and people are excited about the dunk tank. Both the VP and Principal will be a part of the dunk tank.
- Parent input form is out and available for parent.
- The school is looking at having very similar staffing next year that we currently have.
- “Are you coming back next year” questionnaire has been sent out. This helps the school know the staffing needs for the coming year.
- SBA Testing will be in May, between the 8<sup>th</sup>-19<sup>th</sup>. Grades 3-6 will be participating in the testing. There will be 2 days of reading and 2 days of math. 5<sup>th</sup> grade will also have to take a science test.

### Guest Speaker – Superintendent Dr. Kultgen & Martin Munguia

- Dr. Kultgen introduced Martin Munguia, and explained they were here to talk about the 2018 Levy.
- Martin is the Yes! Snohomish Committee President
- Explained that the state provides funding but there is always a need for additional funding which comes from the levy. State funding does not cover all basic education needs.
- The Yes! Snohomish Committee helps to educate citizens on the levy and why it is needed and is going to all local PTAs to ask for support.
- There is also a need for monetary donations to run the campaign. They are creating a website and the website will have options for ways to donate.
- Parents can ask questions via the facebook page YesSnohomish

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## **2017-2018 PTA Board Elections**

- JB, LM & TKs read the formal election process – See attachments
- TK presented the nominating committee's proposal for the future LCE PTA Board of Directors as follows:
  - President : Tyanna Kelly
  - VP of Communication : Andrea Vandehey
  - VP of Fundraising : Emily Lyons
  - VP of Events : Gail Schmidt & Talia Burrell
  - VP of Programs : Emily Walker
  - Treasurer : Tammy Cranwell
  - Secretary : Lindsay McGee
- No other nominations were presented to the group and there were no objections to the nominating committee's proposal. The new board was voted in by membership.

## **President Update—Kimi/Jennifer**

- Golden Acorn – Asked for nominations. A member asked if the same person can be awarded the golden acorn twice, and the answer was yes. Another member asked if the school has a local plaque that is displayed of all the former Acorn winners. Mr. D did not believe we do, but thought it was a good idea. The Board will discuss getting a plaque to be displayed in the office.
- Mornings with Mom dates have changed since the district calendar was issued. Please note the new dates are May 4<sup>th</sup> and 5<sup>th</sup>.

## **Guest Speaker – Chris from i9 Sports**

- No school had more students signed up for i9 sports in 2016 than Little Cedars. There were 86 students registered in i9 Sports from LCE during 2016.
- Goal of i9 Sports is to have kids learn about life and succeed in life through lessons learned in sports.
- 80% of kids quit playing sports at the age of 12
- I9 Sports exists to focus on the fun of playing.
- They want to get more kids involved in 2017 by integrating into the community and working directly with schools. Members of i9 would volunteer at school events and like to partner with the schools. They could be a great resource for future events and fundraisers (fun run).

## **Treasurer's Report—Tracy Kays**

- TK provided budget to actual reports on the tables for members to view.
- TK went through the report line item by line item and how the PTA was tracking on line items.
- TK pointed out that we doubled our goal for our spring fundraiser.

## **Fundraising Update –Tanya Jaegel**

- Wrapped up spring fundraiser orders on Monday. We did really well, raising over \$9k. The company was very professional and easy to work with.
- If the 2017-2018 PTA wants to do any fundraising involving contracts, those will need to be signed soon. Communication between the Current Board and the Future Board will need to take place to get aligned on these items.
- Brick Pavers will be in mail boxes soon.
- School supply kits will be available for the upcoming year.



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## **2017-2018 Fundraising – Open Discussion**

- Fun Run organized and run by the parents. Dates need to be set early. High school students could help with the event as well as i9 sports. The PTA would be able to keep all funds if we did not use a third party. Sponsorships could be obtained to fund prizes that would be purchased in advance.

## **Events Update – Erica Keating**

- The Calendar needs to be set for the upcoming year events as well but this will need to be coordinated with the school. Suggestion to make the Holiday Affair at the end of November instead of in December.
- Carnival is the next big event, which is April 28<sup>th</sup>. There are a lot of volunteers signed up. EK was able to get a bouncy house, cotton candy machine, and dunk tank from a vendor for a very reasonable cost.
- Silent Auction bidding will be from 5:30-7pm. It will be set up at the front so people have to walk by in order to get into the carnival. There is access to a microphone to make announcements.

Meeting Adjourned at 8:01 p.m.

Minutes prepared by:

Lindsay McGee, Secretary