

## PENDING APPROVAL

**Jason Lee PTA 12.5.10  
Board Meeting  
Jason Lee Elementary Library  
Called to order at 7:15 p.m.  
May 5, 2009**

**-Attendees:** Kerrilynn Robinson, Connie Andrews, Paul Holgate, Hope Houck, Alison Martin, Darci Howald, Kathy Page, Shirley Falls, Wendy Christensen, Kim Cheney, Michelle Watts, Dawn Ballard, Marilyn Allen, Becky Pospical.

A quorum was present. Meeting notice: e-mail and board notebooks.

**-Secretary's Report:** April 2009 Board Meeting Minutes were approved as amended. Thank you cards were read.

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

**-Membership Report:** We now have 127 Jason Lee PTA members.

**-Co-President's Report:** The Richland School District just had their last core planning meeting and will be holding some Budget public information meetings in May, dates and times are listed in the PawPrint Newsletter. Staff Appreciation Week is May 4<sup>th</sup>-8<sup>th</sup>. There will be a luncheon for the teachers on Thursday. The teachers are doing a luncheon for all the Jason Lee volunteers on Friday May 15<sup>th</sup> from 11:45-12:45. A survey of PTA activities is being sent home. We will be purchasing more helium. The Golden Acorn awards have been purchased. AMC Sales is having a special on tattoos, buy a 1000 and get 1000 free. Wendy Christensen made a **motion** to buy the Cougar Tattoos for \$170.00 + tax from line 11a Focus Area. The motion was seconded and the motion carried. Connie Andrews gave an overview of the Grant Writing class she took at the WAPTA Convention.

**-Principal's Report:** The students will be Map Testing from May 4<sup>th</sup>-15<sup>th</sup>. There will be a volunteer luncheon on May 15<sup>th</sup>. A Title and LAP program auditor visited the school. Kathy Page and several teachers will be leaving this week to observe the Spokane School District. The playground equipment got vandalized during school hours. A list of the Spirit Days will be printed on the back of the homework folders for next year.

**-Teacher Rep. Report:** The students have been running the mile in P.E. The district had an Elementary Art Show with displays at the Richland High school. In Library students made a Poem in my Pocket book. The 3<sup>rd</sup> graders got to be creative with legos and connects. The 4<sup>th</sup> graders have been working on plays and will be doing an Oregon Trail re-enactment. They will also be going to Fort Walla Walla and the Whitman Mission. The 5<sup>th</sup> graders will be releasing Salmon into the Columbia River on Monday May 11<sup>th</sup>.

**-Ongoing Business:** The WAPTA Convention was discussed, we may go a little over budget. The district has given us approval to place a storage shed behind the cafeteria. Wendy made a

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**motion** to purchase the storage shed from Costco for \$599.00 + tax from line 11a Focus Area. The motion was seconded and the motion carried. Darci Howald will purchase the storage shed. The Playground Shade project was discussed. We have decided to build a structure that can be used as an outdoor classroom. Paul Holgate, Connie Andrews, Shirley Falls, and Darci Howald have volunteered to be on the grant writing committee for the project. Realife Photography will be doing our pictures for next year.

**-New Business:** The Book Fair is May 8<sup>th</sup>-15<sup>th</sup> and the Spring Fling (Book Fair/Marimbas) on Thursday May 14<sup>th</sup>.

**-Legislative Report:** An overview of the Education Appropriations Committee was given. The House Bill 2261 just passed and is waiting for the Governors signature.

**-Committee Report:** Fifty extra Year Books have been ordered. The Pacific Science Center Assembly went well. The Carnival went well.

**-Open Forum:** The last Skate Night was Monday and about 40 kids attended.

### **-Upcoming Events:**

#### **May**

1	Fun Friday	14	Spring Fling - Book Fair/ Marimbas
1	Carnival/Silent Auction		
4	Skate Night	19	Orchestra Showcase
4-8	Teacher Appreciation Week	22	Snow Make Up Day
7	Staff Luncheon	25	Memorial Day Holiday
8-5	Book Fair	29	Movie Night

**-Meeting Adjourned:** 8:50 p.m.

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**Presented by Darci Howald, JLPTA Secretary**

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