

General Meeting Minutes June 4, 2013

- A. **Call to Order** 8:45am
Attendees Lisa Ball, Molleen Barnes, Denise Kent-Romo, Alyson Whitaker, Kindra Mendall, Don Ball, Claudia Zuanich, Lu See Kwik, Jannet Benz, Cheryl Thompsen, Barbara Droher-Kline, Sharon Morris, Karen Brown
- B. Approval of Minutes **A Motioned, 2nd, APPROVED**
- C. Introductions
- D. Reports
1. **President-** (Lisa Ball)
 2. **Superintendent-** (Molly Barnes)
 3. **Vice President-** (Denise Romo) has nothing to report.
 4. **Secretary-** (Claudia Zuanich) has nothing to report.
 5. **Treasurer-** (Alyson Whitaker)
 6. **Volunteer Coordinator-** (Kindra Mendall)
- E. Key Business
1. **Budget Adjustment-** (
 - i. Teacher Discretionary (plus TWT) for 2013/14
 - ii. Garden Budget for Summer
 - iii. Projector for Auditorium
 - iv. Collapsible Wagon)
 2. **Back to School Teacher Luncheon-** ()
 3. **Welcome Back Picnic-** ()
 4. **Hero's Day Volunteers-** ()
 5. **WalkATHon-** (Kindra Mendall)
- F. Updates
1. **Spring Fling-** (Lisa Ball) Thank you to the table sponsors (Barbara and Thrivent).
 2. **Teacher Appreciation Week-** (Alyson Whitaker) May 20th – 24th Is Teacher Appreciation Week and the theme is "Charlotte's Web." Monday: Breakfast, Tuesday: Smoothies and Scones, Wednesday: Day at the Fair, Thursday: Luncheon, Friday: Gift Bag. Everyday there will be Gift Card drawings. Staff restrooms by the track will get a facelift, the hallway wall display will be updated and the copy room will be organized.
 3. **Spring Book Faire-** (Denise Romo)
 4. **STAR Snacks-** (Alyson Whitaker)
 5. **Garden Committee-** (Suzanne Naone and Cindy Campbell (absent))
- G. Announcements and Thank Yous-

Adjournment: 9:50am **L Motioned, 2nd, APPROVED**

Next meeting will be Tuesday, XXX, 2013.