

	Inglewood Middle School PTSA 24120 NE 8 th St Sammamish, WA 98074		
	Attendance Line 425-936-2361	School Phone 425-936-2360	

Board of Directors Meeting

October 8th, 2018, 9:30 am

Inglewood Middle School Library

Meeting Minutes

Call to order at 9:35 am

Leta Hamilton & Michele Simmons

Attended by:

Leanne Brodzinski

Elena Dumitrescu

Michele Simmons

Leta Hamilton

Katt Squires

Maria Villar

Jim Patterson

Bertha Bonds

Melissa Heye

Kate Gordon

Secretary Report

María Villar

September BOD minutes moved into records.

June GMM minutes missing (need to be sent by Laura Hamilton).

Programs Report

Katt Squires

Drama Production Update – Jana Lovell, Michele Simmons and Katt Squires had a meeting with owners of Spotlight NW. Contract was signed. IMS provided the check. Copy of signed contract and invoice from provider are still missing. Next payment is due January 7th, 2019. Decision must be made by then. It is expected to have 50 kids signed up for the drama club. PTSA / Drama Club will charge to participants \$129 for registration fees (to cover water, decoration, after class party, etc., \$30 more than last year \$99). There will be consideration for 1-2 scholarships. EHS needs to be already contacted, contracted and paid for (since last year there were last minutes surprise costs because of this) before next check is due in January. Auditions will be in December, so by January we'll know if we have the estimated 50 kids. Two changes to be made – there's a mismatch in the budget, where it doesn't reflect the real expenses, Leanne will amend a budget to correct the carryover for drama budget. Motion #1 (for the amendment in the budget) by Kate Gordon, seconded by Bertha Bonds, approved unanimously.

Math Challenge Tournament – an organizer is needed (additionally to Katt Squires), for Fall Math Challenge – Student registration by Mid-October. This is only for 6th graders. We need a chair. This will be posted in the newsletter. Tim Patterson comments - School does Math Olympiads in spring (also Battle of the Books). School can't really take care of this. PTSA doesn't have enough volunteers. This is going to be tabled due to lack of resources. This whole matter will be reviewed in January GMM.

Spelling Bee – Leta Hamilton wants to head this. Moving forward with this. Leta Hamilton will enroll our school and inform the progress.



Game Development Competition – WA PTA – competition theme is time. For students in 7th and 8th grade. They need a HS student with them in order to participate. This will be included in the Knightly News. IMS PTSA just need to advertise. We won't provide a chair for this.

LWSD FACE Event - FACE Update and proposed ideas/ events – parent education event on January 15th (GMM 6-645), Parent education at 7pm during 90 minutes, until 8.30 pm, subject Mental Health. Panel of professionals available from the LWSD (at no cost for us). Another subject to be used for GMM parent ED: Screen time by another parent (maybe in April GMM). Money – Family and community and Family and Parent Ed (about 200 each?) – Community wide (through Peachjar invite)

KCLS Liaison - there's a volunteer. She will contact KCLS and bring back comments.

National PTA School of Excellence – Katt will do it

Treasurer's report

Leanne Brodzinski

Treasurer's report was presented and discussed. Ending Balance is \$51,819.16-

Drama deposit already paid.

Check for Scholarship alumni ready.

Passive fundraiser (e.g. amazon) to be included in Knightly News. Pass the Hat is 500 short, we need a final push.

New business

Leta Hamilton

Music Lesson donation – we will raffle it at our next GMM in January.

Grant request from Mr. Jones – the board is the grant committee, so we discuss Jones request. There's a motion #2 to approve by Bertha Bonds, seconded by Katt Squires. Approved unanimously.

Committee Updates

Membership – 750 membership at this point.

Jim Patterson

Mental health – scientific test to evaluate 7th graders (not mandatory). Initiative to help kids. Powerful.

YMCA breakfast – strategies offered by YMCA – for kids at risk – they can help us set up anything we want to set up.

Meeting adjourned at 10.50 am