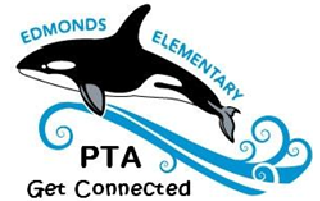


Edmonds Elementary Parent Teacher Association
General Meeting Minutes
September 17, 2009



6:30 Meet and Greet new families at E.E.

7:05 Call to Order by M. Fellows

7:06 Meet and Greet

- New families were given beads and recognized.
- Staff & teachers were introduced and recognized.
- Icebreaker: All families were asked to stand-up based on # of children currently attending E.E.

7:10 Introductions of the 2009-2010 PTA Board

7:12 Principal's Report given by M. Oliver

- Explanation of Ms. Ripley leaving E.E.. It was a district decision based solely on our 4-day count which was lower than expected.
- Discussion about parking lot; based on first week experiences, all families will now be dropping off and picking up in the bottom lot in an effort to increase safety.
- Election year in Edmonds. Brief discussion regarding the upcoming levy which is not a new tax, but a continued tax. There is concern due to the state of the economy and the fact that 70% of Edmonds residents do not have children in school.

7:22 New Business

- CPC Report given by S. Payte
Budgets cuts made by the district are being analyzed, items such as transportation are saving much less than anticipated.

- Standing Rules Approval.
Copies of all rules were provided by D. Pierce. Concerns were raised concerning section II.e. and the language requiring teachers to be members. D. Whitney suggested teachers be considered ex-officio members, the language was accepted and edited.
C. Baran raised concern regarding teachers paying the \$7 fee required by the WSTPA and suggested that PTA pay for teacher members, however, there is no money provided in the budget. Standing Rules were approved with edits.
Motion to approve by C. Baran, Second by M. Yglesias.

- Budget Approval.
Current budget was provided for the Orca Fund and the PTA monies, M. Fellows noted that adjustments would be made based on increase of WSPTA fees.
Questions were asked regarding sources of income and a brief description was given of each line item.
Motion to approve by M.Yglesias, Second by V. Olsen

- Orca Fund Update.
The drive ended on 9/15. \$15,315 was collected, shortfall of \$3,685. All supplies have been funded at 100%, all other line items are allocated based on percentages. C. Barlette wanted to clarify that the line item entitled "Field Trip Busses" also included field trip admissions.

8:10 Door Prize/Raffle

Tickets have been given to those who signed in and visited with board members. Three prizes were given out, prizes had been donated by D. Pierce.

8:15 Adjournment

Many stayed afterwards to socialize. They were also able to visit the "Get Connected" membership table staffed by C. Davies and the volunteer sign-up table.