

Arrowhead Elementary PTA 6.10.5
General Membership Meeting
February 4, 2020

Call to Order and Welcome

The meeting was called to order at 6:16pm by President, Lisa Hodgson. Notice was given, and a quorum was present.

Words from the School

Guest Speakers - Arrowhead Specialists

- Kathryn Li, LAP Learning Assistance Program, discussed the piloted summer childhood literacy program and the SEC grant supporting students with dyslexia and reading difficulties. Ellie Swanson and Julia Ryan explained how Kindergarten teachers are sharing the scripted teacher resources to support students with phonics and blends. The SEC grant supports all reading levels from emerging readers to intermediate grades. Li will be working with the Special Services Team to discuss the ordering more books to support Arrowhead.
- Kristin Bailey shared photos of OT/PT Specialist, Andrea Robertson's classroom space, focusing on gross motor, fine motor, sensory development, assistive technology, self-regulation and handwriting.
- Monica Houts, Speech and Language Pathologist showcased the We Thinkers series purchased from an SEC grant. Houts discussed communication services offered at Arrowhead for students' age Pre-K through 5th grade. These services include: Language, Articulation, Fluency, Voice, Pragmatics, AAC (augmentative and alternative communication) which includes communication by pointing to pictures.

Words from the Principal

- Kristin Bailey complimented Sound Soccer for lunch recess and shared the accelerated growth visible on iReady assessments. She praised Arrowhead Staff for delivering curriculum using games, collaboration and play.

PTA Business

- Approval of November 2019 General Meeting Minutes.
 - **MOTION: Jenny Wang made a motion to approve the November Meeting Minutes as published on the Arrowhead PTA website. Motion was seconded and approved.**
- Approval of Nominating Committee for the 2020-2021 Executive Board: Jennie Blockhus, Ravina Boeckler, Kirsten Hough
 - **MOTION: Dylan Mason made a motion to approve the nominating committee as specified above. Motion was seconded and approved.**
 - Nomination for a position can be completed on the website at www.ptaarrowhead.org/nomination

General Meeting Business

- Treasurer Eric Rohr presented the financial status report comparing our spending/earnings since July 2019 with our projected budget for 2019-2020. Eric highlighted that spending and earning are on track. SEC received a \$45,000 donation. These funds are restricted, and any remaining balance will carry over to future years. Budget report attached on pages 3 and 4.
- SEC Committee Chair, Molly Burdeen reviewed approved grants from the restricted SEC funds. SEC has to-date approved 20 grants allocating, \$25,527. SEC is working with NSD to purchase another set of classroom iPads to support the K-2 classrooms in addition to the Chrome books provided by the school district. The classroom iPads will assist authentication and sign-in problems common in the primary grades.
- Membership Chair, Tiana Bourn announced that membership is currently at 318 members and has earned the Silver Membership Growth award from Washington State PTA. Learn more about the benefits and discounts available to members at <https://www.pta.org/home/About-National-Parent-Teacher-Association/Benefits-of-PTA-Membership>

- Fundraising Co-Chair, Amy Thompson, presented the 4 goals for fundraising; building community, source outside funding, involve students and have fun. The Spring Fundraising activity includes each of these goals. Arrowhead Family Hike-a-thon will be on Sunday, April 26, 2020 at St. Edwards Park, with hiking distances of 1K or 3K, and include learning stations.
- Art Docent Chair, Valencia Carroll described the Junior League’s NW Art Collection, Exhibit 7 - Creatures in Art: Wild & Make-Believe that will be available for viewing in the Arrowhead library, Feb 28 – March 27, 2020.
- Watch D.O.G.S. are still looking for volunteers. <https://www.signupgenius.com/go/70a0e48acae28a0f94-watch1> Please contact watchdogs@ptaarrowhead.org with any questions.
- Carnival Chair, Dylan Mason is looking for volunteers. If you are interested in participating in carnival planning, contact carnival@ptaarrowhead.org. The carnival will be held Friday, June 5, 2020 and welcomes Arrowhead alumni volunteers.
- Pancake breakfast is schedule for March 21st from 8:00 – 10:30 am. Volunteers are needed. Contact pancakebreakfast@ptaarrowhead.org if you are interested in assisting.
- Clubs/Activities were presented by Heather Boyle. A PTA Chaperone needs to be present at every class of a club/activity sponsored by the PTA. Arrowhead PTA has gone digital, using 6Crickets to help with sign-ups, permission slips and communication of rosters to all chaperones. Winter and Spring clubs are Fly Language: Spanish I, II and Mandarin, Smart with Art, Yoga, Makerspace, PlayWell Lego TEKnologies, and Seattle Cucina Cooking. Please contact activities@ptaarrowhead.org with questions. A huge thank you to our activity parent volunteers Alicia Terrenzio, Jodi Reiman, Jen Berg, Elizabeth Devlin, Melissa Correll, Debra Peck, Jacqueline Neves, Kristin Wright, Jim Records, Joanna Elder, Kim Arthur, Sara Rhodes, Pavel Maltsev, Andrea Pina, Marvin Pina, Kate Doezie, Kirsten Hough and Cindy Tidball.
- Multicultural Night Co-Chair Jenny Wang reported the January 24th, 2020 event was a success with 15 families creating cultural boards and live music by the Marimba and Choir clubs.

