

Newcastle Elementary PTSA Board Meeting Minutes Monday, March 14th, 6:00pm Mary's House or Zoom

Attendees: Mary Vickers, Brooke Weller, Dr. Wood, Mei Atangan, Bisa Meek, Ali Bligh, Kelli Medak, Lara Velasco, Allison Sweeney, Bettina Vuong, Marcia O'Donoghue

Call to Order-6:06pm

Topics

1) President Update

- a. Meeting Minutes- A motion is called to approve the February meeting minutes. Ali Bligh motions to approve the February 14th meeting minutes and Kelli Medak seconds the motion. Without abstentions or objections the meeting minutes were approved.
- b. Yearbook- Sold 5 out of the 6 pages for 5th grade personalization pages. The deadline for yearbooks is March 31st.
- c. LionArt update- Randi and Sam are scheduling volunteers. More volunteers are still needed.
- d. Directory- Discussion on how to develop the directory in a more streamlined manner which is easier to aggregate data. The 2021/22 Directory is suspended but will occur next year.
- e. Auction- Friday, March 10th, 2023 at the Hyatt. The Co-Chair has been identified but is looking for another volunteer to assist as well.
- f. Future board meeting times- Discussion as to what time might work best for future meetings results in future meetings being set at 7pm.
- g. Remember that Paraprofessional day is April 6th.

2) Volunteer Update

 Group photos and spring photos will take place soon and may need more volunteers.

3) Ways and Means Update

 Read-a-Thon Fundraiser- may take place in May as details are still being discussed.

4) Programs Update

- a. STEM week-April 25-29. Virtual activities, robotics, Math Scientists, at-home science projects discussed and recordings of creations suggested. The PTSA will enforce maximum distance of participants at this after school event where Covid protocols are dictated in specific areas of the school.
- b. Cultural Arts Grants- Issaquah City Council provided \$2,150.00 as a grant for a cultural fair/ festival for next fall. More details and discussion to come.

5) Outreach Update

a. Power Packs for break- Issaquah Food Bank partnering with the city. Applications needed.

6) Treasurer Update

a. Geography Bee restricted funds donor has approved the reallocation of funds to another school event.

7) Secretary Update

a. Training status- almost all members have completed training.

Meeting Adjourned: 6:48pm

Upcoming Important Dates

April 4th 7pm	PTSA Board Meeting
April 11-15	NO SCHOOL–Spring Break
April 25 6p	PTSA General Membership Meeting
April 25-29	STEM Week
May 9 7p	PTSA Board Meeting