

**Louisa Boren STEM K-8
PTA Meeting Agenda
January 10, 2019, 6:30-8:00 PM
In the school library**

- I. Meeting called to order at 6:32 by President Melinda Luke-White
- II. December meeting minutes approved
- III. Principal's Update
 - SPS District Science curriculum adoption process is underway. LB STEM will apply to waive the new middle school curriculum. We will use the elementary curriculum with modifications to expand and build on it. We will likely be in the first group of the roll-out.
 - Upcoming school district budget includes an expected \$71M deficit. There will be opportunities for parent participation. More details and decisions will be discussed at 3/7 PTA general meeting.
- IV. Executive Committee Reports
 - Melinda Luke-White- President's update
 - Spring Fling- Rebecca Garcia and Megan Thorberg are planning a STEM community event to follow the auction.
 - We will need a new Enrichment Coordinator next school year. Ashlee Lyman has done a great job and will be stepping down. We'd like to have someone in place by spring to train with Ashlee.
 - Margo Bergman- Treasurer's update
 - Teachers are using PBL challenge grant funds across grade levels and PTA will keep them up to date on what's available.
- V. Committee and Coordinator Reports
 - Melinda Luke-White for Robin Timmerman-Graham- fundraising updates
 - Auction committee meeting dates: 1/31, 2/27, 3/13, 3/20
 - Class art project planning is underway. Colleen is helping to coordinate and actually needs fewer projects than we've done before.
 - Only one Gold-Level sponsor so far (\$1,000). Feb. 1 deadline to become a sponsor.
 - Alicia Every- Advocacy Committee update
 - Two upcoming meetings:
 - 345 PM 1/15 Tuesday Equity Committee- will discuss Black Lives Matter at Schools week (first week of February).
 - 7 PM 1/15 Tuesday Advocacy Committee meeting
- VI. New Business, Questions, and Comments
 - Christine Southam
 - School tours are beginning soon- need tour guides during the day and open houses in the evening. Separate tours for elementary and middle schools; specific info on FB and PTA page or contact Christine at tours@stemk8pta.org
 - VEX (robotics) Team is sponsoring statewide tournament at STEM all day on 2/2.
 - Adrienne Ollerenshaw, 1st grade teacher and STEM parent

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- Buddy Bench project to encourage friendship and inclusion. Small Sparks grant available through City of Seattle to match funds or volunteer hours. Needs PTA to act as fiscal sponsor- *motion approved (via campus improvement line item in budget)

VII. Announcements

- February meeting will be on the 7th instead of the 14th, in Mr. Des's room instead of library
- March meeting will be 7th instead of 14th
- Center School tours on 1/17 and 2/13 from 630-830. The high school students lead the tours- separate ones for adults and potential students. 30 staff at 250 kids at Center this year.

VIII. Meeting adjourned at 8:05

IX. Minutes submitted by Secretary Tina Clere