



MADRONA K-8 PTSA
PANTHER PARTNERS

**MINUTES for Panther Partners PTSA Board Meeting
March 12, 2014, 6:00pm-7:30pm, Madrona K-8 Library**

Attendance: Kym Ahrens, Miller Shirling, Jill Hostetter, Alicia Shafer, Nick Barr Clingan, Susan Minogue

6:00-6:45pm

Budget Update—Miller Shirling

1. Total income to date is nearly \$38,000
2. Annual Ask nearly to goal
3. Other donations: possible donation from Deltas
4. Will create new category in budget for ASB Fund

Fundraising Update—Kym Ahrens

1. Current projects going well—Dine Out, Auction donations
2. Other projects available, but would need volunteers to take the lead
3. Middle school students could volunteer babysitting services for auction...other ideas for services?
4. ArtWalk was postponed; now April? Could the teachers who are taking the lead produce a project for auction?
5. Could we do an Ask through the Madrona community newsletter? Perhaps just put the existing flyer in the Newsletter in September without an envelope?

Enrollment Update—Jill Hostetter

1. Total enrollment for 2014-2015 is 345 students; 96 for middle school
2. Kindergarten will have three classes
3. Grades 1-3 will have two classes each
4. 4/5 split
5. Middle school may lose one position; Principal McDaniel will attempt to mitigate other reductions in FTE through levy and other funds

Officers

1. Alicia Shafer will move up to PTSA Co-President
2. Miller Shirling will stay on as Treasurer
3. Nick Barr Clingan will not stay on as Secretary; Matt Cary will be nominated

Neighborhood Appreciation Awards

1. Barney Mansavage for Kaaren Andrews and Mary Bass Award
2. Sue Cary for Go Panthers Award
3. Principal McDaniel needs to pick a staff member for a school award
4. Jill will email the names to Hiromi Lorenz for the certificates

Next General Meeting

1. Will hopefully be attached to ArtWalk when scheduled



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Finalize Training Requirement

1. Alicia still needs to complete the training by April 20th

Set Date for Budget Discussion

1. Jill met with Principal McDaniel about enrollment and staffing budgets
2. We need to meet once mitigation efforts have been completed around late April
3. Plan for April 9th meeting to dedicate to this discussion; hopefully Ms. McDaniel will have some numbers by then
4. Does know that a .5 K-1 floating certified teacher will be assigned using independent funding

6:45-7:30pm

Calendar Review

1. ArtWalk rescheduled?

Recruiting Volunteers

1. Need people for MSP Breakfast, Field Day
2. Teacher Appreciation Week. Alicia can help coordinate
3. Family Dance?
4. A bulletin board to list available jobs?
5. School is still working to hire a part-time volunteer coordinator