

Board Meeting Minutes, October 6, 2009  
Central Kitsap Junior High PTSA 1.3.35

**CALL TO ORDER:**

Co-President Chris Carlson called the meeting to order at 4:03 pm. There was no correspondence. The minutes of September 8, 2009 meeting were approved.  
M/S/A Cindy Kleinfelter, Mickie Hartman

**FINANCIAL:** Rita Dady

Balance is \$9478.13. There is one stale check written on March 9, 2009 for \$693.95 to the Science department. Susan will check in to this. The check will need to be reissued. There was a \$5 fee from our bank for a bounced check. It was approved to absorb the cost and not charge the parent who bounced the check. Anticipated expense for PTA Membership dues is approximately \$2,341.

**PRINCIPAL'S REPORT:** Susan Jung

It has been a very smooth start to the school year.

**IMPORTANT DATES**

10/8	Picture Retakes	10/15	Progress Reports
10/22	Diversity Survey	10/20	Choir Concert
10/27	Band Concert	10/28	Orchestra Concert
11/2	874 Cards		

**COUNCIL REPORT:** Cindy Kleinfelter

Council meetings had lots of information about the new Math Curriculum and the school levy. Susan would like any feedback about the Math Curriculum directed to her.

**STUDENT REPORT:** No Report

**OLD BUSINESS:**

**Blanket Sales:** Need volunteers to sell blankets at games this week. Mickie & Chris are available. Others will be contacted. Form to order blankets will be in the newsletter, e-news and linked to the website.

**Photo Makeups:** Mickie & Betsey to volunteer.

**Kitsap Cards:** Forms are online, in the office & in the newsletter.

**NEW BUSINESS**

**Book Fair:** Mindy Whitney

Mindy has been in touch with the Scholastic rep and is ready to go. The fair is scheduled to be delivered on 11/19 and will set up that afternoon. It will run 11/20-11/25. Pack up will be late on the 25<sup>th</sup> and Scholastic picks up on 11/30. Darcy Lund will co-chair this event. Volunteers contact Mindy.

**Concession Shed:** There was discussion about the possibility of a permanent building to contain concession supplies.

**EZ Money:** Rob McIntyre

Box tops have been counted and Rob is currently being trained by Kathy Lubetich on EZ Money.

**Newsletter:** Cindy Kleinfelter

Cindy has received much information to include in the newsletter. Deadline is Friday, October 9 so she can finish editing and printing. They will go home with progress reports on 10/15. Volunteers will be needed to stuff at 12:15 on 10/14.

**Legislation:** Julietta Hokanson

WA's PTA Board, teachers, nurses, firefighters, seniors, businesses, churches and many others oppose I-1033. There is lots of info regarding this issue online. Julietta has much information to share regarding this issue and many others.

See her for further discussion.

**Reflections:** Betsey Heber

Letters have gone to teachers and forms are in the library. Posters have been placed around the school. She asked for an increase in the budget from \$150 to \$200-\$250. This will be researched and decided at the next meeting.

**Membership:** Helene Kain

We have achieved the Bronze level of membership(50%) of previous year.

Currently there are 292 members. There was discussion over whether we want our goals to be Silver or Gold status.

**Vision & Hearing:** Mickie Hartman

Screening went well—there were more volunteers than was needed. She wants to send thank you notes on PTA stationary. Cindy will work on this. Retest is on 11/2.

**Walkabout:** Joan Fukuhara

Walkabouts are up and running and many new people have been trained. There is coverage on most days, but she still has several people to contact & train.

**ADJOURNMENT:**

Meeting was adjourned at 5:09 pm. In attendance were; Julietta Hokanson, Helene Kain, Betsey Heber, Cindy Kleinfelter, Chris Carlson, Rob McIntyre, Rita Dady, Mickie Hartman, Susan Jung & Laurie Moore

Laurie Moore, Secretary, CKJH PTSA

Date Approved  
**11/3/09**