

**Arrowhead Elementary PTA 6.10.5
General Membership Meeting
May 14, 2019**

Call to Order and Welcome

The meeting was called to order at 6:15pm by Principal Kristin Bailey. Notice was given, and a quorum was present.

Guest Speaker

Tiffany Rodriguez, Principal of Northshore MS, was our guest speaker. She spoke to the PTA regarding transitioning to Middle School. She described the pillars of the Northshore MS; LEAD (L-lead positively, E-engage fully, A-accept readily, D-decide responsibly). Educators choose to work at this age, as adolescents are developing character, academic and critical thinking and self-regulation. Northshore MS - 6th Grade Parent Night will be on Wednesday, May 22.

Words from the School

- Staff Liaisons – 2nd Grade Level Team (O'Connor, Howe, Clausen) Colleen O'Conner presented that 2nd graders were learning forces in motion and life cycle, using the scientific method. Students are learning to read nonfiction text to remember tomorrow, next week and next month. Reading strategies include, read a few pages, stop and think about what was read, then turn and talk. Students remember the text because they are lingering on what they are reading. Students are working on triple digit addition and subtraction and persuasive writing.
- Staff Liaison – 5th Grade Level Team (Rudko, Barnhart, Barstow) Jen Rudko presented that the 5th grade class is working on a legacy project for Arrowhead and are looking forward to sailing, science a float marine science field trip, and end of the year party. Scott Barstow presented that his class is working on a business expedition unit, exploring entrepreneurship, hands on models, prototypes and a shark tank presentation. Debbie Barnhart presented that as a class, they are reading Roll of Thunder, Hear my Cry, discussing race relations in America during the Great Depression. This class has been bound together by their need to heal and has received on outpouring of support from NSD and Arrowhead families.
- Principal, Kristin Bailey presented that Arrowhead classes have participated in more than 60 off campus events; including, pumpkin patches, Hibulb cultural center, UW Arboretum, Issaquah Salmon Hatchery and live theatre performances. The American History Traveling Museum came to Arrowhead and provided an extremely powerful shared experience for our students. Thank you to for the lifting our spirits during Staff Appreciation Week. Students have requested that a plaque be placed on the soccer field in memory of 5th grade classmate, Steve Rane.

· MOTION: Jodi Reiman made a motion to grant Arrowhead Elementary \$1,400.00 to purchase an outdoor plaque from Mr. T's Trophy, dedicated to Steve Rane, to be place on the soccer field. Motion was seconded and approved.

Presentation of the plaque and dedication will be held on June 19.

PTA Business

Dispersed throughout the meeting PTA Awards were presented by 2018-2019 PTA Award Winners – Jenny Wang, Molly Burdeen, Troy Domke, Darcy Iwen and Jen Garnick.

- Outstanding Advocate Award (Recognizes an individual for his/her statewide advocacy and commitment in helping to create strong policies relating to the health, welfare, safety and education of children and youth.)
 1. Lisa Hodgson
 2. Joanna (JoJo) Elder
- Honorary Life Membership Award (Recognizes an individual who has contributed significantly to the development, growth and sustainability of the PTA. It is awarded to someone who has shown extraordinary commitment to the PTA's vision and mission.)
 1. Tiffany Wintermute

- Golden Acorn Award (Recognizes a school or community volunteer in recognition of his/her dedication and service to children and youth.
 1. Maggie and David Rynearson
 2. Karen Ciubotariu
 3. Heather Boyle
 4. Valencia Carroll
 5. Rafaella Geremia

General Meeting Business

- SEC (Student Enrichment Committee) – Thank to Melissa Harle, Jenny Wang, Alma Howe, Jen Rudko, Kristin Bailey and Lisa Hodgson from approving 25 staff requests for a total of \$22,014, enriching Arrowhead with experiences and resources.
- Community Serve Day by Robert and Danielle Knight: Sunday August 25th. 9am – 1pm. Last year there were 92 volunteers working to improve the school before it starts. They are looking for 4 or 5 other leaders to help with projects. Kids are welcome.
- STEM Fair – Thank you to Caroline Johnson & Lindsay Lewis for this successful event.
- Spring Fundraiser – Thank you to Amy Thompson and Zona Kavanaugh for this successful event. Goal Achieved! Look for a rematch for Mad Scientist (Miller) and Captain Arrowhead (Bailey) on Friday 5/17 @ 3:30 pm.
- Pancake Breakfast – Thank you to Eric Rohr and Ian Kavanaugh. Thank you to all volunteers, staff and parents.
- Staff Appreciation – Thank you Sumaya Harrison, Rebecca Raney, Kristie Johnson and Lisa Hodgson for showering our staff with affection.
- From Beach to Sea Dance – Thank you Maggie and David Rynearson for this visually stunning event.
- Carnival by Dylan Mason: We need lots of volunteers (60 or 70). Look for the sign-up genius. Sign up to do a small job. Run a game, contribute a store-bought cake, sell tickets, set-up or clean up. Dylan_Mason@yahoo.com

