

Black Diamond PTA  
General Membership Meeting Agenda  
November 3, 2011, 3:45pm  
Portable 6

**No paper copies of this agenda will be printed for the meeting. Feel free to print a copy for yourself.**

**Welcome!**

- Please make sure you have signed in and get a name tag. Help yourself to refreshments. ☺
- Please complete the Black Diamond PTA Activities & Events Priority Survey.
- Have you seen or been part of a "Chain Reaction"? Fill out a Rachel's Challenge slip!

**Old Business:**

- Review and Approval of Minutes from October 2011 Meeting
- Family Spooktacular
- Legislative Assembly - Chanon Luke
- Fall Fundraiser

**Open Floor:**

- Portable 6-New office space for the PTA!!!
- Updates from the Teachers
- Information from Gerrie
- October Volunteer of the Month
- Treasurers Report - October
- Mini Grant from Chuck Orser and Kristi Carlson, 4<sup>th</sup> Grade Teachers  
\$159.90 for RAZ Kids Animated Online Fiction and Non Fiction Text (Paper Ballot Vote)  
(2 Classroom licenses & Permanent/Ongoing Frequency)  
**Specific Purpose:** "We will use our netbooks so students can read and listen to books to them at their level. We will be able to track students reading progress and comprehension."  
**Benefit to:** "Students will listen to books being fluently read at their instruction level. In addition students will read with vocabulary and pronunciation support. Student's comprehension will be assessed at the end of each text. Anywhere a student has internet access he/she will be able to access RAZ Kids."
- Yearbook Update-Johna Thompson  
*There will be a motion made for the money from the pictures taken at the Spooktacular to be allocated to a fundraiser for the Yearbook Club. (Paper Ballot Vote)*
- Membership Update-Danielle McOuat
- Book Fair-Jill Yonkers & Danielle McOuat
- Black Diamond Elementary Shirts-Renee Stoffer and Jennifer Blakemore
- Community Thanksgiving Dinner (11/20/2011)-Tina McGann
- Bake Sales (12/8 & 12/15/2011) at the Holiday Performances-Jenni Scharf & Jen Leatham
- Holiday Bazaar (12/10/2011)-Karrie Hildebrand and Lorraine Howard
- Spaghetti Feed and Auction (2/17/2012) - Chanon Luke & Shirley Ann Sizemore
- Budget Adjustments: *Add Hospitality Line Item for meetings and events; and an overview of our fiscal picture.*
- Door Prize Drawings
- Mike Nelson, Enumclaw School District Superintendent: Yarrow Bay, ESD and the City of Black Diamond Tri Party School Mitigation Agreement review. (There has been no change to the Agreement; this is just a review of the terms of the contract.)

**Next Meeting: Thursday, January 12, 2012**