



McLANE ELEMENTARY
PTSO

Meeting Minutes

Meeting Date: 05.07.12 Meeting Time: 6:04pm

Location: McLane El Library

Chair: Denise Sawatsky Secretary: Trudy Soucoup

Attending: Leslie Z Smith, Michelle Schelegel, Deborah Miles, Kelli Coombs, Beckie Flessas, Lisa Morrison, Nancy Peckman, Rob Sawatsky

Absent: Sawatsky Guests: Steve Eggleston, Keith Rhodes

Time	Agenda Item	Point P	Deadline
6:05pm	Call to Order	Denise	
Outcome:			
Action:			
Time	Agenda Item	Point P	Deadline
6:06pm	Accept 03/12 Minutes	Michelee	
Outcome: Motion: Trudy , Second: Nancy. All in favor			
Action: n/a			
Time	Agenda Item	Point P	Deadline
6:08pm	Principals Report	Mr. B	
Outcome: Updates on Staff Appreciation and 1st & 2nd Grade Musical			
Action: ideas for 2012/13 budget - stage, projector & system, playshed, msp kits, Cispus, track resurfacing.			
Time	Agenda Item	Point P	Deadline
6:09pm	Teachers' Report	Keith	
Outcome: MSP Tests underway			
Action:			
Time	Agenda Item	Point P	Deadline

Time	Agenda Item	Point P	Deadline
6:10pm	Staff Appreciation	Kelli	
Outcome: Everything is underway and going well. Chair massage & sandwiches PLUS Keurig pods may put us over budget. Need to add \$600 for Keurig.			
Action: Denise send out reminder regarding thank you cards tonight. Some tomato on some sandwiches for 2013. All salad on the side.		n/a	
Time	Agenda Item	Point P	Deadline
6:16pm	Carnival	Debra & Beckie	
Outcome: Almost at \$2K for spending on budget. Brainstormed for event volunteers: Leslie send out on group vine w/link to Volunteer Spot, Denise and/ or Beckie on banner on out front.			
Action: Mr. E. ask 5th Graders to work a booth for for 1hr each. APB for adult volunteers. Need more volunteers!!! Rob & Denise will purchase food. Debra will put numbers for cake walk .		Mr. E, Denise & Rob, Leslie	
Time	Agenda Item	Point P	Deadline
6:25pm	Auction	Denise &	
Outcome: All silent auction. It is all coming together - lots of items and they are being put together. Also putting together bid sheets.			
Action; Friday Night Volunteers needed. On Volunteer Spot.			
Time	Agenda Item	Point P	Deadline
6:38pm	Upcoming Events	Mr. B	
Outcome: 1) May 17 - 9;30am - Kinder orientation. 2) June 01 - Family BBQ 3) June 10 4) Theater program 2012/13			
Action: 1) Leslie - PTSO give speil on. Sign up sheet with Safeway gift card - raffle. 2) Leslie contact McLane Fire Department for serving. Mr. B will put out email and auto dialer to get RSVP. 3) Not a big response. 4) Try Tacoma Musical Playhouse - aim to perform March 22/23 (1 eve. + 1 day)			
Time	Agenda Item	Point P	Deadline
7:13pm	Officer Nominees	Trudy	
Outcome: Nominations: Co-Presidents Rob & Denise Co-VP - Audrey & Leslie = Volunteer Coordinator Secretary - Trudy			

Time	Agenda Item	Point P	Deadline
Treasurer - Maybe Debra?			
Action; Tentive Plan ONLY. Debra will step in if we can't find a more accounting minded. We will advocate at the kinder orientation. Elections in June 11th.			
Time	Agenda Item	Point P	Deadline
7:20pm	Volunteer Appreciation	Trudy	
Outcome: June 11 - 6:30pm			
Action; Trudy will organize.			
Time	Agenda Item	Point P	Deadline
7:40pm	Treasurer Report	Kelli	
Outcome: Currently have spent \$5,000 more than spent. We opened Heritage account for Auction so we can run credit cards.			
Action; Rob: What are our goals for the money in bank			
Time	Agenda Item	Point P	Deadline
7:44pm	Read-a-thon - October 2012.	Kelli	
Outcome: Average income - \$7K. Kelli has collected examples for us to use.			
Action; We will need a chair. Mr. B will pass by staff to see what they think. Trudy will help organize in June but can't run it in October. Nancy will co-chair - Denise will ask Jaime if she'll co-chair.		Trudy	
Next meeting: Monday, June 11th 6pm			