



Board Meeting Minutes  
March 12, 2024, at 7PM  
La Casita Cocina Mexicana & Cantina

**Attendees:** Shannon Mayo, Sarah Hawley, Jenn Jones, Ashlee Brennecke, Tessa Herley, Christa Bowles, Krista Guenser, Jen Carpenter, RJ Arnold, Zuzana Valkovic

**Call to Order @ 7:10pm – Shannon Mayo**

**President's Report – Shannon Mayo**

- Planning- content for May General Membership Meeting
  - Board election
  - Preliminary 24-25 budget
  - Guest speaker – Special Ed PTSA
- 5<sup>th</sup> Grade Camp Scholarships/General Scholarship Fund – expected greater need than planned (shifting funds to make available but not cutting a check now)
  - **Motion** (Jenn): shift \$1000 from student scholarship assistance to 5<sup>th</sup> grade camp fund; 2<sup>nd</sup> (Christa); approved
- Jaguar Jump Start (formerly known as Jaguar Hunt)
  - June 12 @ 2:30-3:30pm
  - Everyone meets in library; kids break off to K classroom(s) with K teacher(s); parents stay in library with PTSA reps then go on a tour; 3:15-3:30 everyone on playground (popcorn snack for kids)
  - Ideas: create QR code “business cards” to handout; sell spirit wear
- Volunteer & Hallway Display Needs – let Jolie know what the needs are for the rest of the year
- Nourish Every Mind (ISF)
- Washington State PTA- delegates for WSPTA Convention May 17-19
- Cultural Assembly – still TBD
- Food Drive
- Key back to school dates 24/25
- Heritage Night Recap

**VP Report – Ashlee Brennecke**

- Golden Acorn – surveys are updated and ready to go out; due by April 12 (Advocate & Volunteer winners announced April 19, teachers announced June 17<sup>th</sup>)

**Treasurer's Report – Jenn Jones**

- Note: Science Program funds are earmarked for school garden program
- Ms. Mikayla sensory den still TBD (likely being funded by district)
- Budget planning committee for 24-25 planning: Shannon, Sarah, Tessa, RJ

**Secretary Report – Sarah Hawley**

- [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#) – updates complete
- [Training log review](#) – needs to be completed by WSPTA Annual Mtg (May 17)
  - Completed: everyone except Jolie
- [24-25 Calendar](#) now available on the share for planning purposes
- Proxy needed for next month's board meeting (Jenn volunteered)

**Programs Report – Krista Guenser & Christa Bowles**

- Read Across Endeavour: April 1-5
- Art Walk – chair volunteers fell through; board & standing chairs taking the lead

**Fundraising Report – Tessa Herley****Communications Report – Dulce Rodriguez**

- Reminder: JP content due to Dulce by EOD Wednesday

**Standing Chairs Reports:****Upcoming Meetings:**

Board Meeting – 4/16

**Adjournment @ 9:05pm – Shannon Mayo**