

## **Committee Meeting**

**Date:** 4/19/2023

**Location:** Lake Youngs Elementary School

**Attendees:** Sam Byrd, Christina Hewlett, Christy Stanton, Eric Kupper, Jessica Kessler, Skyler Burreson, Carolyn Kupper, Yvette Ramirez, Tammy Cho, Dr. H, Coach Wood, Joan Relph,

## 6:06 - Call to Order

### Approve Previous Meeting Minutes

Eric motions to approve the meeting minutes from March. Jessica K. seconds. Motion carried. Approved unanimously.

### Treasurer's Report

See attached treasurer's report.

\$1540 donated through the Boeing match.

\$996 dollar grade level grant made to the 1<sup>st</sup> grade.

\$51,240 is the balance of our main bank account.

There are several potential expenses that may be realized in June totaling approximately \$10K. We project a surplus of \$15K over our starting point this year.

There will be a "last call" for grants from Teachers. Teachers were initially notified in February.

Dr. H – Each class could use more books, headphones, classroom supplies, new folding tables.

The General membership meeting can be used to reallocate some of the excess budget for school supplies (tables, coin counters, restorative justice).

### President's Update

First nomination email sent for Golden Acorn and Outstanding Educator. Very little response for outstanding educator. Both award winners are invited to Founder's Day on May 19<sup>th</sup>.

The Golden Acorn was won by Skyer Burreson and will be awarded during the last assembly of the year.

Student Showcase (2JUN23) – ASB and the PTSA are teaming up. ASB has filled all the roles needed. It will consist of a talent show, Choir Performance, & art walk. Runtime TBD and dependent on # of kids participating.

General Membership meeting is being moved from the Thursday the 25<sup>th</sup> to Wednesday the 24<sup>th</sup> to move it away from Memorial Day Weekend. This must be communicated quickly.

## Principle's Report

Festival of Cultures is next week (not a PTSA event). The flow is still being worked out.

The Odyssey program is staying at LYE. The Odyssey orientation is 4May2023 5:30 PM – 7:30 PM

Kindergarten orientation will be on 18MAY2023 5:30 PM – 7:30 PM

There are some staffing changes for teachers moving around and a drawdown of office staff, etc.

Interviews for the Principal position are happening on 20APR23; it will be a few weeks until an announcement is made.

Dr. H will attend Founder's Day with a +1.

## New Business

May is Budget month. During the next Executive and Committee meetings will discuss the budget and any changes that need to be made.

The Nominating Committee has been established with Yvette, Skyler, and a 3<sup>rd</sup> person TBA.

Outdoor Enhancement Grant & Restricted savings (\$8995). Coach wood has requested a track or sand field. Prior to working or building anything, we need to submit service requests on the existing drainage systems. We would also likely need a feasibility study, draft plan, and work it through KSD and King County.

Founder's Day (19MAY23) – It is an open invite to involved PTA members.

Field Day (22JUN23) – PTSA is supporting the PE department. We are looking at doing T-Shirts. A budget can be allocated at the next General Committee meeting.

## Committee Updates

### Track Party

There are 92 kids on the track team. We will use the LYE community Budget of \$500

### Courtyards

There is an idea of who will take over next year (Brian) but need gauge interest.

### Art Docent

There are two candidates who can take over for next year. An email has been sent to Art Docents to tell them to begin focusing on Art Walk activities. Coordination is needed between art docent and student show case to link up artists with presenters.

An Art order has been completed and hopefully will arrive before the end of the year. Yvette & Docents want to be involved in the move from the Cares Room to ensure supplies aren't scattered or damaged.

There is an Art Docent handbook that needs to be handed off to the next group.

## Prom

Primarily looking for cashiers, amongst other things. The Basket forms have been updated.

## Science Night

On plan with volunteers, supplies, and location. Will request Dr. H do a robo call and the flyer is sent home for promotion. Expected to exceed \$800 budget due to the nature of the event being drastically different from the version for which it was originally estimated.

## Book Fair

This is a BOGO event and can be paired with Science Night. Science night will be in the gym, otherwise will be in the Café.

## Staff Appreciation

8-12<sup>th</sup> May volunteers are needed for the potluck. A flyer will be sent out on Friday to solicit volunteers. Will ask for more money in the budget next year.

## General Comments

COACH WOOD – We should publicize the meetings more to get more parents involved.

## 8:15 - Adjourn