

APPROVED

**Jason Lee PTA 12.5.10
Board Meeting
Jason Lee Elementary Library
Called to order at 7:10 p.m.
April 7, 2009**

-Attendees: Darci Howald, Hope Houck, Kerrilynn Robinson, Connie Andrews, Becky Pospical, Paul Holgate, Shirley Falls, Kathy Page, NaDell Ransom, Marilyn Allen, Kim Cheney, Patty Parkman, Alison Martin, Wendy Christensen. A quorum was present. Meeting notice: e-mail and board notebooks.

-Secretary's Report: February 2009 Board Meeting Minutes were approved as amended.

-Treasurer's Report: March 2009 Financial Report was approved and filed for financial review.

-Membership Report: We now have 126 Jason Lee PTA members.

-Co-President's Report: PTA Spring Training is Wednesday March 8th at Marcus Whitman Elementary at 7:00 p.m. Richland PTA Council elections were held at the end of March, a secretary is still needed. Washington State PTA convention is May 1-3. Kerrilynn Robinson attended a RSD Core Planning meeting; there will be another meeting April 23. Kerrilynn Robinson helped judge scholarship applications for the Washington State PTA. We need volunteers to help pop popcorn for Fun Friday this month. Teacher Appreciation is May 4-8 and there will be a staff lunch on Thursday May 7th, volunteers are needed. There will be a meeting in May for the new Jason Lee PTA board for next year. The current Jason Lee PTA board will need to transfer their information to new board members by July 1st. We are selling the remaining stuffed cougars to PTA members and to the Jason Lee staff for \$7.00 each.

-Principal's Report: Steve Neil started working at Jason Lee today and will work T-W-Th from 10-2. WASL testing starts next week. Junior Joggers will only take place on Fridays during WASL testing. Volunteers are still needed for Junior Joggers. Kindergarten Readiness Night is Thursday, April 16th from 6-7:30 p.m. The fenced in area at the front of the school is for the statue that will be installed soon. The Richland Education Foundation has a grant program we need to look at for playground shade. Kathy Page attended Skate Night and had a fun time. Betty Wickersham and Julie Ahlstrom are retiring this year.

-Teacher Rep. Report: Shirley Falls is putting a video together of all the pictures she has from Camp Wooten and plans to show it to the 5th graders. A ship called the Lady Washington will be in Pasco on May 23-30. Mrs. Romain would like to take her class to tour the ship at \$8/person plus transportation. Camp Read-a-Lot starts the end of April. 232 students have earned Silverwood tickets. Shirley Falls requested that we schedule and budget for an author to come for an assembly next school year. We should think about doing a fund raiser around the Dr. Seuss hats again next year. Shirley Falls has been working with the children to make instructional videos about the library. There is a Technology Convention where the children could show their instructional videos.

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-Ongoing Business: The deadline for the Dermatology grant is this week but the Playground Shade project would have to be completed by May of the next year, so we have decided to wait until we are closer to being ready. We also plan to apply for other grants at the same time. Kathy Page is looking into where we would be able to put an outdoor classroom. Shirley Falls made a **motion** to put \$3,000 into restricted funds for the Playground Shade project. The motion was seconded and the motion carried. Volunteers are needed to gather information on different photographers for pictures next year. Leo's Photography and Realife Photography have contacted us.

-New Business: We would like to purchase a storage shed, for the PTA supplies, and possibly put it in the fenced area behind the Cafeteria. Kathy Page will check to see if this is possible.

-Committee Reports: Morning with mom went well. The Yearbook is finished and 226 copies have been ordered. We discussed the possibility of not doing the Yearbook next year. The Cougar Clothing order should be in this Thursday. The Pacific Science Center is coming on Monday, April 27th, anyone who volunteers to help will receive a free ticket to the Science Center. The Carnival/Silent Auction is May 1st and volunteers are needed. Kathy Page requested a sign-up sheet for the Jason Lee staff to volunteer for the carnival.

-Upcoming Events:

April

10 Fun Friday
27 Pacific Science Center Assembly
30 RSD Band Showcase

May

1 Fun Friday
1 Carnival/Silent Auction
4 Skate Night
4-8 Teacher Appreciation Week & Staff Luncheon
8-15 Book Fair
14 Spring Fling - Book Fair/Marimbas
19 Orchestra Showcase
22 Snow Make up Day
25 Memorial Day Holiday
29 Movie Night

-Meeting Adjourned: 9:45 p.m.

Presented by Darci Howald, JLPTA Secretary

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