

	Inglewood Middle School PTSA 24120 NE 8 th St Sammamish, WA 98074 Attendance Line School Phone Fax 425-936-2361 425-936-2360 425-868-0628	
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Board of Directors Meeting

November 13th, 2018, 9:30 am

Inglewood Middle School Library

Meeting Minutes

Call to order at 9.25 am by co-presidents Leta Hamilton & Michele Simmons.

Attendance

Katt Squires	Leanne Brodzinski	Elena Dumitrescu
Melissa Heye	Jenny Pitonyak	María Villar
Laura Hamilton	Tim Patterson	

Secretary Report María Villar

- BOD minutes from June 2018, approved provided that Laura Hamilton adds ending balance – should be brought again in December for final approval.
- BOD minutes from October 2018 approved and moved into records.

Treasurer’s Report Leanne Brodzinski

- Financial report ending balance is \$53,845.90;
- Pass the hat is shy \$600.
- Night crew shirts, we need to determine who paid for the T-shirts.
- Discussed the Staff App committee reimbursement request for gift cards.
- Super sitters, three new kids registered for it.
- Insurance: discussed and decided to not change from what we had last year. To be immediately renewed by Leanne.
- There was a court order but it was taken by Mr. Patterson who would deal with it.
- Taxes – due November, Leanne got taxes prepared for free by a volunteer. BOD approved it.

Programs Report Katt Squires

- Drama Production update (“The Music Man”), registration is live; there is a signed contract, we need a copy.
- FACE—Mental Health First Aid Training on December 4th (Jenny Pitonyak) 8am-4pm, registration \$20 to pay for paper and snacks. There will be scholarships. It will be advertised at Eastlake and Tesla STEM newsletters, as well as Peachjar.
- Reflections: works are in and being judged. They will be sent to council.

New business Leta Hamilton

Legislative Advocacy Report (for Bertha who is attending the tri-awareness meeting for us instead at the same time) – there were no representatives from IMS. New priorities in which WA PTSA will focus: social/emotional learning, school construction, simple majority for bonds, gun prevention.

Spelling Bee at Inglewood update & timeline for advertising, registration, etc. Date for Spelling bee is Feb 13th, only available at IMS. Winner goes to WA Seattle competitions. To be advertised after Thanksgiving. We need 3 judges and one announcer.

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Bellevue Downtown Ice Rink fundraising – we will do a passive fundraiser.

Pantry Packs Hunger Champion.

MOD Pizza Fundraising – passive fundraiser.

Committee Updates

Membership – we have 887 people (40 less than last year)

Others - Nominating committee needs to be done ASAP. Names must be chosen in Dec GMM.

Principal

Mr. Patterson

Report cards coming soon;

Dec 11th screen brief intervention referral grant for kids for mental health issues.

Dec 4th / 18th – fall ALICE drill.

Meeting adjourned at 10.37 am.