PTA Business

- Co-Treasurer Jenn Ferdinand presented the March financial report
 - Checking Balance: \$63,076.22
 - Money Market Balance: \$10,013.42
 - Total Checking & Money Market: \$73,089.64
 - March Expenses: \$9,411.00 (including MCT, Parents & Pastries, Science Fair, Staff Classroom Funds and SEC)
- Co-Treasurer Jenn Ferdinand presented the 2019-2020 Budget (attached page 4 and 5)
 - This budget was reviews by the executive board and was presented to the membership for approval.
 - Ballot Vote was conducted; 23 Yeas, 0 Nays
 - **2019 -2020 Budget is approved by General Membership.**
- PTA Co-President Lisa Hodgson asked the Nomination Committee (Maggie Rynearson, Zona Kavanaugh and Kristin Bailey) to present the election of officers to the general membership. Secretary Jennie Blockhus reads Article 5, Section 6 from the WSPTA Uniform Bylaws. Nominating Committee representative Zona Kavanaugh offers the following nominations to floor
 - Co-Presidents: Lisa Hodgson & Kristie Johnson
 - Vice President: Heather Boyle
 - Co-Treasurers: Jason Johnson & Eric Rohr
 - Secretary: Jennie Blockhus

No other nominations were presented from the floor. Per WSPTA Uniform Bylaws Section 6, if only one candidate is nominated for an office, the candidate shall be declared elected. All nominees are declared elected for the 2019-2020.

Upcoming Events

May

- 21st – Art Night and Auction
- 31st – Hawk Family Fitness Night, 7:00 – 8:00 PM, Gym

June

- 5th – Early Release
- 7th – Popcorn Friday & Carnival
- 8th – Family Fun Day, 12:00 – 7:00 PM, Pop Keeney Stadium, Northshore Schools Foundation free party for district students and families to celebrate a whole year of being All In for Kids. Celebrate with games, live music, food trucks and vendors!
- 10th - 14th – Spirit Week
- 24th – Last Day of School
- 30th – Care Day, 10:00 AM – 3:00 PM, Northshore Middle School, The following services are free at Care Day: Dental Care / Employment Support and Training / Food & Clothing Information / Bike Helmets / Baby and Child Development and Disability screening / Safe family and Domestic Violence information & support / Free Groceries / Haircuts and Hygiene Supplies / Health and Medical Services / and more!

Adjournment

The meeting was adjourned at 7:38 pm

Arrowhead PTA
2019-2020 Draft Budget
For presentation at PTA meeting on May 14, 2019 for approval

Category	Budget	Comments
EXPENSES	\$ (73,471.00)	
Arrowhead Reads	(2,000.00)	
Art Auction Expenses	(1,200.00)	Generates income: Net expected \$800.00
Art Docent	(1,000.00)	
Art Night	(300.00)	
Author's Fair	(750.00)	
Bank Fees	(60.00)	
Bank-a-Meal Lunch Program	(700.00)	
BBQ Expense	(600.00)	
Care	(300.00)	
Class - Staff Funds	(13,000.00)	See Staff Sheet for breakdown
Classroom Enrichment	(2,000.00)	
Clay Docent	(700.00)	
Communications Expense	(300.00)	
Community SERVE	(400.00)	
Directories Expense	(600.00)	
Emergency Prep Expense	(1,000.00)	Increase to \$1,000 per T Domke
Fall Fundraising Expense	(500.00)	
Getting School Ready	(450.00)	
Health Room Fund	(300.00)	
Hospitality	(150.00)	Dinner for Champions staff
Legislation	(850.00)	
Missoula Children's Theater Expense	(4,500.00)	Generates income: Net expected (500.00)
Multicultural Night	(100.00)	
Other PTA Admin	(1,500.00)	
Pancake Breakfast Expenses	(1,500.00)	Generates income: Net zero
Parents & Pastries	(625.00)	
Popcorn Expense	(800.00)	
PTA Awards	(550.00)	
PTA Dues Expense	(3,500.00)	Generates income: Net zero
PTA Training&Convention	(850.00)	
Scholarships	(1,000.00)	
School Dance Expense	(1,500.00)	
Science Experience	(1,100.00)	
Science Fair	(750.00)	
Social & Emotional Health	(2,000.00)	
Special Services	(250.00)	
Spirit Week	(1,000.00)	
Spring Fundraiser Expense	(500.00)	
Staff Appreciation Expense	(1,000.00)	
Student Appreciation	(750.00)	
Student Enrichment (SEC)	(21,500.00)	There is a restricted donation to fund much of this...; maintains prior years' PTA funding at \$5,000, plus Library Resources (\$400), Music Appreciation (\$500), and Physical Education (\$500) funds from prior budget; will need to
Talent Show Expenses	(50.00)	
Watch D.O.G.S.	(250.00)	Reduce per T Domke
Website Expense	(136.00)	Per info from Heather Boyle; working to get non-profit discount/free hosting.
Welcome Back Night	(600.00)	
INCOME	\$ 49,080.00	
Art Auction Income	2,300.00	
Donation	200.00	
Fall Fundraising Income	21,000.00	
Missoula Children's Theater Income	4,000.00	
Other Income	40.00	
Pancake Breakfast Income	1,500.00	
PTA Dues Income	3,500.00	
School Dance Income	1,500.00	
Spring Fundraiser Income	15,000.00	
RESERVES	\$ 24,391.00	
Cash carried over from prior year(s)	9,391.00	This number needs to be updated once books are closed at end of 2018-
SEC Restricted Donation Drawdown	15,000.00	2019 school year
Net Difference:	\$ -	

