



Board Meeting Minutes
May 14, 2024, at 7PM
Jenn Jones' House

Attendees: Shannon Mayo, Jenn Jones, Christa Bowles, Tessa Herley, Jolie Nivison, Ashlee Brennecke, Sarah Hawley, Krista Guenser

Call to Order – 7:09pm

President's Report – Shannon Mayo

- May 28th Membership Meeting agenda
- Lunch funding for staff – welcome back to school, meet the teacher, staff appreciation week, last day of school (\$500-\$1200 each)
 - Do we want to spread them out throughout the year (question for Deborah)
- Meeting signage – budget to order before end of year
- Sensory Space - \$1200 requested
 - Motion (Jenn): use the remaining Tier 1 support to fund this/2nd (Jolie)/Approved
- Indoor Playground Supplies – purchase additional items with remaining School Needs: Principal & Building Grant funds (Floor is Lava kits)
- Recommendation for Experiential Grants Next Year – include language that encourages experiences outside the school and call out scholarship funds available to cover any overage on a need basis
- SharePoint Filing- where to put projects that are primarily funding projects (e.g. Literacy, PBSES Books/supplies, Rainier Challenge Books, Math Games, Indoor/Outdoor Recess, etc.) – “Building Needs”
- Art Program Funding 24/25 – reco to fund art specialist coordination time (TBD)
- Tier 2 Behavior Curriculum 24/25 (e.g. “Character Strong) – funding request TBD
 - Could consider adding a PBSES Tier 2 support line item to budget
- 5th Grade Yard Signs
- Transitions – need to meet with incoming board members to
- Bond – requires General Membership Meeting earlier in September than normal (facilities request)

VP Report – Ashlee Brennecke

- Golden Acorn Update

Treasurer's Report – Jenn Jones

- [2024-2025 Draft Budget](#) – for review, vote expected prior to membership meeting 5/28
 - Jenn to update and vote will come via email
- Review spend to date (April report [here](#))
- \$300 Local Outreach donation
- Reminder to submit any reimbursement requests ASAP so they hit this year's budget (closes June 30, please submit by June 19th!)

Secretary Report – (Jenn Jones, proxy for Sarah Hawley)

- [2023-24-SOA-Agreement-Local-PTA-and-Councils-August-2023.pdf](#)
 - #5 Year End Financial Review – ETA July 24
 - #11 [Training log review](#) – only Jolie outstanding; needs to be completed by WSPTA Annual Mtg (May 17)
- Field Day – June 11 1:10-3:10pm
 - E-blast, social, website live 5/13 (Room Parent emails TBD) – only 7 volunteer spots left

Programs Report – Krista Guenser & Christa Bowles

- Art walk
- Staff appreciation

Fundraising Report – Tessa Herley

- Fuschia Basket & Mariners Update
- Call for Jagathon 2024 committee

Communications Report – Dulce Rodriguez

- Reminder: JP content due to Dulce by EOD Wednesday, 5/15

Standing Chairs Reports:

Upcoming Meetings:

General Membership – 5/28

Last 23-23 Board Meeting – 6/11

Adjournment – Shannon Mayo