

K-5 STEM at Boren PTA
Meeting Minutes
February 5, 2015, 6:30-8:00pm in the Boren Library

I. Wendy Warborg called the meeting to order at 6:34pm with 17 attendees

II. APPROVAL OF JANUARY MEETING MINUTES

III. PRINCIPAL UPDATE

- K8 planning: Going full speed with planning. Ben visited a STEM middle school in Bremerton. Has met with representatives from Apple about devices.
- Arts Impact: We were not selected as one of the schools to participate.
- Budget numbers: Will find out February 24 or 25 about numbers. Ben noted that we will look at the numbers in the next meeting to decide how the budget should be spent.
- Singapore math: Ben will meet with a team of teachers on February 20 to evaluate Singapore Math . Ben noted that he will have more information about waivers in mid March.

IV. EXECUTIVE COMMITTEE REPORTS

- President (Wendy Warborg)
 - Membership update: At gold level with 185 members. 145 paid members.
 - Random Acts of Kindness 2/9-13: Looking for backpack friendly food essentials. Bins are located in hallway.
 - School Tours: School tours starting and still looking for volunteers. Training is provided Tuesday 2/0. First tour is Wednesday 2/11 with 33 people already signed up.
 - Open house for prospective parents on Thursday 2/12 at 6:30 for K-5 and 7:30 for middle school.
- Vice President (Rebecca Garcia)
 - Many positions still open for next year.
 - A nominating committee is being put together to seek out people for different roles. Looking for 3-5 people for the committee. Rebecca noted that by-laws would need to be changed for this committee.
 - Looking for a Community Events Person and a full-time Volunteer Coordinator.
- BLT (Kathleen Voss, Mercedes Diggs)
 - Looking for feedback on creating holiday policy for school holiday celebrations
 - Smarter Balance testing schedule coming out soon as well as information about opting out.

V. COMMITTEE & COORDINATOR REPORTS

- Auction (Lisa Dawson and Robin Graham, Co-Chairs)
 - Rock 'n' Roll Up information sent home.
 - Childcare on site, is limited to 15 kids.
 - Still looking for a printing sponsor.
 - Dress how you want!
 - Request for a list of things being auctioned before the event.
- Fundraising (Heidi Alessi, Chair)
 - Grants have been submitted to google for the one to one laptop program for the new 6th grade class.
- Uniform Closet (Wendy Warborg)
 - Look for size 10 boys clothes.

VI. NEW BUSINESS, QUESTIONS, COMMENTS

- New crosswalk design and plans Harold Wu from SDOT
 - Two designs were brought forward. One that would be to the north of the exit and one to the south.
 - North would take advantage of the existing refuge island, with painted lines, flashers, curb ramps, and poles put in. Concerns were mentioned turning right out of the exit. Bus loading zone would need to be moved slightly.
 - South would be the south of the exit with a new island put in, also with painted lines, flashers, curb ramps, and poles put in. Concerns were raised over people turning left out of the exit and not having room to pull out into the middle lane.
 - After a quick vote, most people wanted to go ahead with the north option.
 - With a crosswalk, a crossing guard would be employed to help with student crossing.
 - Wendy also brought up the idea of putting in an island close to the parking lot entrance to prevent people from passing in the turn lane.
 - SDOT looking into installing speed monitoring cameras on Delridge.
 - Crosswalk will be put in place before the start of school in Fall 2015.

VII. ANNOUNCEMENTS

- Canceled: Lunar New Year potluck
- 2/9-13 Random Acts of Kindness
- 3/5 PTA meeting
- 4/30 Internet Safety Night with Arbor Heights

VIII. ADJOURNMENT

Respectfully submitted by Miriam Schmidt on behalf of Lisa Dawson, PTA Secretary