

General Membership PTSA Meeting May 19, 2015

President's Welcome (Leah Battin)

• Meeting called to order by VP Gwen Thacker at 7:00 pm.

Secretary's Report (Amy George)

April meeting minutes presented. Andre Schimmelbusch moved to accept minutes as presented.
 Laska Whiteaker seconded. MINUTES ACCEPTED.

Present and Vote on 2015/16 PTSA Budget

- Treasurer-elect Andre Schimmelbusch presented the budget on behalf of Treasurer Sukhui Johns and Co-Treasurer Audrie Starsy. Budget needs to be approved in spring for PTSA to operate through summer. It will be updated and presented in fall as we get more information about enrollment.
- Andre reviewed each of the six sections. PTSA has auction this year. Note: If we award more than \$600 in a 50/50 raffle, we must issue a W2. Discussed increasing Box Tops to \$150, Harvest to \$3500, and Career Day to \$750. School Grant section line items are placeholders to be determined in discussions with Ms. Naylor and PTSA Board.
- Gwen Thacker moved to accept the 2015/16 PTSA budget as presented with discussed changes. Ray Osborn seconded. All members in favor. BUDGET APPROVED.
- Laska Whiteaker thanked Andre, Sukhui, and Audrie for their work on the budget.

Teacher/Principal Report (Margaret Strong and Tracey Naylor)

- Ms. Naylor provided an update on the work on the new School Vision. She met with families in small
 groups, solicited ideas through online submissions, and met with staff. A small group of teachers
 created a draft, which the entire staff discussed, and a revised vision was approved unanimously by
 staff. It will be shared in writing with families in the next school newsletter. The next step is for the
 Leadership Team to craft a Theory of Action, which will be introduced in September.
- Tiffany Daraja, Shannon Holbrook, and Sandy Scheinbaum attended the May 11 talk by Pedro Noguera, author of *Excellence Through Equity*.
- Ms. Strong said that staff would like to continue Day of Service in the summer.

Discussion Items

- Gwen Thacker presented the candidates for the 2015/16 PTSA Board. Margaret Strong made a
 motion to elect the candidates. Jocelyn Smith seconded. All members in favor. BOARD APPROVED.
 Congratulations to:
 - o Co-President Nakisa Salashoor
 - o Co-President Amy George
 - o Vice President Tiffany Daraja
 - Vice President Sandy Scheinbaum
 - Vice President Audrie Starsy
 - o Vice President Laska Whiteaker
 - o Treasurer Andre Schimmelbusch
 - Secretary Shannon Holbrook



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 Amy George thanked the current Board for their service. Thank you especially to the departing members – President Leah Battin, Vice President Gwen Thacker, and Treasurer Sukhui Johns. It's been a terrific year! These leaders will be greatly missed.

What PTSA Has Done:

Thank you Hazelwood volunteers! With your help, PTSA accomplished the following this month:

Continued work to publish yearbook with extra autograph pages!!	Took 191 ticket orders for Hazelwood @ the Mariners	Published May issue of <i>Hoofbeats</i>
Continued Run & Fun on late-start Fridays with YMCA	Continued the third session of Chess Club on Friday mornings	Kicked off the Community Service Backpack Food program
Celebrated our staff with special events during Staff Appreciation Week	Held the Hazelwood Ice Skating Party at Sno-King Arenas	Provided mentoring support for Science Fair projects

What PTSA Is Doing:

- FREE Run & Fun on late-start Fridays, 9:15am 9:45am. No need to sign up, just head to the playground.
- Science Fair is May 28th from 5:30pm 7:00pm. Email <u>sciencefair@hazelwoodptsa.org</u> to help.
- Save the Date for Volunteer Tea on June 10th at 3:30pm at the school. PTSA Recognition Awards and Scholarships will be presented at this school sponsored event.

Thank you to EVERYONE who participated in PTSA this year. Without you we could not have accomplished our many successes! You truly made a difference by showing your children and Hazelwood Elementary that you care and that every part of the elementary school experience counts and is important! We look forward to teaming with you next year!

Leah, Amy, Gwen, Nakisa, Tiffany, Sukhui and Audrie