



**Margaret Mead Elementary
PTSA**
1725 216th AVE NE, Sammamish, WA 98074
PTSA Unit 2838



Mission: Partnering with staff, students, and their families to create a safe, healthy, and inclusive learning environment that provides an enjoyable and positive experience for the entire school community.

Goal: Support the mission statement using effective communication, connecting community, financial support & fiscal responsibility.

Board of Directors Meeting Oct. 7, 2021

- 1. Attendance:** *Abi, Ryika, Suzy, Antoinette, Ashley, Ash, Catherine, Daniella, Heather, Holly, Niko, Sandy, Sharon, Sharon – met quorum*
- 2. Call to Order at 7:54**
- 3. Approval of the Minutes** – *made a motion to approve September minutes. No changes made.*
- 4. Executive Board Reports**

President: Ryika Hooshangi

- *Word on the Street – Suzy - someone complaining that they donated to fundraiser wasn't able to go to the ice cream social. Sharon- 92 families came to the door to collect prizes. Two families collecting prizes said that they were glad that ice cream social was only for members. Suzy – we're cash rich so we need to spend it on something big like a playground or turf. Sandy – a digging pit is something that they're thinking about or another big toy. Suzy - Let's start the process with the district and see what needs to be done. We can do another targeted fundraiser if we have something big that we want to raise money for.*
- October review:
 - *Spirit Week – fun to see the kids and teachers dressing up*
 - *Drive-thru Ice Cream event – thank you to Daniella and Catherine for doing that. Did it for under \$300. And Valeria thank you. Maybe we can do another one since there's money in the budget. But maybe do a hot chocolate or something.*
 - *Mead Stampede and Fundraising – a little over \$44,000 Sharon: thank you for all the help and volunteers. \$197.xx from Mod Pizza night. 93% registration in portal. 53% of population in donating of some sort. Shout out to Ashwini in organizing the volunteers and calling around sponsors.*

- Math Challenge – *up and running so should be getting the monthly flyer in the folder. Thanks to the chairs for doing that.*
- Vaccination requirement for volunteers – *all our board members should be approved right now but will double-check with Lori.*
- Yearbook – *TreeRing. Spread the word to keep their photos of events.*

Vice President: Abi Nubla-Kung

- Reflections – skipped this for BoD.
- Art charity collection – *a parent came to ask if we can put a collection box for used books and used arts supplies. But we don't yet have a process of approval: will it be something that's connected to the kids like in Molly Slothower's leadership group? And so until we do, we can put their flyer in a Community Events page. Need Sharon to create this. And then we need a guideline for which organizations can advertise there.*
- SchoolKidz and TreeRing contracts – *SchoolKidz has been signed. Ryika and I will sign the one with TreeRing.*

Secretary: Leta Hamilton

Treasurer: Molly Hulen

- Budget Update
- Grant request –
 - *Megan Andrews grant request inclusive of tax and maybe talk with Molly about the line item if this is going to be a yearly expense.*
 - *Can we please make sure that tax and shipping are included in any future grant requests.*
 - *Sharon Mason – move to approve grant. Second – Abi Nubla-Kung.*
 - *No comments. Vote: ayes (9)*

5. Committees:

FACE: Liz Moore & Trista Lotfi

- Pumpkin decorating event update
 - *Description of flyer. Email engagement@meadpts.org, due date 10/26. Awards for Best Show, Sillies, Most Creative, Spookiest. One entry per student. Ryika's Q: is it one entry per student or per family? Flyer said per student.*

Legislative Advocacy: Tobi Lentz

- WSPTA Legislative Assembly – *Tobi and Leta will be attending*

Membership: Catherine Tian & Daniella Toledo

- Membership Update – *a jump of 86 for ice cream social. 225 right now. Make sure that all board members are PTSA members.*

Volunteer Coordinator: Ashwini Godbole

- *Ashwini said that everyone who signed up to be a volunteer has been asked to update their volunteer status and proof of vaccination with LWSD.*
- *Abi wanted to know if there can be a centralized spreadsheet for who's approved and who's not*

Fundraising: Sharon Mason & Ashley Arrington

- *Mead Stampede – how many more are outstanding for prize collection: 7. Expecting most of them 10/8.*
- *Mod Pizza – made about \$200. Will do more throughout the year.*

Communications: Heather Gibbons & Sharon Wu-

- Thank you for doing what you do with no break in between.*
- **Sharon** – *cleaning up the website. Remove the Staff Spotlight. Already removed*
- **Heather** – *Just need all details of events sent to her.*

Sustainability: Holly Aungst – *no report*

Emergency Prep: Antoinette Haynes—

No report. Don't have district e-prep meetings on LWPTSA calendar.

Diversity, Equity & Inclusion: Suzy Khendry

- *Next week is a meeting from lake Washington PTSA*
- *Joined the mead equity team at Mead*

6. Principal/Staff Update

- *Working hard. Every day is still a lot for the staff that they have to balance. Working hard to keep kids safe and unexpected demands. Kind words that we can say. Next Wednesday, we will have staff goodies. 10/13.*
- *Stock the Staff Room idea.*
- *Loved the popcorn SkinnyPop.*
- *Abi LWPTSA – scholarship basket “Fun in the Snow” gift card to tobogganing.*
- *Sharon – Email from Mr. Jamieson about Covid case at school. Coordinate a dinner train; Funbag for kids who have to stay at home because of Covid. Want to make sure our community is reaching out to those isolated. Is this appropriate and something we can do for them. Sandy offered to email parents and then Sandy can*

say to email parents to contact whoever's in charge. Sharon willing to get the conversation rolling but maybe not heading it up. Will talk with Ashwini.

7. Adjourn 8:40. Next meeting is nov. 18th is in person.

Abi – we need to talk about putting something in the budget for Zoom type of subscription. Will reach out to all of board first to see if anyone has access. Sharon suggested that we can do a grant request for the rest of the year.

PTSA Board Meeting Dates

2021-2022

Thursday, November 18, 7pm
Thursday, January 13, **7:30pm***
Thursday, February 3, 7pm
Thursday, March 3, 7pm
Thursday, April 21, 7pm
Thursday, May 12, **7:30pm***
Thursday, June 2, 7pm--Transition meeting

****Board Meetings will begin at 7pm, unless same night as general membership meeting**

PTSA General Membership Meeting Dates

Thursday, January 13, 7pm
Thursday, May 12, 7pm

Calendar of Events (Tentative)

- Oct. 26: Pumpkin decorating competition/Fall Family event
- Oct. 26, 27: Picture Day (Individual Photos)
- Nov. 18: Board Meeting

- Dec. 16: Gingerbread House Decorating
- Jan. 13: Board Meeting and General Membership Meeting
- Jan 20: BINGO/Game Night 6:30pm
- Jan 24-28: Used Book Fair
- Feb. 3: Board Meeting
- Feb. 10: Spelling Bee 6:30pm
- Spring TBD: Science Night
- March 3: Board Meeting
- March 24: International Night 6:30pm
- April 21: Board Meeting
- May 2-6: Teacher Appreciation Week
- May 12: Board Meeting and General Membership Meeting
- May 19: Spring Community Gathering (former Spring BBQ)
- June 2: Board Meeting
- June 17: Last Day of School

**Glow Dance Party; Spring Social (formerly Dudes & Donuts)---TBD