

MINUTES
PTSA General Meeting
March 10, 2009
7:00 PM at Hazelwood School

Principal's Report:

Principal Addis thanked the Science Fair committee for a wonderful event. She is looking forward to seeing everyone at the auction this Saturday. Upcoming events include Reading Night on March 26. The students will have a chance to meet with the visiting author during the day, and then again for a family presentation in the evening. Report cards will be coming home on Friday, March 13. Spring pictures will be taken on Monday, March 30. It was noted that the school will be taking bids from other photography companies for next year's photos. Ms. Addis and the staff are working on development of a Math Express program, which may be implemented in September with support of parent volunteers. This program would focus on basic math facts for those students who need extra support and would operate like the current Reading Express. Ms. Addis welcomes ideas for the program.

Secretary's Report:

With Secretary Brittany Talbert absent, Jane Keskimaki took minutes for this meeting. Christie LeBar asked those in attendance to review the February 10, 2009, minutes. Two errors were noted on the name of Marybeth Voss. The minutes were then accepted as written.

Treasurer's Report:

Dirk Manson reported that February was a positive month with few expenses and money coming in from the sale of auction tickets.

Vice Presidents' Reports:

Julie Brunings announced that we have achieved 100% membership for the PTSA. We currently have 496 members and 491 students. Christie noted that we are the only school in the district to reach 100% membership and will be acknowledged at the Washington State PTA Convention in May.

Nancy Ishigaki acknowledged Michele Skinner and Tuya Luehr for their work on the Science Fair. The science fair judges were also thanked.

Chairperson Report:

Shawnell Tucker distributed PTSA Recognition Award forms to all in attendance. Three awards will be given--Golden Acorn, Outstanding Educator, Outstanding Advocate. These forms may be filled out and submitted to "Hazelwood Awards Committee Chair: Shawni Tucker" via the PTSA mailbox in the office.

President's Report:

Christie LeBar reminded everyone that the auction is this Saturday and it's not too late to RSVP. She looks forward to seeing everyone at the event.

Jane Keskimaki, chairperson of the Nominating Committee read the slate of candidates for next year's Executive Committee. They were as follows: Erica Floyd, President; Susan Hanneman and Marybeth Voss, Co-Vice Presidents; Stephanie Chen, Treasurer; Jane Keskimaki, Secretary. Jane noted that one vice presidential position remains unfilled at this time. Christie LeBar then repeated

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the nominations and asked for nominations from the floor. No names were added and the positions were declared closed. Nancy Ishigaki passed out ballots. Those in attendance voted and Nancy then collected the ballots. The results were unanimous. All the slated candidates were elected to their position.

Christie reminded everyone that spring picture day is March 30 and asked for volunteers.

Julie mentioned that the school play is March 19 and that ticket prices have been reduced to \$5/child and \$8/adult. Those who have already paid may contact Christina Mason for a refund or may donate the difference to the PTSA.

Andrea Sanders, Yearbook Committee Chair, asked anyone who has photos of Hat Day, Reflections, or the school play to burn them onto a CD and put them in the yearbook folder in the PTSA room by March 20.

With no further business, the meeting was adjourned at 7:29 p.m.

Respectfully submitted,

Jane Keskimaki for Brittany Talbert, Secretary