

QAE PTSA General Membership Meeting

March 12, 2019

Queen Anne Community Center

Attendance – See sheet in Secretary's Folder

Ian Stewart opened the meeting at 6:13pm. Welcomed all in attendance, reviewed quorum, join PTSA, introduced the agenda and asked people to sign in.

Minutes circulated by Sandra Nanney - Review and approve minutes from October 9, 2018.

- Aaron Averbuch motioned to approve the October 9, 2018 minutes. Motion seconded by Mark Stewart. No discussion. All in favor. Motion passed.

Construction Update by Janine Roy & Ian Stewart –

- Showed the current website with the time lapse video.

Show financial report by Kelly Essemeier –

- Show December financials
- Show the fundraising tracking
- Close to being on target. Auction
- Matching dollars – how much has come in as of December.

Staffing-

- Explanation of how we got here in regards to funding and timing.
- Review what BLT is recommending to staff
- The board will review and vote on putting forward to General Membership. Will then include in June meeting.
- Kelly – should note that with this funding request they will also be asking for the Math curriculum.

Magnolia PTSA – common practice is neighboring schools help seed local new school PTSA fund. Blaine & Coe have held events specifically for this intention. Current motion does not require us to hold an event.

- Kelly Essemeier motions to donate \$1,200 from the QAE PTSA School Based Community Outreach Fund as seed money for the Magnolia Elementary PTSA. Motion seconded by Aaron Averbuch. All in favor. Motion passed.

Legislative Update by Aaron Averbuch -

2 votes on Wednesday. There is one vote for library. To buy books. Also purchasing books for Magnolia Elementary.

As school is expanding there is additional items for technology and books for growth.

Ian Stewart closed the meeting at 6:30pm