



General Membership Meeting
Wednesday, October 5, 2016
7 p.m. - Mt Pilchuck Library

Meeting Minutes

Meeting called to order: 7:00pm

Business:

- Introductions & Door Prizes
- Review September Meeting Minutes
- Financial Review Committee Audit Report (2015-16 book review)
- Review Treasurer's Report: Fall fundraiser ends next week. As that is our largest fundraiser once that is in the books we will have a better idea of
- Membership Report: 75 members as of today (9 more than we ended at last year!)

Announcements and Requests:

- ★ Adopt Standing Rules proposed amendments = Jessica SanLuis moved to adopt. Adam Keenon seconded. Members passed unanimously.
 - Change Article XI (Board of Directors) to read: "5th Grade Celebration" [was: Graduation]
 - Change Article XIII (Frequency of meetings) to read: "membership will meet approximately [was: at least] 1 time a month in the school library during the school year
 - Combine sections XIV (Bank Accounts) and XV (Independent Review of Bank Statements)
 - Remove section XVI (Gambling Activities)
 - Combine section XVII (Golden Acorn) and XIX (Outstanding Educator Awards)
- ★ Request for Budget Amendments:
 - Add Vendor Fair 12/10/16 (\$300 expense/\$1000 income). 14 vendors are already interested. There will be 35 spots available in total. Vendors pay \$45 to participate. Majority of expense is to pay a district janitorial staff to be present. = Rebecca Broadbent motion to add this line item. Jessica SanLuis seconds. Membership passes unanimously.
 - Change "Science Enrichment" to "Engineering Enrichment" & increase budget to \$1000. We would like to shift the focus from just science to engineering as this will likely support new science standards without being likely to duplicate what the district may get in the next few years. Initially, it seemed like this project might have a slow start based on last year so we budgeted less. There are some teachers already wanting to get kits & the librarian, Linda Mauer, is creating a makerspace in the library so with this interest the budget could be increased back to \$1000. = Rebecca Broadbent motions to increase the budget. Rachel Delgado seconds. Membership passes unanimously.
 - Veteran Day Assembly Receptions: Our school has 2 assemblies on Nov 9th with invited veteran guests. There is a reception held after each assembly. Mrs. Kendall's students are putting this event together and are asking for \$150 dollars to cover the costs. = Rachel

Delgado motions to add this line item and McKenzie Raynor seconds. Membership passes unanimously.

★ Committee Reports/Volunteer requests

- Spirit Wear - Fall sales end this Friday, October 7th. Items will come in 2 weeks later. We may have another sale before Christmas & may have orders available at the vendor fair.
- Fall Catalog - Sales end this Wednesday, October 12th. There will be counting “party” at Rachel’s with volunteers wanted to help! Online orders are cut off later. November 9th product will come in. A Sign-up Genius request for volunteers will be sent out. Students selling 15 products or more gets a limo ride & pizza. Once the date for that is determined there will be volunteers needed for this as well.
- Halloween Carnival - Friday, 10/28/16 This is our biggest family event. Volunteers needed to supervise games, decorate, etc. Flyer sent out for volunteers. Sign-up Genius will also be sent out.
- Art Docent - There was a training here on Oct 4th and there may be another one as well as a kiln training. The Schack in Everett also has a training in November.
- Conference Night Dinner - Monday, 10/24/16 Potluck dinner - food needed and some help as well with setup and clean-up.
- Yearbook - There is a Sharpen the Paw group that takes pictures. Please also upload your pictures to the website.

Meeting Adjourned: 7:53

Next Meeting = Wednesday, November 2nd 2016 @ 4pm

Visit us on the web at www.mtpilchuckpta.org or on www.facebook.com/MtPilchuckPTA

Members Attended:

Rachel Delgado
Janet Rayner
Marianne Colvin
Jessica SanLuis
Alicia Suszko
Kimberly Keenon
Adam Keenon
Amy Lewis
Sara Brown
Liz Janssen

McKenzie Raynor
Molly Flatten
Brett Parcell
Nicole Hagel
Aaron Hagel
Cristina Radoilvie (Moran)
Joe Moran
Chris Larson

Non Members Attended:

Amber Rosenberg
Casey Harris
Guillermina Torres
Ange Kendall