



Kirkland Middle School PTSA 2.8.77
General Membership Meeting
November 16, 2021, 7:00PM
Virtual via Zoom

Minutes

1. **Call to Order:** President Sarah Rock called the meeting to order at 7:02 PM. The attendance list was recorded on Zoom.
2. **Minutes & Correspondence:** The minutes of the October 12, 2021 meeting were shared prior to the meeting. The minutes were approved and moved to record.
3. **Financial Reports:** The October treasurer's report was shared prior to the meeting. Treasurer Peter Madison spoke about line items of interest: new membership, donations, Panther Playhouse, and classroom grants. Peter also made note of our bank reserves. The general membership had no questions about the report.
4. **Business Items**
 - a. **2021-2022 Budget Changes**
 - i. The board is proposing three changes to the budget. The draft of the newly proposed budget, with the following changes, was shared with the membership prior to the meeting:
 1. Increasing the supplemental grant budget by \$5,000 to pay for spiritware t-shirts for all students and staff.
 2. Adding a budget line for the Walkabout program, with a budget of \$100.
 3. Increasing the Levy Donation line from \$0 to \$200.
 - ii. ***Peter Madison made a motion to approve the draft budget as presented to the membership. The motion was seconded and was approved.***
 - b. **Election for Open Office:** We have an open position on the board for VP of Communications, and Sarah opened the floor for nominations. No nominations were put forth, so the matter was tabled until the January General Membership Meeting.
 - c. **Nominating Committee Election:** President Sarah Rock put out a call for three members to serve on our Nominating Committee. No nominations were put forth, so the matter was tabled until the January General Membership meeting
5. **Reports**
 - a. **President: Sarah Rock**

- i. The PTSA is partnering with the KiMS counselors to collect winter clothing. New or gently-used items may be dropped off at the front office during school hours, now through November 17.
 - ii. We will work with the KiMS counselors for the Giving Tree Program: our counselors will confidentially gather wishes from KiMS students and families and create a wishlist, and anyone can sign up to fulfill a wish. Physical items can be accepted at the school; gift card donations will be accepted by the PTSA at specific times only.
- b. **Membership: Joelle Harrison**
 - i. As of November 5, we are at 239 members, including 14 staff, which is sufficient to earn our PTSA the Silver WSPTA Membership Growth Award.
 - ii. Joelle announced the winners of our membership drawing: Jennifer Lettalleir won a \$25 to Nothing Bundt Cakes gift card and Cindy Kruse won a \$25 Coffee and Cone gift card.

6. Announcements

- a. The Panther Playhouse performance of Adventures of SuperStan will be held at the LWHS Performing Arts Center this weekend. The Friday night show is sold out; Saturday (2 PM and 7 PM) tickets must be purchased by 11/19 at noon. No tickets will be sold at the door: tickets are available at www.pantherplayhouse.org/tickets.
- b. LWPTSA Lunch & Learn: School Options in LWSD, 11/18/21 at 12 PM.
 - i. Assistant superintendent Dale Coty is doing a presentation about different school options within the Lake Washington School District.
 - ii. Zoom link:
<https://us06web.zoom.us/j/87959847577?pwd=dUlmdEk2alROa1ZJVtJDN1IBSkJVUT09#success>
- c. The LWPTSA Council is hosting speaker Jerry Blackburn, speaking on Whole-Child Development, exploring how to balance academic and social/emotional learning. The talk will be on November 22, 2021 at 7 PM. Register at tinyurl.com/Nov22Event.

- 7. **Adjournment:** President Sarah Rock adjourned the meeting at 7:26 PM, at which point the membership was given a talk by Leslie Jensen on Dialectical Behavior Therapy.

Next Meeting: January 25, 2021 at 7PM

Respectfully submitted,

Cheryl Geels, Secretary