Upcoming Events

February:

- 7th – Parents and Pastries (8:30 – 9:15 AM)
- 7th – Early Dismissal (12:30 PM – School activity)
- 14th – Popcorn Friday CANCELLED
- 17th to 21st – Mid Winter Break (No School)

March:

- 6th – Popcorn Friday
- 10th – PTA Meeting (6:00 PM Hospitality / 6:15 PM Start)
 - Guest Speaker Northshore Middle School Principal
- 21st – Pancake Breakfast (SATURDAY, 8:30 – 10:30 AM)
- 27th – Game Night (6:00 – 8:00 PM)

Adjournment

The meeting was adjourned at 7:46 pm.

Arrowhead Elementary PTA FY 2019
Income and Expense Compared to Annual Budget
07/01/2019 - 12/31/2019

Income Producing Committees	Actual Income	Budgeted Income	Actual Expenses	Budgeted Expenses	Actual Net	Budget Net	More/-Less
Art Auction	-	\$2,300.00	-	-\$1,200.00	-	\$1,100.00	-\$1,100.00
Carnival	-	\$3,000.00	-\$5.21	-\$2,800.00	-\$5.21	\$200.00	-\$205.21
Donation	\$2,486.51	\$200.00	-	-	\$2,486.51	\$200.00	\$2,286.51
Fall Fundraiser	\$28,796.12	\$21,000.00	-\$168.30	-\$500.00	\$28,627.82	\$20,500.00	\$8,127.82
Interest Income	\$20.72	\$40.00	-	-	\$20.72	\$40.00	-\$19.28
Missoula Children's Theater	-	\$4,000.00	-\$887.50	-\$4,500.00	-\$887.50	-\$500.00	-\$387.50
Pancake Breakfast	-	\$1,500.00	-\$140.00	-\$1,500.00	-\$140.00	-	-\$140.00
PTA Membership	\$4,135.00	\$3,500.00	-\$3,093.00	-\$3,500.00	\$1,042.00	-	\$1,042.00
School Dance - Fall	\$724.80	\$750.00	-\$730.25	-\$750.00	-\$5.45	-	-\$5.45
School Dance - Spring	-	\$750.00	-\$345.00	-\$750.00	-\$345.00	-	-\$345.00
Spring Fundraiser	\$263.17	\$15,000.00	-\$450.00	-\$500.00	-\$186.83	\$14,500.00	-\$14,686.83
Income Producing Committees Totals	\$36,426.32	\$52,040.00	-\$5,819.26	-\$16,000.00	\$30,607.06	\$36,040.00	-\$5,432.94

