**Clark PTA 2.6.7**

Clark Elementary PTA

335 1st Avenue SE

Issaquah, WA 98027

www.clarkpta.org

General Membership

Meeting Minutes

May 16, 2023 6:30pm

Clark Elementary Library

335 1st Ave Issaquah, WA 98027

**Board of Directors**

|  |  |
| --- | --- |
| * Amber Thomas, President. Present * Vice President: Vacant * Rachael Cox, Treasurer. Present * Tiffany Erickson, Secretary. Present | * Jadine Ying, Communications Director. Present * Angela Dahrea, Outreach Director. Present * Rose Clemens, Art Director. Present * Angie Bruemmer, Membership Director. Present * Daphne Lenhardt, Events Director. Present * Jill Kegel, Programs Director. Absent * OPEN, Fundraising Director * OPEN, Legislative / ISF / VIS Representative * OPEN, Volunteer Director * Brandon Mather, Staff Representative. Present * Christy Otley, Principal. Absent   Guests in attendance   * ISD Special Education PTSA representatives * Katie Newman |

Notice of the meeting was given via email

A quorum was present

* Meeting was called to order at 6:38pm by Amber
* Secretary's Report/Approval of last meeting’s minutes: Minutes posted on website, no corrections noted
* President’s Report: Amber
  + Spirit wear sale on now
  + Walk-a-thon this Friday. Raised over 80% of our goal. Sign up for volunteers
  + Mariners game May 26th. Clark Choir performing national anthem. Over 300 tickets sold so far. Sales close Friday.
  + Issaquah Special Education PTSA speaker
    - Discussed vision and rationale for forming this program. Just finishing first year
    - Cover all schools and all ages in ISD. Have members from every school
    - Provide support, education and advocacy
    - Consider joining in addition to your local school PTSA
* Nominating committee: President, Secretary and Chair of Nominating Committee presented the nominations
  + - * President: Amber Thomas
      * Vice President: Corey Olguin
      * Secretary: Amanda Mai
      * Treasurer: Rachael Cox
    - Moved and seconded motion to pass committee as presented, vote approved
* Treasurer's Report: Rachael
  + 2023-2024 budget presented
    - Moved and seconded motion to pass budget as presented, vote approved
  + Membership: Increase in fee for 2023-2024 year, due to state increasing what it charges us
    - * Individual membership from $11 to no more than $16
      * Family membership from $22 to no more than $28
      * Teacher membership: whatever state charges us for their memberships (no more than $10)
    - Moved and seconded motion to pass increases as presented, voted approved
  + Presented financials year to date
* Principal’s Report: Christy NA today
* Staff Representative Report: Brandon
  + Performances coming up
    - Mariners game next Friday
      * 53 signed up officially but ~10 more students think they are participating, trying to connect with families
    - June 5th—5th grade performance “On my way”
    - June 13th – Choir performance
    - June 9th – kindergarten performance
    - 4th grade recorder concert
      * Working with sci tech on recording
* Director Reports

**Communications: Jadine**

* Please like socials and repost

**Events: Daphne**

* Walk a thon Friday
* Staff lunch next Thursday

**Outreach Report:** Angela

* Food drive for food bank very successful, around 450 pounds of food donated. Good time of year to do it, after holidays donations usually go down
* Powerpacks program will need volunteer for next year. Will post solicitation, can also rotate/share duty

**Art Report**: Rose

* Wrapping up last project of the year
* Cleaning up: date pending
* Soliciting for volunteers

**Membership Report**: Angie

* 242 members currently
* Goal to increase membership earlier in the year, offer discount for early registration
* Discussed events when we will promote membership early on next year

**Programs Report:** Amber for Jill

* Panda Express June 7

**New business:**

Field day: teachers run it but we can assist. Tentatively June 15th

*Meeting adjourned by Amber Thomas at 7:34pm*

*Signed Tiffany Erickson, Secretary*