

**Shuksan PTSA  
General Membership Meeting Minutes  
May 23, 2017**

**Members in Attendance:** Amy Zender, Robin Mills, Ann Lackland, Amy Carder, Krissy Norton, Lori Wolf, Angie Strand, Kylie Sleming.

**Call to Order:** 7:05 p.m.

**Approval of Minutes:** Lori move, Robin second, all approve - motion passed.

**Treasurer's Report**

Budget for next year was reviewed. Changes include - field trip funding for different colleges (College 101), reduced funding for other trips, monies for Academic Celebrations -(such as ice cream that take 20 minutes). Money was added to Wrestling Camp for this summer - \$200 to split or to fund 1 wrestler.

**VOTE:** To approve next year's budget. Ann moved, Kylie second, all approved - motion passed.

**Next Year's Board Positions**

**President and Vice President are still OPEN. Co Vice Presidents would also work.**

**Secretary** - Jacey Wheeler

**Treasurer** - Krissy Norton, Ally Siglin

**Membership** - Angie Strand, Adria Dubel

**Middle School Fundraiser** - Robin Mills, Amy Zender

**Member-At-Large** - Amy Zender

**VOTE:** Ann move, Kylie second, all approve, motion passed.

**Middle School Challenge**

Only 15 have registered in the whole district. Ms. Meese is getting staff to go and sent a video. Need to get teachers to get kids to go. Amy will send out email and attachment.

## **Fundraising**

Next year for fundraising with the Bellingham Foundation, BEATS will hopefully again make a video.

## **Yearbook**

A Yearbook Advisor is needed and would work with Erin Meese. It would be nice if next year all students have a free yearbook like Fairhaven - simple, stapled, and to find the company that could do that. An idea would be that the 8th grade would receive theirs for free and other classes would pay \$5.00.

## **Principal's Report - Amy Carder**

Amy shared several powerpoint slides for upcoming 5th Grade Night and the various color coded sessions. Angie will be with Erin Meese's group to share more about PTSA. Amy asked for feedback on the 5th Grade Night model and received some good ideas per the needs of parents and students.

**Meeting adjourned:** 8:35 p.m.

**Submitted by Ann Lackland, Secretary**

**Next meeting will be in September!**