

General membership Meeting Minutes 1/7/2010

The meeting began at 3:45 in the school library.

There were 32 members in attendance.

Motion was made to accept the November minutes as written. Motion was seconded and accepted.

Levy – Mike Nelson, Superintendent from the Enumclaw School District, can report on the upcoming Levy. It is a maintenance & operations levy which makes up 19% of the general fund of the Enumclaw School District budget. This is replacement levy that is renewed by the voters every 4 years. The election date is Tuesday, February 9, 2010. Tina McGann is the chair person for Black Diamond.

Treasurers Report – The report was read. There is \$20,575.43 after the PTA budget items. Motion was made to move \$10,000 from the PTA checking into PTA savings account. The motion was seconded and carried.

Membership – Karrie Hildebrand reported that we have 122 members. We currently have a goal of 150 members and 30 staff members by May, 2010. If the general membership reaches 150 then the PTA will put on an ice cream social for the kids and their families. If the goal of 30 staff members is reached then the PTA will have a coffee luncheon for the staff.

Thanksgiving Dinner – Tina reported to the membership that the dinner was awesome. They served 120 meals. They also were able to make about 40 to go boxes which were delivered to the local police department and the firefighters. Paul & Heather Notch delivered the remaining food to the Seattle Union Gospel and they were very grateful for the donation. Mrs. Couch came and played music for about an hour and half. CJ's Bakery donated all the rolls. It was a great event.

Cookbooks – The cookbooks have arrived. The cost is \$5.00 a book and currently we have sold 108. The PTA donated 6 cookbooks to the School Board Members and Mr. Nelson. There are approximately 100 left to be sold.

Craft Bazaar – Lorraine Howard reported there were 44 vendors. With the booth fees, raffle, and food there was a profit of \$1,845.04. Nice job.

Sahara Pizza Night – PTA earned \$132.00 from the December pizza night. The next pizza night is January 7th. Tina will check with Chad at Sahara and see if we can have the first Friday of every month.

Spaghetti Feed – The spaghetti feed is scheduled for February 10th. Karrie Hildebrand and Lesley Coulbourn are chairing this event. The pre-order tickets will start next week so by pre-ordering the tickets you will save \$2.00 per ticket. They need at least 40 volunteers for the evening. The Yearbook Club will be offering family photos with package deals.

Thunderbirds Hockey – Scheduled for Monday, February 15th at 5:05 p.m. There is a special promotion going on that night with \$7.50 tickets and \$1.00 hot dog and ice cream. There were 80

people who attended last year's game. Lesley will put out fliers next week setting a deadline for January 28th.

Volunteer of the Month – Mrs. Couch was voted for Volunteer of the Month. She did a outstanding job putting on the Holiday concerts and she also volunteered her time to play music at the Thanksgiving Dinner.

Community Center Christmas Gifts – Jen Kent reported that she was able to purchase gifts for 13 girls and 14 boys all elementary school age. The Black Diamond Community Center was very grateful for the donation. Thank you Jen for doing this great deed.

Pacific Science Center – Scheduled to come to BDE Monday, January 11th. The PTA budgeted \$825 for this event but the price was increased to \$1440. This year it is Engineering. Mrs. Garton needs to have a few volunteers to help during the day.

Literacy Night – Scheduled for April 1st. Danielle McOuat is chairing this event. She would like to get a Magic Show based around reading for this evening event. The PTA budget is for \$300.00 but is asking to raise it to \$600. A motion was made, seconded and passed.

Holiday Bake Sale – Jenny Leatham reported that it went well. \$1,304.88 was earned. A motion was made to donate \$400 to the Black Diamond DARE program, \$400 for the Soup Ladies and \$400 to remain in the PTA account. Motion was seconded and passed by 23/1. Another motion was made to increase the dollar amounts to \$500 each. Motion was seconded and passed by 21/3.

Info From Gerri – The date for the Kindergarten Roundup is April 1st. Thank you to the volunteers helping the day of the Pacific Science Center. Thank you for all your passion and for showing support for the BDE presenting at the School Board meeting on Monday.

Misc. – According to the PTA Standing Rules a review committee has to go over the books in January. Lesley Coulbourn, Jen Kent, Renee Hopkins and Lorraine Howard have agreed to do this. Thank you ladies for taking this on.

Meeting ended at 4:51 p.m.