Arrowhead Elementary PTA - 2018/2019 (Rev. APPROVED 5/8/2018)

Budget for Income Producing Committees	Income	Expense	Net
Art Auction	\$ 2,300.00	\$ (2,300.00)	\$ -
Donation	\$ 200.00	\$ -	\$ 200.00
Fall Fundraiser	\$ 21,000.00	\$ (500.00)	\$ 20,500.00
Spring Fundraiser	\$ 15,000.00	\$ (500.00)	\$ 14,500.00
Mid-Winter Mixer	\$ 2,500.00	\$ (1,000.00)	\$ 1,500.00
Interest Income	\$ 40.00	\$ -	\$ 40.00
Other Fundraiser	\$ 500.00	\$ -	\$ 500.00
Missoula Children's Theater	\$ 3,000.00	\$ (3,750.00)	\$ (750.00)
Net Income Carryover (2017-18)	TBD		\$ -
Pancake Breakfast	\$ 1,500.00	\$ (1,500.00)	\$ -
<i>PTA Membership - Restricted Funds</i>	\$ 3,500.00	\$ (3,500.00)	\$ -
School Carnival (every other year)	\$ 3,000.00	\$ (2,800.00)	\$ 200.00
School Dance - Fall	\$ 550.00	\$ (600.00)	\$ (50.00)
School Dance - Spring	\$ 550.00	\$ (600.00)	\$ (50.00)
Budget for Income Producing Committees	\$ 53,640.00	\$ (17,050.00)	\$ 36,590.00

Budget for Non-Income Producing Committees/Events	Expense
Arrowhead Reads	\$ (2,000.00)
Art Docent	\$ (450.00)
Art - Clay Program	\$ (600.00)
Art Night	\$ (300.00)
Author's Fair	\$ (750.00)
Bank-A-Meal	\$ (700.00)
BBQ - All School Event (every other year)	\$ -
Care	\$ (300.00)
Classroom Art	\$ (2,875.00)
Classroom Enrichment	\$ (2,000.00)
Directories	\$ (600.00)
Emergency Prep	\$ (500.00)
Getting School Ready	\$ (350.00)
Green/Garden Team/Community Serve Day	\$ (400.00)
Health Room Fund	\$ (300.00)
Hospitality	\$ (400.00)
Legislation	\$ (850.00)
Library Resources	\$ (400.00)
Multicultural Night	\$ (100.00)
Music Appreciation	\$ (500.00)
Parents and Pastries	\$ (625.00)
Physical Education	\$ (500.00)
Popcom	\$ (800.00)
PTA Awards	\$ (550.00)
PTA Scholarship Funds - (for PTA sponsored clubs)	\$ (1,000.00)
Science A Float	\$ (1,100.00)
Science Fair	\$ (750.00)
Social & Emotional Health	\$ (2,000.00)
Special Services	\$ (250.00)
Spirit Week	\$ (1,000.00)
Staff Appreciation	\$ (1,000.00)
Staff Funds	\$ (8,550.00)
Student Appreciation	\$ (750.00)
Student Enrichment (SEC)	\$ (5,000.00)
Talent Show	\$ (50.00)
Watch D.O.G.S.	\$ (1,000.00)
Website Renewal - every 5 years (next - 2020)	\$ -
Welcome Back Night	\$ (600.00)
Budget for Non-Income Producing Committees/Events	\$ (39,900.00)

PTA Administrative Expenses	Expense
Communication	\$ (1,000.00)
Bank Fees	\$ (60.00)
Admin. Expense	\$ (1,800.00)
PTA Training/Convention (6 people, 3 rooms)	\$ (1,300.00)
PTA Administrative Expenses	\$ (4,160.00)

Summary of Arrowhead PTA Budget	Income	Expense	Net
Budget for Income Producing Committees	\$ 53,640.00	\$ (17,050.00)	\$ 36,590.00
Budget for Non-Income Producing Committees/Events		\$ (39,900.00)	\$ (39,900.00)
PTA Administrative Expenses		\$ (4,160.00)	\$ (4,160.00)
Budgeted Cash In/(Out)	\$ 53,640.00	\$ (61,110.00)	\$ (7,470.00)