



**Location: Marissa's House (22609 SE 16th Pl)**

**Meeting called to order at 9:52am.**

**Spelling Bee-** Laurie Freidl

There are 80 students registered for the spelling bee and 14 volunteers. The written bee is on January 8th at 2pm, participants meet in the multipurpose room and will go to individual classrooms. Finalists will be chosen blindly from participants of the written bee. The oral bee is the following Friday, January 17th at 6pm in the multipurpose room. Certificated for all participants, trophies for first, second and third place. First place moves on to King-Snohomish County Bee which is on March 2, at 1PM at Meydenbauer Center Theatre in Bellevue..

**President's Report-** Marissa Corona

- Kindness Club- Video will be launched in January to kick off the program. Teachers will show the video in the classroom.
- Storage- We are waiting for the district to determine the location of the storage container. PTSA has approved to pay \$1500 toward the container.

**Vice President's Report-** Aimee Cermak & Karen Rajtar

- Sharon Gelbrich sent an email asking if 3rd grade is asking if they can use their Grade Level Curriculum Support funds (\$2500) for Geology Rocks which is \$110 per class or \$660 total. They also want to purchase access to the Typing Without Tears cloud based program so kids can practice at school and at home since kids have to do SBA testing on the computer. All in attendance are in favor of both proposed ideas for spending.

**Treasurer's Report-** Eleanor Robinson

- November monthly financial report: Beginning balance on November 1, 2019 \$112,367.25 and the ending balance on November 30th was \$129,280.80. See attachment.
- Updates from Hawk-a-thon Matching Funds: Received \$19, 537.25 from Benevity but potential matching is \$31, 346.00, net total raised from Hawk-a-thon is \$101, 536.04. See attachment.
- Grant Applications: See attachment. All grant proposals except the Electric Die Cut Machine proposed by Tera Coyle and Andrea Garvey, the Powerful Professional Learning proposed by Allison King and the Book Covering System proposed by Julie Siefkes and Meagan Rhodes were approved by the board and will be presented at the December General Meeting. The PTSA owned Cricut will be put in the work room.

**MOTION: Aimee Cermak moves to use \$28.28 out of Hawk-a-thon funds for Curriculum Grants. Motion seconded by Marissa Corona, attendees voted; motion carries.**

**MOTION: Aimee Cermak moves to approve \$9500 of grants on approved grant sheet (attached). Motion seconded by Marissa Corona, attendees voted, motion carries.**

**Vice Presidents of Fundraising Report- Hailey Chamberlain & Jen Nakamura**

- Hawk-a-thon planning meeting with Tera Coyle- feedback received by Tera Coyle. Next year the theme will be Sounders instead of Seahawks. There will be no more food or drinks during recess but popcorn is okay. Eryn Belle, RN is concerned about food dye present in cotton candy and Icee's.
- End of Year Party- 3 food trucks confirmed: Grilled Cheese Truck, Dessert Truck, Rocky's Empanada and Hot Dog Truck. A balloon artist may attend if they use latex free balloons. There will be a DJ, face painting, selfie station, volunteer staff pie eating contest.

**Vice Presidents of Volunteers/Programs Report- Eleanor Robinson, Hailey Chamberlain and Jennifer Nakamura**

- Scholastic Book Fair Report- Total fair sales \$11,355. We owe Scholastic \$1500.
- Family Movie Night is January 24th 6pm. Abominable is proposed for the movie.

**MOTION: Hailey Chamberlain moves to approve sponsoring up to 10 additional staff PTSA memberships. Motion seconded by Jennifer Nakamura, attendees voted, motion carries.**

**Secretary's Report- Taimay Jones**

- Thank you cards
- November Board Meeting Minutes submitted and approved.

**Meeting adjourned at 12:15PM.**