



Vashon Community PTSA Board Meeting Minutes

Date: October 23rd 2017

Time: 7:15 p.m.–8:30 p.m. Vashon Library conference room

- I. Call Meeting to Order

- II. Approval of the Minutes -

- III. Officer Reports
 - A. President's Report
 - Book Fair – already spent \$1000 of book fair money on books for teachers (without board's permission) – plan to use \$500 of this for teachers and \$500 for orca readers. We will take \$1300 in cash instead of doubling down with scholastic dollars.
 - Orca Readers – Anna said they want to give books for the prize. None left over from last year. Need to set a budget for this year. Anna and Jenny are going to do it this year.
 - Harvest festival – Budget was approx. \$800. We made approx. \$1500.
 - Membership – Ashley to continue with it and help Terra O'Maley get started if she's still interested in helping.
 - Holly Daze – Jenny putting adds in paper. Already have 35 tables booked. Want to get a total of 60 tables. Need to have someone set up hot dog sales – need a committee to do food sales. The church is going to do the bake sale portion this year. Need decorations – Jenny has white lights, xmas tree, snowflakes. Would be good to get a sports team to help with food sales. Could give one of the teams \$200 to help with food.
 - Wreath sale – get plain wreaths and decorate them then sell them. Maybe sell in village green at same time they do Santa pictures. Would be good to pre-sell wreaths to businesses.
 - B. Voting on board:

- From now only our executive board are voting members including: Jenny Wegley (President), Chelsie Irish (treasurer), Katie Simpson (Secretary) - approved

C. Treasurer's Report

- a. Approve/Discuss Budget – Chelsea went over the budget. Budget was approved.
 - Writers in Schools - \$6000 restricted reserve fund. Stephanie Spencer proposing that we use this to purchase instructional materials (class sets of novels, enrichment materials, instructional materials) – approved

IV. Site Council/Committee Chair Reports

A. Membership Report

B. Communications

C. Council Reports

1. VHS – no longer exists
2. MCM – no longer exists
3. CES

D. Family and Community Engagement (FACE) Report

1. Room Parents Chair Report – need teacher's help to get the program going. Rebecca is going to help Jenny coordinate w/ the teachers.
2. Chess Club – next one is Nov 18th

V. Adjournment

Attendees:

Jenny Wegley
Chelsie Irish
Katie Simpson
Ashley Lisenby

