

## **ACCESS PTA**

General Membership Meeting

February 16, 2012

Present: Michael Kubler, Luci Hite Fisher, Jonathan Dubay, David Fikstad, Jen Holcomb

No quorum,

- Clothing center - **Monday, February 27th** is Access's day to send 5-6 volunteers to be a "personal shopper" to help kids receive clothing or to help sort donations to get them put out. The volunteer hours are 9:30am - 1:30pm at Marshall HS Campus, 3905 SE 91st Avenue. The main cross streets are SE 92nd and SE Powell, out by the Chucky Cheese.

## **CALL TO ORDER**

Michael Kubler called the meeting to order at 6:30 p.m.

## **APPROVAL OF MINUTES**

No Motion to approve minutes from January 17, 2012 PTA General Membership Meeting because not enough general members present for a quorum.

## **TREASURER'S REPORT**

Book Fair proceeds does not go through the PTA account, the money is simply available at the book store for the teachers to buy books.

Jonathan has reviewed two local credit unions nearby. One of those credit unions, Advantis, does not offer images of checks. Union Bank gives images of only one side of the checks. Jonathan will check with our insurance company to determine whether we are required to have both sides of the checks imaged. Unlike Bank of America, we will have to go online and print our checks. Bank of America provides copies of both sides of all checks for a monthly \$3 fee.

We have fallen off the Safeway program. In order for ACCESS to again begin to receive earned donations from Safeway shoppers utilizing the eScrip program, those donations must be more than \$30 over three months. \$30 in generated donations over three months to get us back on the eScrip payroll would mean all ACCESS eScrip shoppers spending a combined total of about \$420 during that period.

Jonathan has written the \$1500 check to Naviance.

The \$3000 grant from the Tides Foundation has come in. The plan is to use the \$3000 plus any additional money from the raffle at the Auction, as well as some money Eryn already has earmarked to purchase a new laptop cart.

We did not budget for grants, but we did budget \$4000 for matching grants from Intel, which is not going to be funneled to the PTA this year. Instead, it will be funneled to Access science and lego robotics programs.

A copy of the Profit & Loss v. Budget was presented. The Balance Sheet was presented.

## **SOCIAL COMMITTEE**

The Valentine's Dance was a success. Attendance was down from prior dances, with a lower turnout from the 8<sup>th</sup> grade class.

## **PRINCIPAL'S REPORT**

The District has voted to keep Sabin as a K-8. All boundaries decisions have been made, so Eryn Bagby is excited for the District to now focus on the future of Access. PPS has stated that if Sabin grows as it is expected to grow, Access will be moved in 2013. We do not know where Access will be moved. Sue Ann Higgins is very intent on seeing Access be a successful program. She is, without question, on the side of Access.

## **MORGAN LAKE REQUEST**

Morgan Lake, paraeducator, has requested \$600 for noise cancelling earphones for some of the students to use to facilitate their learning. There is currently \$5,000 in the teacher expenditures line item. There is \$604 in the technology budget. Motion to approve purchase of headphones with funds in technology budget. Motion Seconded. Passed.

Survey –

Have you attended a PTA meeting in the past year?

If not why

- a. I am not interested
- b. time does not work for me
- c. day of the week does not work for me
- d. location does not work for me
- e. no child care

What do you think PTA does for the school?

What would you like the PTA to do for the school?