

**Edmonds-Woodway PSO Member Meeting- June 7, 2010**  
**Draft of Meeting Minutes**

Call to order by Matt.

**Old Business**

**Treasurer's Report-** Pam Hill's last treasurer's report was first. There are \$7897.76 in funds available; that counts \$3000 startup for next year that has been taken out.

**AGC-** \$16,102.11 with net income \$15,235.95. Some Boeing matches not in yet.

**Membership-** over 200

**Minutes-** Linda made motion, Ken seconded, vote affirmative to approve.

**New Business**

**Auction-** Matt made a proposal that PSO pay a quarter of the cost to reserve location for next year's auction, to be held with ABC group. The amount is about \$2500 and would be paid back when the tickets are sold and we get sponsors. We are guaranteed at least one fund-a-need at the auction. Ken made a motion and Pam seconded it. Vote was affirmative.

**Car Wash-** \$1200 at first car wash and \$1300 at second car wash. Cost was only \$89 in expenses.

**Robert Johnson, Assistant Principal- Top 10 List-** Ten board members were his first top ten. He invited some of the faculty that had received grants. Other news:

Special Needs Life Skills Dance was great.

Prom- 489 kids attended the 'regular' prom. Becky Kern will be new ASB coordinator next year.

Play production class performing *Sat Sunday Monday* but is being held Wed, Thurs, Sat (7:00) at and Sunday (5:00 PM)

Moving Up Assembly is tomorrow morning and all are invited.

Mon., June 14, is Senior Awards Night.

Today was 4<sup>th</sup> blood drive and had more than 70 donors today.

Donated more than \$11,000 to charities this year.

Sports Med won WESTCO again.

Graduation is Fri., June 18.

Teachers are retiring- Jerry Grey- history, Susan Doughten- DHH, and Bev McNair- Math.

State track meet results- Alec Fellows won state decathlon and 4<sup>th</sup> in hurdles and triple jump, Katie Tougas 7<sup>th</sup> in long jump, and Amia Nash 5<sup>th</sup> in 400. Amanda Waldron and Michelle Nelson came in 4<sup>th</sup> at state in tennis.

### **Other New Business**

We gave special recognition to Pam Hill who is retiring as Treasurer.

Sandy Tindal and Guy and Aina Green were members present who volunteered to join the board. Guy and Aina Green will become, as a couple, Volunteer Coordinator. Sandy's husband is an accountant and they will be, together, Treasurer.

Matt made a motion and Linda seconded, vote affirmative, that we do open vote. Then vote was affirmative on the candidates.

Three students from Colores Unidos and their leaders introduced themselves. They reported on how they used their PSO grant. They went to LEAP Conference. They told us some of the things they learned and then shared a video they made with some Meadowdale students about the conference.

Next meeting for the board is Monday, June 21, in the staff lounge.

We are considering paying for a speaker for a future member meeting and would like to ask College Place to contribute, and have a bigger audience.

Insurance is due; Ken will take care of that.

Ken and Carol went to a CPM parent meeting. There were about 20-25 parents there. Their board is very good, but all are staying at CPM one more year. There is a mailing to be sent to freshmen parents and we asked Robert to allow PSO to be mentioned in it. Matt suggested that one of us and one of the CPM parents commit to attending each other's PSO meetings.

Carol has a date set for the stuffing of envelopes for the AGC mailing. She asks for lots of help for that and it is Sept. 16.

The math department got a PSO grant for calculators and came to show them to us and say thank you.

Becky Kern was steering committee chairperson and is seeking a parent volunteer for that committee. The parent should be available for a two-year commitment. The position starts in the fall.

Bill thanked the staff for coming and for the treats. He thanked them for the response to the surveys. He reports progress on making space for kids at school after hours, in response to surveys. He mentioned having some meetings just after school so teachers can attend.

Kathy Johnson, advisor of class of 2011, was present. She has a sign-up list.

Meeting was adjourned at about 8:30 PM.

Martha Pilcher-Broadlick, Secretary