

RIDGECREST PTA - MEETING MINUTES
October 16th, 2008 Ridgecrest Cafeteria - 6:30 pm

- ✓ Proper notification of this meeting was given to all Ridgecrest PTA members.
- ✓ The sign-in sheet is attached and a quorum was reached.
- ✓ Minutes from the September General Meeting were distributed and approved.

Guest Speaker about possible extracurricular Spanish Lessons sponsored by the PTA.

Treasurer's Report

- Treasurer Stacy Sarver presented the current budget and a positive bank balance.

President

- Co-President Tracey Batara proposed an amendment to the current Standing Rules. On No. 14, the words, "*or Ad Hoc position*" would be removed from the end of the second sentence. Discussion followed.
- **Charlie Stratton moved that the Standing Rules be amended to omit "*or Ad Hoc position*" from 14. The motion was seconded. A vote was taken and the motion passed unanimously.**
- Pam Haines was introduced as the new Newsletter Editor and members were asked to vote on a new logo and name of the Newsletter at the meeting before leaving.
- Co-President Alfred Frates, Jr. gave a Brown Bag Report.

Fundraising

- Fundraiser Chair Philip Scott gave a report on the outcome of the Fall Fundraiser. The fundraiser made a total profit of \$13087.88. Our goal was \$15,000 so to make up the difference he is proposing a school wide coin drive.
- Several people are still needed to become part of the Walkathon Committee.
- Four members are also needed to help on next year's Fall Fundraiser Committee.

Legislative Report

- Legislative VP Alice Lawson gave an update of the Legislative Assembly she attended. Ridgecrest PTA's top issues voted on at Back to School Night were right in line with what issues will remain on the Legislative Platform at the Washington State PTA level.

Programs

- The Fall Carnival is being chaired by Bridget Carranza. Everything is on track. Volunteers are needed for that evening. A group of high school students from Shorecrest will be volunteering as well.
- The new Family Services Committee was introduced. Marina Savalli announced the Holiday Food Drive is November 8th – 19th. She also asked that the PTA

donations for the Food Drive and Council Teen Fund be turned over soon to take advantage of sales.

- A group of volunteers has formed the Reflections Committee and the Program will launch next week. Diana Lim will make a presentation in the lunchroom next week. Forms and rules are available to download on the PTA website. The deadline is November 12th.

Misc.

- A Nominating Committee of 3-4 people is needed.
- Teri Potter spoke to the PTA about what we can do to address two issues that are important to her: Cluster Seating and the Exemption of Cursive Writing from the Curriculum after Third Grade. The PTA will look into this and have information at the next PTA meeting.

Meeting adjourned at 7:46 pm. Next meeting is a Board Meeting on Thursday, November 16th in the Staff Lounge. The next General Meeting is February 12th, 2009 in the Cafeteria.