

Sakai PTO Meeting Minutes for meeting held June 5th, 2015

Mara Liebling brought 3 team mates from Destination Imagination to show their experience at the World Championships. They excelled in the drama portion and had great success in the structure portion, but challenged the judging. Great experience!

Peg Chapman is retiring at the end of this year.

Introductions:

Beckey Anderson and Jenn Solseng are co-presidents
Alli Krug will be Site Base Council representative

Jim Corsetti and Amii Pratt are not present due to interviews.

****Motion Made**

Minutes reviewed – adjustments made to the minutes.

- A motion was made by Trish and seconded by Libby to move \$250 from Nature mapping and \$500 from Landscaping for a total of \$750 to Arts and Traditions
- \$250 was allocated to Destination Imagination
- Felicia made a motion to approve these changes, Tina Pujolar seconded the motion. Minutes were approved with these changes.

Arts and Humanities Council would like to have an opening for film “Sakai Family” and would like \$250 in support.

Bainbridge Pavilions – speak with them about moving the program. Money is there for the production of the movie, but this project is not consistent with Sakai PTO function. No interest in distributing. Allow Bainbridge Historical Museum to go forward.

Lisa Camacho created the Sakai Directory. This directory needs to be more actively marketed to our community. We will look at a final push before the end of the year to clear out inventory.

****Motion Made**

Felicia Hord, Treasurer, distributed the financial statements for the fiscal year everyone’s review and comment.

Carol Nicholas moved to approve the budget. Barb Reibsamen seconded. Budget for next year was approved.

Treasurer – Felicia – We need to change bank account signers. Thinking about moving from Columbia Bank. Currently the PTO has savings and checking accounts. Because we are not benefitting from interest earnings and we are considering moving banks altogether it was recommended we combine the savings and checking accounts into a single account.

****Motion Made**

Felicia Hord moves that Trish Franznick and Heather Palmer be removed from PTO bank accounts as signers and that we add Beckey Anderson (co-president), Jenn Solseng (co-president) and Felicia Hord (treasurer) as signers on our checking accounts. Motion unanimously passed.

****Motion Made**

Trish Franznick moves to close Columbia Bank accounts (checking account #0911009850 and savings account #911011575). Tina Pujolar seconded the motion. Motion approved.

****Motion Made**

New position on the PTO board. Motion made to add an Arts and Humanities Council Board position. This job would include helping to oversee money that goes to this group. Carol Nicholas moved to approve the new position, Trish Franznick seconded. Motion approved.

Heather would like to have a Communications Coordinator placed on the PTO board going forward. This position would include responsibilities such as managing our Facebook page, the PTO website, and helping ensure current news is placed in the COHO newsletter.

****Motion Made**

Michelle Byron moves to create a new position on the board for a Communications Coordinator, Libby Frei seconded the motion. Motion approved. Dani Stoehr will be approached as a possible candidate.

Financials – Felicia re: Budget Surplus
Jim please review the surplus.

****Motion Made**

The PTO would like to recommend we allocate a significant portion of the \$4-5K to the Salmon Stream Development project. This is being recommended because this project will benefit all students for years to come. Christine Perkins is ready and willing to head it – safety, education, rails, liability...

Motion was made by Tina Pujolar and seconded by Michelle Byron, this recommendation was approved.

Christine Perkins re: Salmon Stream Project Update

Tamela Van Winkle is involved.

Cass Kinkaid came out and had great ideas.

School District and designer are both on board.

IslandWood connection – there is an interested anonymous donor that would like some kind of naming opportunity. If a bridge is built it will be very expensive. John Grinter re: trails as a helper. Still trying to figure out where the donations will go. BSF account? Or One Call For All?

Build a Salmon Bank.

Arts and Traditions to create some form of art for the chain link fence – metal salmon fish weaved into the fencing? Wood creations were also suggested.

Heather Palmer reads the names of all of the proposed new board members:

Co-Presidents – Beckey Anderson and Jenn Solseng

Treasurer – Felicia Hord

Special Grants Coordinator – Barb Reibsamen

Volunteer Coordinator – Kylee Stanton-Hicks

Enrichment – Tina Pujolar and Elizabeth Chambers

Secretary – Alicia Bye

Site Base Council – Alli Krug

Math-a-Thon – Libby Frei and Colleen Bourgeois

Arts and Humanities Council Representative – Michelle Byron

Communications Coordinator – Open until filled

****Motion Made**

Trish Franznick moved to approve the new board and Carol Nicholas seconded. The new board was approved.

Meeting adjourned.