



Board Meeting Minutes
November 14, 2023 at 7PM
Endeavour Library

Attendees: Shannon Mayo, Ashlee Brenneke, Sarah Hawley, Jenn Jones, Dulce Rodriguez, Krista Guenser, Tessa Herley, Jen Shepherd, Jolie Nivison, RJ Arnold, Luis Gonzalez

Call to Order @ 7:05 PM - Shannon

President's Report – Shannon Mayo

- Re-schedule March Gen Membership to end of Jan or Feb?
 - Add a membership meeting 1/23 to align with PTO Tech Talk (details TBD)
 - Keep March as a TBD placeholder
- Set dates for remaining evening events
 - Heritage Night – tentatively March 6
 - Art Walk – tentatively May 15 or 22 (pending SBAC testing dates)
 - Science Assembly – \$1500 budget; talent & date TBD (Jolie working on chair/committee options)
 - Cultural experience/assembly – Budgeted, (e.g. Snoqualmie Tribe)
- Book Fair – chaired by Lauren Parino; new timing/format
- Garden Club – Ms. Pehl is interested in helping
- YMCA Play – concerns have been addressed
- Veterans Day
- Holiday Gift Card Drive – collection & counting 11/15 & 16
- 2023 WSPTA Legislative Assembly Recap- [2023 WSPTA Legislative Assembly Recap - WSPTA \(wastatepta.org\)](https://www.wstatepta.org)
- Advocacy Co-Chair PTSA Council - Shannon

Treasurer's Report – Jenn Jones

- Highlights:
 - Jag-a-thon raised \$67,110 in Jag-a-thon funds (expected to surpass \$70k goal with matches)
 - Spooky Supper came right in on budget
- For discussion: Moving our budget into QuickBooks
 - Pros: accuracy, security, book closing time-saving (~58h/year -> 6h/year)
 - Cons: added cost of \$60/month (could use \$330 unspent from WA State Legislative Assembly and build into next year's budget)

- Motion to upgrade & fund Quickbooks subscription as proposed: Sarah
- 2nd: Krista
- Approved

Secretary Report

- Checking in with our [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#)
- Elected board members are required to take at least one training – [log your training](#) or send updates to Sarah

VP Report – Ashlee Brennecke

- Looking into PTSA logo yard sign to display with popcorn cart and other needs

Programs Report – Krista Guenser & Christa Bowles

- Reflections winners submitted to district level competition

Fundraising Report – Tessa Herley

- Mod pizza fundraiser 11/15
- Snapdoodle fundraiser 12/3-7

Volunteers Report – Jolie Nivison

Communications Report – Dulce Rodriguez

- Submit your JP content ASAP

Upcoming Meetings:

Board Meeting – 12/12 LOCATION TBD

Adjournment @ 8:58 PM – Shannon

Wifi: ISD Guest

[User: internet / Pass: guestaccess]