

Moorlands Elementary PTA - General Meeting - September 12, 2023
15115 84th Avenue NE Kenmore, WA 98028 · www.moorlandspta.org

General Meeting held both in person at the Moorlands Elementary Library and over Zoom.
Meeting ID: 838 7867 3749

In attendance: Angela Soine, Molly Wiecks, Melissa Pope, Caroline Lupien, Lindsay Frykman, Emily Whitten, Emily Ondersma, Lisa Louth, Quinn Wyatt, Tatiana Tsives, Anna Sambros, Jen Schroeder, Michelle Gross, Ralene Underwood, Chris Parker, Eleni Jimenez, Nicole Minasyan, Ann Church, Beri Gebrehiwot, Liz Dawson, Jim Thomas, Veronica Webb, Becca Chen, Greg Thompson

Meeting called to order at 7:04 pm by Angela Soine.

Welcome - Angela Soine

- Introduction to all of the programs that the PTA participates in and is responsible for.

Approval of Minutes: PTA May General Meeting Minutes - Angela read through the May meeting minutes. There were no corrections, so minutes are approved as read.

Advocacy / Kenmore Update - Corina Pfeil, Councilmember & Becca Chen

- Between house and senate there was a difference in what would be funded - unfortunately, 84th did not get funded this time. Kenmore would like to continue working with us. Simonds Road and others are being funded, so we are a high priority for the next round of funding. Need traffic studies and engagement with the entire community and all neighborhood schools. (Arrowhead and Inglemoor)
- November legislation goes back, so try to engage legislators before they get really booked up.
- Quinn Wyatt also gave information on how a “new” Moorlands might come about. Right now, Repair & Replace is the current plan. We ARE on a path to replacing the buildings. Land purchases have been taking place. The next bond in four years would be the time for the funding for this project.

Treasurer Report - Lisa Louth
September Treasurer’s Report

- We have to be under \$100k to be considered non-profit.

Committee Reports

Membership - Veronica Webb

- 183 + staff (61) members - the ice cream was super popular at the Back To School Fair

Events - Liz Dawson

- Back To School Fair
 - Great turnout - about $\frac{2}{3}$ of the student body attended. We were within budget with good results
- Fall Festival is next event (\$1900 budget)
 - DJ is booked, and the event is in the planning stage now. Volunteers are needed and sign-ups are coming.
- Make-It Take-It Fair is in December
 - Crafters wanted!
 - Lots of tables with crafts and some snacks.

Volunteers - Quinn Wyatt

- Great responses for volunteers
 - Popcorn Fridays - have gotten lots of volunteers already
 - Picture day (Oct 3 - Tuesday) - will need a few volunteers
 - Fall Festival - Quinn will talk to Liz about needs

Fundraising - Emily Ondersma

- Pass The Hat
- Membership info coming home with kiddos soon
- Spirit-wear store is open on-line until October 1st.

Advocacy - Becca Chen

- No additional report

Communications - Natalie Rendon

- Newsletter - watch here for information as it gets posted as early as possible.

WATCH DOGS - Greg Thompson

- For dads to volunteer at the school
- Pizza Party - October 18
- Morning event coming in February (Dad's & Doughnuts)

Principal's Report - Emily Whitten

- Report Attached

New Business:

- Library Grant OTTER Books - Requested by Jen Schroeder
 - Up to \$650 for Fall 2023
 - Chris Parker motions to accept the grant
 - Melissa Pope seconded the motion
 - Motion is unanimously approved/adopted
- Library Grant Read Across America - Requested by Jen Schroeder
 - Approximately \$300 for all students - each title would pass through all classes and be returned to library circulation after all classes have read them aloud.
 - Veronica Webb motions to accept the grant
 - Emily Ondersma seconded the motion
 - Motion is unanimously approved/adopted
- Approve 2023-2024 Standing Rules
 - Shared on-screen, and read aloud. Rules are available for review on Google Drive.

- Lindsay Frykman motions to approve
- Caroline Lupien seconded the motion
- Northshore PTSA and Washington PTSA approves our binding agreements
- Motion is unanimously approved/adopted

HICAP Screening:

- Give permission now until October 14th for HICAP testing, check HICAP website

Meeting called to an end at 8:34pm by Angela Soine.

Minutes recorded by Melissa Pope on September 12, 2023.

Please join us for our next General Meeting on November 14 at 7:00 pm!