

Louisa Boren STEM K-8
PTA Meeting Agenda
November 8, 2018, 6:30-8:00 PM
In the school library

- I. Meeting called to order at 6:35 by President Melinda Luke-White
- II. Minutes from 10/11/18 meeting approved
- III. Principal's Update
 - Breezeway update- Temporarily out of commission due to damage to overhead panels. Forces all 580 students to use hallway.
 - Enrollment for choice schools will be 2/4-2/15. One or two open houses late Jan./ early Feb., followed by tours led by parent volunteers.
 - Eureka Math- discussed challenges and rewards of adopting a new curriculum
 - Positive Discipline- all about considering reasons for behavior, not just the behavior. Works to develop mutually respectful relationships.
- IV. Minutes from 10/11/18: motion to adopt approved as amended (corrected dollar amount), seconded, adopted
- V. Executive Committee Reports
 - Margo Bergman, Treasurer's report
 - Direct Give numbers don't reflect monthly gifts
 - 5th grade trip support event raised a lot; 8th grade trip support still low
 - Has formed financial review committee
 - Taking PayPal payment processing fees from revenue of each event
- VI. Committee and Coordinator Reports
 - Robin- fundraising updates
 - Direct Give exceeded goal! Nearly \$47,000 raised.
 - Many STEM families need financial assistance, so it's great to have extra money. (Last year, 13 families needed weekend food and this year it's 44.) We will also look for more ways to help other schools.
 - Auction
 - Meeting dates: 12/12, 1/9, 1/31, 2/27, 3/13, 3/20
 - Alicia- advocacy committee
 - Education Levy passed; upcoming will be BEX V Levy. Will have more info
 - WSPTA Legislative Assembly
 - Discussed and voted on priorities with other PTA representatives, creating 2019 Legislative Platform:
 - Social Emotional Learning; School Construction and Simple Majority for Bonds; Prevent Gun Violence; Strategies to

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Address the Teacher Shortage; Strategic K-12 Investments
to Close Gap

- Alicia would love feedback from families
- Advocacy Committee is co-sponsoring Gender Universe talk-- kids are welcome

Randy- BEX V update

- \$4M earmarked for us to get a new HVAC system
- Encourages people to write letters of support and phone bank

Helen- Book Fair

- Volunteers needed! 12/4-7 Scholastic Book Fair.

VII. New Business, Questions, and Comments

VIII. Announcements

- Center School (High School at Seattle Center) tour 11/15 630-8
- Multi-Cultural Night- still a need for food- via restaurant donations or homemade – for potluck at event. 11/28 530-730
- Gender Universe talk 11/15
- PTA board meeting this weekend- one topic of discussion will be the Giving Tree

IX. Meeting adjourned at 8:01
Next meeting 12/13 at 630

Submitted by Tina Clere, PTA Secretary