



MAY GENERAL MEETING
May 15, 2023 @ IVE Library
Call to Order 6:32pm

A. WELCOME & ATTENDANCE (Laura Burnett)

1. Laura Burnett – President
2. Lindsay Conger – Executive VP
3. Darcy Wilson – Fundraising Director
4. Kim Larson – Treasurer
5. Ellie Vertrees – Secretary
6. Krista Willis – Communications Director
7. Amy Rolph – VP Programs
8. Vanessa Garcia
9. Amy Butson
10. Nikki McCulloch
11. Nora Armstrong
12. Brandy Hofstad
13. Alyssa Burge
14. Jenn Stieglitz
15. Claire Hansen
16. Cherie Getchell
17. Monica Cafferty
18. Jessica Spiers
19. Kristi Dansereau

B. NEW BUSINESS/UPDATES

1. Principal/Asst. Principal Report (Mrs. Garcia/Ms. Butson)
 - i. How to prevent the “summer slip” – books in hands is a huge help, visit the local library. King County Library has a summer reading program starting June 1st – more info to come. Clever access until the end of July.
 - ii. Lots of things happening. Almost done with SBA and iReady testing.
2. Staff Liaison Report (Nikki McCulloch)
 - i. Staff appreciation week was amazing! Thank you!
 - ii. 1st grade had a field trip, Kinder has a walking field trip coming up.
 - iii. Excited to see field trips and field day coming back.

C. PRESIDENT’S REPORT (Laura Burnett)

1. Approval of March 2023 Minutes – **Lindsay Conger motions to approve the minutes as submitted on the website. Alyssa Burge seconds. Approved.**



2. President's "thank you".

D. TREASURER REPORT

1. Financial Report: April 2023

- i. Reviewed financials for the year through April 2023 and discussed assumptions through end of school year.

2. Draft Budget

- i. Not set in stone but needs approval to legally run over the summer and beginning of next year. Budget will be set in September and then continues to be a living document, changing as needed.
- ii. Discussed proposed budget for 2023-2024 school year.
- iii. **Jessica Spiers motions to approve the budget as propose, Alyssa Burge seconds.**
- iv. Discussion:
 - "Y Play Every Day" should be renamed. **Lindsay Conger makes a motion to update the "Y Play Every Day" title to "Recess Fun", Kristi Dansereau seconds. Approved unanimously.**
 - Can remove "Fifth Grade Dancing Classrooms" line item.
 - Can remove "Fun Library Furniture" line item.
 - Claire Hansen motions to update the art docent budget to \$12K, Kristi Dansereau seconds. Approved unanimously.**
 - Claire Hansen makes a motion to amend the budget with the line-item changes as discussed, Alyssa Burge seconds. Approved unanimously.**
 - Lindsay Conger motions to update our standing rules for 23-24 school year, effective July 1st, items 14 and 15 and anywhere else applicable to \$15 for memberships across the board, Darcy Wilson seconds. Approved unanimously.**

3. Bank Signers

- i. **Kim motions to have Monica Cafferty, Darcy Wilson, and Amy Rolph be our bank signers for the 23-24 school year, Brandy seconds. Approved unanimously.**

4. Emergency Preparedness

- i. **Jenn Stieglitz motions to up the emergency preparedness line item to \$2k, Kristi Dansereau seconds. Approved unanimously.**

E. BOARD/COMMITTEE UPDATES

1. Programs (Amy)

- i. Field Day, June 9th, needs volunteers!

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2. Fundraising (Darcy)

- i. Brown Bear car wash tickets on sale now.

F. **SUMMARY & ADJOURNMENT** Adjourned at 7:47 pm

