

**K-5 STEM at Boren PTA**  
Meeting Minutes  
November 12, 2013, 6:30-8:00pm in the Boren Library

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Lisa Dawson called the meeting to order at 6:35pm with 31 in attendance

- **APPROVAL OF OCTOBER MEETING MINUTES** – unanimously approved
- **EXECUTIVE COMMITTEE REPORTS**
  - President (Robin Graham) – on maternity leave :)
  - Treasurer (Anne Higuera)
    - Bank balance is healthy at approximately \$60K
  - Secretary (Lisa Dawson)
  - BLT (Kathleen Voss, Lily Pierson)
    - Working with safety committee on improved drop-off/pick-up policies and disaster plans.
    - BLT coffee chat at 7:30pm on 11/18 at the Office Junction
- **COMMITTEE & COORDINATOR REPORTS**
  - a. Development / Fundraising (Heidi Alessi, Chair)
    - Direct Give – approximately \$43K at meeting time
    - Auction update – Scheduled for 3/29 at Hall at Fauntleroy; need committee members
  - b. Community Events (Melissa Edwards, Chair)
    - Pumpkin Chuckin was a great success!
  - c. Before & After School (Christa Howsmon, Chair)
    - Next session begins on 1/6 and runs for 6-8 weeks, depending on program
    - Sing Out Seattle performance data is 2/13
  - d. Advocacy – Federal/State/Legal Policy (Grace Bennett, Chair)
    - Washington State PTA Legislative Assembly report; Take 5
  - e. Advocacy – Local (L'Nayin Austin, Charles Anselm, Chairs)
  - f. Volunteers (Chris Southam, Coordinator)
  - g. Uniform Closet (Debbie Sarsidi Ross & Mercedes Diggs, Coordinators)
  - h. Arts Committee (Alison Li & Audrey Querns, Coordinators)
  - i. Diversity (Cessa Heard-Johnson, Coordinator)
  - j. Communications (Susie Jarrett, Coordinator)
  - k. Library (Helen Green)
    - Book Fair is 12/4-5, volunteers needed!
- **NEW BUSINESS, QUESTIONS, COMMENTS**
  - Advanced Learning in West Seattle (Christine Deppe) – parents interested in ALO programs (Spectrum, APP) might want to take a look at conversations that are happening on the different blogs.
  - School Directory: Kimberly McDonald is coordinating!
- **ANNOUNCEMENTS**
  - PTA memberships (\$15 voting, \$0 non-voting)
  - December social at Beveridge Pub
  - Next meeting: January 14, 2014 at 6:30pm

**Meeting adjourned at 7:46pm**

Respectfully submitted by Lisa Dawson, PTA Secretary