Non-Income Producing Committee and Events	Actual Income	Budgeted Income	Actual Expenses	Budgeted Expenses	Actual Net	Budget Net	More/-Less
Arrowhead Reads	-	-	-	-\$2,000.00	-	-\$2,000.00	\$2,000.00
Art Docent	-	-	-\$911.14	-\$1,000.00	-\$911.14	-\$1,000.00	\$88.86
Art Night	-	-	-	-\$300.00	-	-\$300.00	\$300.00
Authors Fair	-	-	-	-\$750.00	-	-\$750.00	\$750.00
Bank-a-Meal	-	-	-\$700.00	-\$700.00	-\$700.00	-\$700.00	-
BBQ - All school event	-	-	-	-	-	-	-
Care	-	-	-\$300.00	-\$300.00	-\$300.00	-\$300.00	-
Class Staff Funds	-	-	-\$5,488.25	-\$13,000.00	-\$5,488.25	-\$13,000.00	\$7,511.75
Classroom Enrichment	-	-	-\$2,000.00	-\$2,000.00	-\$2,000.00	-\$2,000.00	-
Clay Docent	-	-	-\$285.59	-\$700.00	-\$285.59	-\$700.00	\$414.41
Community Serve Day	-	-	-\$254.66	-\$400.00	-\$254.66	-\$400.00	\$145.34
Directories Expense	-	-	-	-\$600.00	-	-\$600.00	\$600.00
Emergency Prep Expense	-	-	-	-\$1,000.00	-	-\$1,000.00	\$1,000.00
Getting School Ready	-	-	-	-\$450.00	-	-\$450.00	\$450.00
Health Room Fund	-	-	-	-\$300.00	-	-\$300.00	\$300.00
Hospitality	-	-	-\$69.23	-\$150.00	-\$69.23	-\$150.00	\$80.77
Legislation	-	-	-\$280.00	-\$850.00	-\$280.00	-\$850.00	\$570.00
Multicultural Night	-	-	-	-\$250.00	-	-\$250.00	\$250.00
Parents and Pastries	-	-	-	-\$625.00	-	-\$625.00	\$625.00

Popcorn Expense	-	-	-\$450.00	-\$800.00	-\$450.00	-\$800.00	\$350.00
PTA Awards	-	-	-	-\$550.00	-	-\$550.00	\$550.00
Scholarships	-	-	-\$250.00	-\$1,000.00	-\$250.00	-\$1,000.00	\$750.00
Science Experience	-	-	-\$1,100.00	-\$1,100.00	-\$1,100.00	-\$1,100.00	-
Science Fair	-	-	-	-\$750.00	-	-\$750.00	\$750.00
Social & Emotional Health	-	-	-	-\$2,000.00	-	-\$2,000.00	\$2,000.00
Special Services	-	-	-	-\$250.00	-	-\$250.00	\$250.00
Spirit Week	-	-	-	-\$1,000.00	-	-\$1,000.00	\$1,000.00
Staff Appreciation	-	-	-\$570.72	-\$1,500.00	-\$570.72	-\$1,500.00	\$929.28
Student Appreciation	-	-	-\$750.00	-\$750.00	-\$750.00	-\$750.00	-
Student Enrichment (SEC) - restricted funds	\$45,000.00	-	-\$8,562.58	-\$20,713.67	\$36,437.42	-\$20,713.67	\$57,151.09
Talent Show	-	-	-	-\$50.00	-	-\$50.00	\$50.00
Watch D.O.G.S.	-	-	-	-\$550.00	-	-\$550.00	\$550.00
Welcome Back Night	-	-	-\$645.03	-\$600.00	-\$645.03	-\$600.00	-\$45.03
Non-Income Producing Committee and Events Totals	\$45,000.00	-	-\$22,617.20	-\$56,988.67	\$22,382.80	-\$56,988.67	\$79,371.47

PTA Administrative Expenses	Actual Income	Budgeted Income	Actual Expenses	Budgeted Expenses	Actual Net	Budget Net	More/-Less
Bank Fees	-	-	-\$30.00	-\$60.00	-\$30.00	-\$60.00	\$30.00
Communications Expense	-	-	-\$9.24	-\$300.00	-\$9.24	-\$300.00	\$290.76
Credit Card Fees	-	-	-\$403.49	-\$400.00	-\$403.49	-\$400.00	-\$3.49
Other PTA Admin	\$0.67	-	-\$770.41	-\$1,500.00	-\$769.74	-\$1,500.00	\$730.26
PTA Training and Convention	-	-	-	-\$850.00	-	-\$850.00	\$850.00
Technology Expense	-	-	-\$294.30	-\$550.00	-\$294.30	-\$550.00	\$255.70
Voided Checks	-	-	-	-	-	-	-
PTA Administrative Expenses Totals	\$0.67	-	-\$1,507.44	-\$3,660.00	-\$1,506.77	-\$3,660.00	\$2,153.23
Grand Totals	\$81,426.99	\$52,040.00	-\$29,943.90	-\$76,648.67	\$51,483.09	-\$24,608.67	\$76,091.76