

**South Colby PTSO General Meeting
January 8, 2019
South Colby Library**

ATTENDING: Jena Freeman, Kelli Dupuis, Amanda deKlaver, Carole Mazzi, Holly Gallaway, Janette Hoffman, Joe Riley, Courtney Vetter, Rikki Christensen, Beth Miller

CALL TO ORDER

Meeting was called to order at 7:05pm by Rikki.

The November 2018 Meeting Minutes were reviewed. A motion to approve was made by Amanda. Seconded by Jena. Minutes were approved by vote.

President Announcement: Amanda de Klaver resigned as PTSO President effective today (1-8-19) due to her family's upcoming move from the area. Rikki Christensen will immediately move from President-Elect to President. This change will be reflected on the PTSO account at Kitsap Bank as soon as possible. We would like to thank Amanda for her years of volunteer service to the PTSO and South Colby. She and her family will be greatly missed.

TREASURER'S REPORT

Rikki reported that the account is going well. It has been a quiet two months. Using Quickbooks is going very well. Keisha will be taking over officially as treasurer soon. The Kitsap Bank account will be updated soon to reflect Rikki Christensen as President (removing Amanda de Klaver) and Keisha Sutton as Treasurer. Both will be signers on the account. An additional account may also be added at that time to allow for better tracking of monies that carry over or build toward a future spending goal year to year.

OLD BUSINESS

FAMILY MOVIE NIGHT: December's Polar Express movie night was a big success. Families enjoyed the hot cocoa bar (donated by Yes, Please! coffee) and the photo booth by Liquid Sunshine Photography.

PARENT'S NIGHT OUT: Rikki reported that December's camp fundraiser was a success. 30-31 kids babysat. Parents were happy with the \$45 earned per volunteer for camp.

ONGOING BUSINESS

AUCTION UPDATE: Jena reported that plans are on track. Procurement letters went out yesterday. Tickets will go on sale Feb. 21. Invitations will be sent out Feb.22. Jena and Amanda went to a staff meeting to connect with teachers about baskets and art projects and to explain the auction to new staff. This year, there will be an emphasis on quality over quantity. Ryan Brewer has been secured as the MC again this year. Jena is asking Student Council for some help with decor.

TECHNOLOGY POSITION UPDATE: Patti Sauer has respectfully declined the technology position for the remainder of the year. The future of this position and the funds designated toward it will be discussed.

5th GRADE CAMP UPDATE: Rikki reported that Holly Galliway is being designated as 5th Grade Camp Coordinator. This will be a committee within the PTSO. Holly will help current 4th grade parents move forward with planning for camp. Since camp occurs in Jan/Feb., it is important to start fundraising the year before (4th grade).

Plans are to have future McTakeovers go toward that year's 4th graders' camp.

Fundraising toward camp fees will start in early spring of 4th grade. Rikki and Holly will run this.

Joe talked about the possibility of changing up camp. He will discuss this further with staff during a debrief after camp.

TSYS FEES-KITSAP BANK UPDATE: Rikki reported that this is still ongoing. She is not receiving follow ups from the Kitsap Bank liaison. Rikki will be contacting the branch manager via email to express concern with professionalism of contact. We will not be pursuing any further. Board will discuss using Kitsap Bank in the future.

NEW BUSINESS

COOKIES AND CANVAS: Still ongoing planning for a Feb. event by Rikki and Tori. There will be room for 110 people. Hannah Pirone will guide art.

SCHOOL REPORT

PRINCIPAL'S REPORT: Joe reported that the last week before break went well. The annual Sing a Long Assembly was a big success. Thanks to Beth for her excellent presentation. It was great to see so many former staff at the assembly. Kids are doing well and came back from break ready to learn.

STAFF UPDATE: Beth had no updates to add.

STUDENT COUNCIL UPDATE: Courtney reported that Nicole Watkins is ready to take over student council leadership while she is out on maternity leave. The kids will be voting on activities for their spring community service field trip. They are running a coin drive for the next two weeks to benefit St. Jude's Hospital. Winning lunch period will get a party at their lunch.

OPEN THE FLOOR

There were no comments.

CLOSE THE MEETING

Amanda motioned to close the meeting. Kelli seconds. All approved.

Meeting closed at 8:00pm.

NEXT MEETING: February 12, 2019 7pm South Colby Library

