



PTA Board Meeting  
Sue Schoolcraft's Home  
June 13, 2012, 6:30 p.m.

**It is the mission of the North Beach Elementary PTA to foster community inclusion, child advocacy and academic excellence by facilitating communications, supporting teachers and staff, & enhancing the educational, social & physical environment of North Beach Elementary School.**

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### Minutes

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Attendees: Rod McCarvel, Sue Schoolcraft, Stacey Hackney, RJ Sammons, Ramona Walson, Claire Korman, Dana Tramountanas, Erika Hermanson, Glory Frodeson

7:07 -- Call to order

A. HOUSEKEEPING

1. MINUTES -- Stacey moved to approve June minutes. Motion carries.
2. BUDGET – Need to increase the Movie Night budget by \$275 to cover the exhibitor's license for two movie nights and one parents night out. Rod moved to increase the budget by \$275 to cover the licensing for the movie nights. Motion carries. Need to get approval for \$275 by the general membership.  
  
Fall social will be a meet and greet type event where the AGC campaign will be kicked off. Parents will be asked to bring a bottle of wine to the event. Need to allocate funds to budget for the Fall Social to cover the space, liquor license, cups, napkins, cheese and a case of wine. Rod moved that we budget \$300 for the Fall Social. Erika amended the amount to \$500, which was accepted by Rod. Motion seconded. Motion carries. This amount will need to be approved by the general membership.
3. Comfort Kits – Comfort kits essentials need to be created for classrooms, not individuals. Erika made a motion to add \$10 to the PTA for as an opt-out. Motion carries.



4. SCHOOL LEVIES – In February there will be two levies. The PTA would like endorse the Schools First campaign and to donate \$200. Someone from Schools First will attend the September general meeting to educate the membership about the levies. General membership will need to vote on the \$200 donation.

#### B. UPDATES

1. AGC – Planning a Golden Envelope campaign October 1 – November 1. There will be three levels of giving, culminating with a raffle at the November movie night. AGC is slated to raise \$52,400 in the 2012-2013 school year.
2. COMMUNICATIONS – Room parents will be under the communications committee. Website calendar is up-to-date. Constant Contact will be used for email blasts.
3. KINDERGARTEN PLAYDATES – Three play dates have occurred, which have been well received by the incoming families.
4. WELCOME PACKET – Will go out the first week of school. Includes an AGC letter, PTA letter, and PTA membership information. A Survey Monkey will be sent out this week regarding communications and club information.

#### C. PRINCIPALS REPORT

1. Attended principals institute during the first weeks of August. Met the new superintendent.
2. Laptops are in!!! All are configured and will be rolled out on Thursday.
3. Theme for the year is “Assignment Alignment”
4. Staffing is secure.
5. Currently at 315 students. 3 Kindergarten classes.
6. Staff training focused on balanced literacy and was attended by 9 staff members.
7. Common core standards will be used by the staff.
8. Learning Improvement Day will be on Thursday, August 30.

#### D. LEGISLATIVE REPORT

1. Washington state PTA has taken a stand on two upcoming initiatives:
  - i. I-1240 “Charter Schools” initiative – Washington PTA opposes because of lack of community oversight.
  - ii. I-1184 requires 2/3 majority for an increase of taxes, fees, etc. – Washington PTA opposes.
2. Legislative assembly will be October 18-20. Rod will attend.



E. NEW BUSINESS

1. Standing Rules. Rod moved that we adopt the standing rules as written. Motion carries.
2. Stacey made a motion to increase the AGC expense account from to \$500. Motion carries.
3. Treasurer to increase AGC income goal to \$42,700.
4. Treasurer to increase the income goal of the Walk-a-Jog-a-Move-a-Thon by \$775.
5. Treasurer needs to rename the "Sock Hop" income forecast to the "Luau".
6. Mission statement will be honed over the next several weeks.
7. Goals for 2012-13: Increase volunteerism and communication.

9:04 ADJOURN