West Seattle PTSA Board Meeting

When: Monday, September 11, 2017, 7-8:30PM Pacific Time

Where: West Seattle High School Tutor Room

**Attendees:**

Jen Watt

Julie Howell

Gina Allen

Vikas Luthra

Becky Anderson

Miki Fly

Grace Bennett

Karna Leinbach

Amy Doll

Laurie Rasmussen

Brian Vance

**Approval of Minutes:**

Minutes were approved with correction

**Meeting Agenda:**

Followed agenda provided by Julie Howell

**Introductions**

**Budget:**

The current budget was based on not knowing if we will be having a fall fundraising event. At this point, there will not be a fall fundraiser. A budget sub-committee will re-write the budget: Miki, Becky, Kelly and Amy will re-write budget for approval at the October general meeting. Once approved, the bank will accept Miki as the new treasurer and Kelly can “pass on” the books.

Laurie is putting together a Direct Give Drive. Matching funds will be encouraged. We need to think about where the funds will go. Hoping to be ready to go for Curriculum night.

Looking ahead, Brian said without the levy funds, there could be a need for funds to continue the Tutoring program.

**Meeting Schedule:**

There was a concern with our meeting occurring on the same night at Athletic Booster Club. Board meetings will be added before general meetings or as needed. The new meeting schedule is as follows:

* 10/11 General Meeting
* 11/8 General Meeting
* 1/8 Board Meeting (coincides with Booster club)
* 2/12 Board Meeting
* 3/12 General Meeting
* 4/2 Board Meeting (coincides with Booster club)
* 5/7 General Meeting
* 6/11 Board Meeting

**BLT- Laurie:**

* The first BLT meeting of the year is Monday, September 18th

**OldBusiness:**

* No Old Business

**NewBusiness:**

* No New Business

**Adjournment:**

Meeting was adjourned at 8:26pm.