



**Heatherwood Middle School PTA 7.3.71 Heatherwood Library
April 8, 2019
General Membership Meeting Minutes**

Call to order: 7:07pm

In attendance: 10 members present; quorum met

Jackson High School: Kim Kuhne

Jackson High School will be hosting the documentary, Angst, with a discussion to follow on 4/29/19 at 6:30pm.

Principal’s Report: Laura Phillips

Heatherwood will be hosting the documentary, Screenagers, on 5/20/19 for current HMS parents at Jackson High School. A speaker addressing the issue of tobacco addiction will be there as well. Another showing of Screenagers as well as a discussion about social media will be held on 5/22/19 for incoming 6th graders and their families.

Social and emotional learning competencies used by Heatherwood were reviewed and discussed.

Upcoming dates for school events were reviewed.

ELA testing will begin on 4/29/19 and will be completed by 5/10/19 (no test day on 5/3/19)

Math testing will be held on 5/22-5/23 and 5/28-5/30.

Minutes: The minutes from the March general membership meeting will approved as written.

Linda Harris received a Golden Acorn Award.

Treasurer’s Report: Kim Caschette

February 1, 2019 the checking bank statement **Beginning Balance: \$15,788.85.**

TOTAL CLEARED : DEPOSITS/CREDITS \$ 189.03
PAYMENTS/DEBITS \$ 36.00

ENDING BALANCE on statement 2/28/19 : \$15,941.88

The Savings account Beginning Balance 2/01/19: \$10,149.56

Interest Earned \$1.56

ENDING BALANCE Savings acct 2/28/19 \$10,151.12

TOTAL ASSETS 2/28/2019 \$26,093.00

Uncleared Deposits as of 2/28/19	\$424.00
Uncleared Payments as of 2/28/19	\$ 424.00
ENDING REGISTER BALANCE as of 2/28/19	\$15,941.88

TOTAL INCOME: Our Income shows \$ 190.59 :

- Fall Fundraiser \$ 65.00
- Membership fees \$ 2.00 (WSPTA)
- Retail Rebates \$ 122.03
- Bank Interest (savings) \$ 1.56

COST OF GOODS SOLD: We paid out \$36.00 this month allocated to:

- Membership dues to WA State PTA \$ 36.00

EXPENSES: We had \$ 0 in Expenses.

Comments:

- 1) Washington State PTA pre-authorized withdrawal for membership dues was incorrect this month. They withdrew 36.00 rather than 34.00. I contacted them early on and they credited back 2.00 in the same month.
- 2) Retail rebates consisted of \$121.46 from Amazon Smile and .57 from Script.
- 3) Benevity payment for 65.00.

Nominating Committee: Kelly Lykken

The following positions are currently open:

President

Secretary

Advocacy

Book Fair

Programs

Reflections

Multi-Cultural Potluck

Webmaster

8th Grade Celebration

Miscellaneous: Jennifer Holling

Membership is currently at 361 members.

The ASB dance will be held on 4/18/19.

Birthday Book Club: Linda Harris

All books for Birthday Book Club will be purchased by the end of May.

Meeting adjourned: 8:38pm

Valerie Ungren Heatherwood PTA Secretary