



MADRONA K - 8 PTSA
PANTHER PARTNERS

**MINUTES for Panther Partners PTSA Board Meeting
February 26, 2014, 6:00pm-7:30pm, Madrona K-8 Library**

Attendees: Barney Mansavage, Jill Hostetter, Alicia Schafer, Miller Sherling, Matt Cary, Mary McDaniel

Principal's Announcements—Ms. McDaniel

- Mr. Hendrikson out due to birth of baby Francis!
- Levy retreat for teachers coming up, planning for next year
- Budget: delay in enrollment numbers, will not be out until next week.
- Several potential parents showing up for questions; returning students apparently misled by district about enrollment.
- Sub for music teacher for at least one more week. Mr. Childers talking with HR about taking role.

Calendar Review

- Some bad dates on school online calendar, need to be cleaned up.
- Bookfair is on calendar week of MAP testing & Mayfair, will we be doing it? Need volunteers. What is impact of bookfair? Scholastic dollars from winter fair will be used to by listening station for primary students, also got parents involved & coming into school.
- Board meetings missing
- Pancake breakfast no longer happening at Mayfair
- Will family dance happen? Jill/Miller to email. This is a community event, not a fundraiser. Such events like bingo have gone away over the years so maybe good to keep this one going.
- Staff Appreciation week. Susan Minogue led this last year, will need someone else.
- MSP Breakfast April 24-5; this is the last year for Jill to lead. Need someone to shadow and setup as Jill will not be available for that. Should find kindergarten or 1st grade parent to help. Looking for motivational speakers. Jill will email Alicia etc.

PTSA Training Requirement

In person training March 7 9:30-12:30 or so. Can also do training online, website a little flakey but easy to do. Must be done by board members by April.

PTSA Address Change Letter

State PTA has changed address, apparently all school PTSAs must update tax information. Miller to send in signed letter.

Budget and Expense Summary/Update—Miller Shirling

\$3853 check for matching funds just came in. Yay!

Fundraising Update

- Dine out happening April 8.
 - Should already be in Madrona newsletter, and probably in Panther Paws.



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- Kym to discuss next meeting. Board members will probably be assigned a restaurant & encouraged to go out
- Mayfair auction planning continuing
 - Letter for Mayfair silent auction to go home to families this Friday
 - March 1 the auction committee will start intensive work. 3 teams: publicity, procurement and day-of work.
 - Mail Susan or Stacey about procurement or volunteering for any aspect
- NAACP run: still no-one to take charge. Rachel will continue to follow email but has not been going to in-person meetings.
- Nurse funding
 - .2 paid by district (?) based on 280 kids; need 451 to get more automatically
 - Mary planning to buy up w/ levy funds, PTSA will not need to contribute
 - This means PTSA will have big space in budget for next year
 - Should wait for Mary to get budget figures, then she will have asks & ideas
 - Hold call for grants within school? E.g., Miller got grant from Garfield PTA to do CPR training for staff and otherwise help their somewhat sporadic safety planning

Awards

- Barney and Sue Cary (winter bookfair organizer) nominated so far
- March 12 will be final meeting before awards
- Need staff nomination from Mary
- Madrona council should provide treats of some sort. PTSA will provide coffee from budget
- Building permit request; Mary will ask Signe.
- Doors open at 9, awards 9:30-10:30

Officers

- Alicia will stay on or move to 2nd President
- Barney looking for people, VP in particular to fill after Alicia
- Kym still considering fundraising position
- Matt Cary nominated for secretary and preparing what should be a hard-fought campaign
- May need to publicize call for officers more, should post again in Panther Paws and bring up at appreciation meeting