

## Northwood PTA General Membership Meeting

September 23, 2015

The meeting was called to order at 6:35pm in the Northwood Elementary Library. Attendance sheet is attached to original hard copy of minutes. Adequate notice of this meeting was given via PTA website calendar, school notice board and emails to PTA membership and school population.

The minutes from the May 20<sup>th</sup>, 2015 General Membership Meeting were presented to all board members via email and to meeting attendees on large screen at meeting. Minutes were approved as amended. A quorum was present.

<u>Financial Report:</u>	Balance:	July	Checking	\$18,932.13	Savings: \$3,632.00
		August		\$13,363.48	\$8,600.00

### Announcements:

Calendar of events reviewed. Events and dates noted on website.

### Reports from Committees:

Principal Report: Melanie Helle

- Shared upcoming bond election information, displayed Puyallup School District information youtube.com video and reviewed volunteer options to encourage voting.
- Reviewed unanticipated increase in students numbers, added classes and staffing needs.
- SBAC results from March 2015 testing will be mailed to parents mid-October.
- Reviewed upcoming teacher training on Oct 8<sup>th</sup>.

Faculty Representative: Judy Faubion

- Grandparents day, date changes
- Student assessments in progress
- Veterans Day assembly preparations in progress

### Old Business:

Emergency Supplies: will be delivered 10/2/15

Safe Purchase: Motion #1 I move that PTA authorize \$400.00 for a new safe. Moved by Keri Jo Harp, seconded and passed.

### New Business:

Open Committee Positions reviewed and volunteers requested

US Map Stencil: Motion #2 I move that we purchase the US map and paint up to \$400.00. Moved by Judy Faubion, seconded and passed.

### Reports from PTA Committees:

Harvest Knight: planning and volunteer needs discussed.

Financial Review – January to July 2015 review completed 7/21/15 and reviewed. Copy attached to hard copy of meeting minutes.

Fund Run: Scheduled for 10/2; funding packets to be distributed 9/25; volunteers requested

School Pride: copy request for order forms submitted; using same design as previous year.

Art Docent: program reviewed, more volunteers requested

PTA survey 2014-2015 results reviewed.

Meeting adjourned 7:41 pm. Next General Membership meeting scheduled for Wednesday November 18, 2015.