

Clyde Hill PTSA General Membership
Meeting Minutes
2.3.27

Approved Date: _____

Approved By: _____

Date: May 27, 2009

Attendees: Suzanne Santora, Laura Blanch, Jiffy Yeatts, Cindy Smith, Diane Korotkin, Holly Westerberg, Lisa Aronovitz, Nikki Adams, Jill Follett, Barbara Sowatsky, Lynette Scheuing, Trudy Casey, Jeanne Gunsolus, Jim Leers

Meeting called to order: at 8:10am by Laura Blanch

Agenda

Call to Order

Approval of Minutes

2009-2010 Budget Proposal and Vote

New Business

Adjournment

Approval of Minutes – Suzanne

Suzanne handed out the minutes from the last General Membership meeting which was held April 29, 2009. Jiffy Yeatts moved to approve the minutes as presented. Holly Westerberg seconded and all present agreed.

2009-2010 Budget Proposal and Vote – Diane

Diane Korotkin presented two documents; Proposed Budget 2009-2010 Highlights and Clyde Hill PTSA Finance Report Proposed Budget. Our goal is to try to maintain the programs we have while working with a slightly lower bottom line. In meeting with Jen Benson, we're estimating a 4% salary increase for the aids which may fall closer to a 1% increase but we wanted to make sure there was a slight buffer. The money associated with our math specialists is being moved to literacy. With the new math program this year, Math Expressions, there is less need for math assistance and facilitators. The proposal shows decreasing our aids from 6 down to 3 with increased management and specified job responsibilities; while still providing classroom and recess support. Expenses that we expect to increase next year include; Academic Challenge, Art Fair and Recess Support. Income that we expect to decrease next year includes; auction proceeds and angel donor. There was discussion surrounding math assistance and the new math program followed by discussion about donating to Bellevue Schools Foundation. Discussion surrounding science fair and increasing the budget line item currently at \$800. Nikki moved to increase the 2009-2010 budget for Science Fair to \$1500. Diane seconded and all present agreed. Discussion surrounding matching funds. Jiffy moved to approve the 2009-2010 Clyde Hill PTA Budget as presented. Holly seconded and all present agreed.

New Business

Jim Leers has purchased a PA/sound system for the PTA, which came to approximately \$1600. The system can be used for the walkathon, auction, and other school events.

Diane Korotkin is coordinating the EPI School Supplies again for next year. Approximately \$2-3 from each purchase will come back to the PTA with an additional 5% from EPI coming back to PTA. Flyers will be going out next week. EPI has upgraded the binders and folders to a better quality product.

Laura Blanch mentioned there are a few chair positions still open; Assembly, Auction, Class Events, Sportswear and Talent Show.

Reminder that there are still openings for the Summer Solstice Party on June 20th; flyers will be sent home this week as a reminder.

Meeting was adjourned at 8:54am.