

**Shuksan PTSA  
General Membership Meeting Minutes  
October 25, 2016**

**Members in Attendance:** Rebecca Pratt, Amy Zender, Robin Mills, Ann Lackland, Kylie Fleming, Joe Fisher, Bernice Bain, Wendy Isenhardt, Angie Strand, Sharon King, Amy Carder.

**Special Guest:** Dr. Greg Baker, Superintendent

**Call to Order:** 7:00 p.m.

**Approval of Minutes for May/September:** Rebecca Pratt move, Amy Zender second. Correction will be made on Amy's name. Motion passed.

**Approval of Local Unit Standing Rules for 2016-7:** Amy Zender move, Sharon King second. Motion passed.

**Dr. Baker's Presentation:**

- Asked for introductions of members present.
- Asked for questions, wonderings or rumors.
- Questions were answered regarding future changing of school boundaries, AP class fees at Squalicum.
- Discussion of new school start times and schedules.

**Turkey Trot - Amy Zender**

- Hot cider will be given out.
- Top 2 winners of each class receive a turkey.
- Other turkeys are won in a drawing.
- Need donations of turkeys.
- A Sign-Up Genius will be out soon for volunteers.

**8th Grade CELEBRATION - Amy Zender**

- Budget will be increased.
- Committee to organize even will start in January.
- Refreshments will be healthier.
- Photo Booth will be free again this year.
- Will need an all-school email on this.

## **PAC Report - Wendy Isenhart**

- Happy Valley Opening - well attended, looks great!
- Had speakers on 1 to 1 technology from (2013 Levy).
- School Bus Levy - Vote!
- Squalicum Track and Field done!
- New Levy to train Kulshan, Squalicum, Options teachers before implementing 1 to 1.

## **Treasurer's Report - Robin Mills**

- September has had less activity.
- October will be more busy in terms of transactions.
- Overall - budget looks good.

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

- Focus this year is on Relationships
- All staff are reading *Helping Children Succeed*, by Paul Tough.
- Extra copies were loaned to members by Amy. Book group?
- Teachers are working on differentiation and teaching ownership of learning to students.
- Data from survey last year about how to build resilience via positive relationships and how a healthy environment helps students - if they have at least 1 adult they know cares about them.

**Next meeting is Tuesday, November 29th  
at 7:00 p.m. in the Shuksan Library!**

**Submitted 11/6/2016**

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**Ann Lackland, Secretary**