

**Forest View Elementary
PTA General Meeting Minutes
02/07/2013**

Call to Order: With a quorum present, the meeting was called to order at 7:06 p.m.

Meeting Notice: Notice of the February PTA General Meeting was given via e-mail, signage and verbally prior to the February General Meeting.

Staff Report: Principal Holly Martinez reported she was recently highlighted in the news about school safety and that IXL was well received and helpful for students and staff.

The Staff Liaison reported:

- Dr. Seuss Week would be the last week of February;
- The Spring Book Fair is 3/14 – 3/21;
- The talent show is 3/15; and
- Spring conferences are 3/25-3/29.

Safety Radios: President Laura Peterson reported the PTA would provide FV with funds to put toward the purchase of three safety radios.

January General Minutes: The President presented the January General Meeting Minutes and provided copies for review. A Member noted that the Treasurer had stated "no claims were made against the insurance" during the January General Meeting. The Secretary agreed to add that into the Minutes.] Without any other questions, additions or corrections during the General Meeting, the January Minutes were approved.

Financials: Treasurer Ginny Andrzejewski reported no claims were made against the insurance since the last meeting, the books were present for review and she provided copies of the monthly financials during the general meeting for review.

Popcorn Taxes: The Treasurer reported popcorn taxes were under \$30 and had been paid.

Fun Run Corporate Matches: The Treasurer reported the FV PTA was waiting on a few more corporate matches from the Fun Run to come in.

Financial Review Report: The Financial Review Team reported no discrepancies on the Financials. The Team noted that although PayPal made tracking funds a little confusing, everything was trackable and that a financial review report had been submitted.

Nominating Committee: The President indicated there was a need for an additional committee member who has been a PTA member for longer than 30 days and opened it up for nominees on the floor. PTA member Rose Skeels volunteered to serve on the Nominating Committee. The membership voted unanimously for Rose Skeels per the Washington state PTA Bylaws.

Board Positions: The President reported a flier on Board Positions would be sent via Kidmail for people to fill out nomination forms.

Focus Day Review: The President described to members what Focus Day was, a day in January to advocate for school education.

TEAMS:

- **Family Health & Safety:** The Family Health & Safety Team reported there were 182 attendees, 25 exhibitors, free food samples and the event was well received.
- **Bingo Night:** The Bingo Night Team reported this year's theme would be "Candyland," fliers had been sent out and Bingo cards were already being sold. The Team reported there would be a

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PTA list at the door where members would receive a free Bingo card. The Team indicated special needs hour was from 5-6 and all Everett Special Needs PTSA members would be invited to attend. The Team also reported pizza would be served instead of snacks.

- **Dance Team:** The Dance Team reported it now had a team captain and the theme of the dance would be "Black & White Masquerade Ball." The Team reported it was currently looking for a DJ. The Team also reported the dance is scheduled for 4/26 and would cost \$6 pre-order, \$8 at the door per family.
- **International Night:** The President reported International Night would be held 4/19 and is in the early planning stages, with Ronn Wilson from Of Cedar and Salmon performing at the event. She indicated the PTA was looking into having Of Cedar and Salmon paint a wall art piece to present to FV and would be discussed at the March PTA General Meeting. The President also reported International Night might be changed to Multi-Cultural Night to include all cultures.
- **Yearbook:** The Yearbook Team reported it would still take pre-orders and a March reminder would be sent to parents/students via Kidmail.
- **5th Grade Camp Fundraising:** The President reported the 5th Grade Camp Fundraising Team now has a team captain.

PTA Award Nominations: The President reported that a Kidmail flier was sent out for Golden Acorn, Outstanding Educator, Outstanding Advocate and Honorary Lifetime Member nominations, with descriptions of the awards on the flier and on the PTA website.

Falcon Flash: The President reported the Falcon Flash had been updated with new graphics and that the comments section would be updated. Connie Baldwin extended a thank you to Maurio Lewis for his help with the graphics he added to the Falcon Flash.

NEW BUSINESS:

Region 7 Director Candidate Presentation: The President reported the FV PTA serves under Everett Council for PTSA and is a part of Region 7 (7.3.7). The President also reported that Jennie Forbes was currently running unopposed for Region 7 President.

Men's Essay Contest: The President reported there was currently a Men's Essay contest for children to write about a positive male influence in their life. She also reported entries must be postmarked by March 1st and winners would be able to read their essays at convention.

Membership Update: The Membership Team reported the FV PTA was close to the 13 in '13 and 350 membership goal.

With there being no further business, the meeting was adjourned at 8:55 p.m.

By: _____ Dated: _____