



General Membership Meeting  
Wednesday, November 2, 2016  
4 p.m. - Mt Pilchuck Library

## Meeting Minutes

Meeting called to order: 4:00pm

### Business:

- Introductions & Door Prizes
- Review November Meeting Minutes
- Standard of Affiliation Contract was filed Monday with State PTA
- Review Treasurer's Report
- 2015-16 federal taxes in process - due 11/5. These will be available to view at the next PTA general membership meeting.
- Membership Report: currently at 83 members

### Announcements and Requests:

#### ★ Request for Budget Amendments:

- Drama - increase ticket sales. Currently it is on the budget for this to earn \$2000. We will be charging \$5 per ticket (with a \$15 cap per family). With 400 possible people per show we could earn that much per show. This means that we may be able to make much more than \$2000. We have decided not to increase the amount in the budget and if it goes over that will be a great fundraiser!
- Drama - additional face mike (needed for musical). To allow for 4 actors to be heard at once, 1 more face mike is needed. There are also 2 stand accessories needed. These items would also be utilized at school assemblies.
  - Ange Kendall motions to add this one times expense of \$500. Jen Wellman seconds. Membership passes unanimously.
- Drama - increase costume/prop budget. Currently it budgeted at \$1550. MaryBeth Kurtenbach is asking for this to be increased to \$3000 to fully fund the Lion King musical. Approximately  $\frac{1}{3}$  of the expenditures are for reusable items.
  - Ange Kendal motions to increase this budget. Makenzie Raynor seconds. Membership passes unanimously.
- 5th grade Food Bank fundraiser - Students created centerpieces to be raffled off at the Fall Food Bank Fundraiser. Ange Kendall spent \$53.79 to pay for the cost of canvases, chargers, and candles. The proposal is for PTA Mrs. Kendall for the cost of the supplies.
  - Rebecca Broadbent motion to reimburse Mrs. Kendall \$53.79. MaryBeth Kurtenbach seconds. Membership passes unanimously.
- Walks for Causes - Yearly we have walked for World Diabetes Day. This is an event that our school has started to do yearly as we have 4 students currently diagnosed and many other who know others. Ange Kendall is asking that we create a line item of \$150 to cover costs.

Costs include water for the mile walk and glow in the dark bracelets for students to bring back home & “light up” their neighborhood. We also have a spring walk for Cancer and any extra money could go towards this event as well.

- Jessica SanLuis motion to add this line item. Kim Keenon seconds. Membership passes unanimously.
- Veteran’s Day Assembly - the students running this wrote a letter thanking the PTA for the donation of \$150. They are asking for an additional \$50 to pay for some food and paper goods for the event after the assemblies.
  - MaryBeth motion to increase this budget from \$150 to \$200. Jen Wellman seconds. Membership passes unanimously.

★ Committee Reports/Volunteer requests

- Veteran’s Day Assembly - Volunteers are needed for set-up, during, & clean-up. Janet Raynor will send out a SignUp Genius email
- Catalog Sale - We made a profit of over \$17,000. This will likely Volunteers needed for Nov 9th to pass out orders. Janet will send out a SignUp Genius. Nov 14th there are 4 volunteers needed for chaperoning the reward limo ride.
- Spirit Wear - Carnival: There was a smaller turnout this year which made it not as crowded. There was great support and volunteers!
- Potluck - This was great and teachers said thank you and it was delicious!
- McTeacher - This fall was too busy so we will not be doing that this fall. We will do this in the spring.
- Vendor Fair - contracts are going out to vendors and then advertising will go out. This is on December 10th from 10-4pm in the gym.
- Musical - see above for updates
- Engineering Enrichment/Makerspace - There is a space in the Mt Pilchuck library that will be used for this idea. Janet Raynor has written a grant to get a 3-D printer for this space.
- Student Store - There are several ways to earn coupons for free popcorn or for a free trinket (value \$0.50- \$1.00). Teachers submit names and Mr. Elwell will pull up to 20 students’ names each month to receive these coupons.

★ Guest Speaker - Sonia Gustafson, Managing Librarian at LS Library

- Will be on the ballot in February to build a new public library in our community.
- The new building will be on the corner of the empty lot in Frontier Village near Target. The land is already purchased.
- On the ballot there are 2 measures:
  - The 1st measure would create the boundary area that will be taxed for this measure called the Library Capital Facility Area (LCFA). Passage requires a simple majority.

- The 2nd measure asks whether bonds should be issued to build this newer, larger library. 40% of those who voted on the previous general election must vote on this measure and 60% or more of those voting must approve.
- Please vote & share this information!
- There is also a group called Lake Steven Library Yes if people would like to get involved. <http://www.lakestevenslibraryyes.org/>

**Meeting Adjourned:** 5:10

**Next Meeting** = Wednesday, December 7th 2016 @ 7pm

**Visit us on the web at [www.mtpilchuckpta.org](http://www.mtpilchuckpta.org) or on [www.facebook.com/MtPilchuckPTA](https://www.facebook.com/MtPilchuckPTA)**

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**Members Attended**

Janet Rayner  
Marianne Colvin  
Jessica SanLuis  
McKenzie Raynor  
MaryBeth Kurtenbach  
Ange Kendall  
Jennifer Wellman

Kathy Critchfield  
Celsea Allred  
Jamie Valenzuela  
Kim Keenon  
Rebecca Broadbent

**Non Members Attended:**

Sonia Gustafson  
Lori Blaisdell