

Louisa Boren STEM K-8
PTA Meeting Agenda
December 13, 2018 6:30-7:35PM
In the school Library

- I. Meeting called to order at 6:32 by Vice President Charles Cutter
- II. Guest speaker Leslie Harris, School Board President
 - a. Seattle Public Schools is looking for another place for parking school buses
 - b. Spoke about Bex V
 - c. Governor called for more funding for SPED and school nurses
 - d. It cost one million dollars to run a levy
 - e. Big challenge in funding schools is that money cannot be moved from budget to budget, such as moving surplus money from capitol improvement to the budget to pay teacher salaries
 - f. 7:00pm Shawna moved to “endorse a YES vote on two SPS levies Prop1 and Prop2 on February 12, 2019 ballot” motion seconded by Randy, vote passed
- III. Principal’s Update 7:01ppm
 - a. PTA funded Market Place PBL began today, Middle school students created business plans, elementary students applied to invest in various above businesses
 - b. Fourth grade is working on clay totem after a trip to Tillicum Village these will be fired in a kiln donated by parents
 - c. Breeze way will be fixed outside of middle school wing the rest will be addressed over the summer
- IV. Executive Committee Report

Minutes from 11/8/18 were reviewed Randy moved to approve Margo 2nd minutes were approved

 - a. Margo Bergman-Treasurer’s report

Full compliance with Insurance
Finance committee is filled
Use Amazon smile, more information available in the OWL post
Chinook Books did not raise much money
Still money for field trips
Taxes are being filed
Enrichment is going through cricket lowering tax burden
Reseller and business license renewed
- V. Committee and Coordinator Report
 - a. Robin Timmerman Graham –fundraising updates

7:23pm Charles briefly mentioned that there are committees available to volunteer on and meeting are at Uptown Espresso on North Delridge from 7-9pm on the dates below
Action committee meeting dates: 1/9, 1/31, 2/27, 3/13, 3/20
- VI. New Business
 - a. 7:24pm Adrienne Ollerenshaw –SEA phone banking

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- b. 7:26pm Shawna Murphy –Gender Universe recap and passed out handouts from the presentation
Schuyler Bailar will be available to speak at our school in November
- c. Randy challenged everyone to bring a new person to Januarys PTA meeting
- d. SDOT grant approved for \$1K for safe routes to school

7:35pm meeting adjourned

Minutes submitted by VP Cutter