



November 1, 2016  
Executive Board Meeting

Jodi Haggen, Susan Miner, Melissa Daughters, Teri Milnes, Heather Calloway

Kristen Mason

Re: math club

Math club meets for 4<sup>th</sup> and 5<sup>th</sup> grades. Math competition teams start to be made up now. Teams are made based on assessment, child's choice and motivation. Discrepancies on how to make the teams. How do they keep it fair for all of the kids since this is a PTO sponsored event.

6 kids want to participate in the competition. Others want to participate that are not in the Silver Beach math club. Couple students that want to participate but cannot make it to the club meetings. How to make it a good experience and set good precedence for years to come. Will try and recruit so there can be 3 teams to send to the competition.

Science fair – March 3, 2017 - Science van is very expensive to have the come out (\$2700 if it is a Whatcom County day that they are already here). Is there something else we can do for that amount of money? Looked into Spark - \$1449 for 17 lessons and an assembly. Could we do the reptile man? Looking for an assembly plus class time. They will continue to look at other options for science van. Each 5<sup>th</sup> grader will do some kind of science project so will need a budget for that. Going to send that information via email and through room parents. Will print up some for the families that don't use email and have one for each teacher.

Re: yearbook – based on the survey monkey we are keeping it just a 5<sup>th</sup> grade memory book. Nicole will have coordination with all 5<sup>th</sup> grade families. Maybe look into it for next year. Possibility for next year to do with the photographer that does the school pictures– it is an option to do with the school pictures. They have a template and they can have all pictures in the book and add some art work. Would come at the same time as the class pictures and go home at the same time. Possibly a yearbook club? Too late for this year.

A to Z program – this is the Raz reading, in order to print the Raz books you have to have the A to Z program. They could print the quiz and additional information from Raz kids. Allie (the reading specialist) would be the one with password and able to print off the information. This would be an additional cost of \$121 for just one subscriptions.

Susan motions to approve the A to Z for Allie. All approve.

Auction – families like school wants to do it. Need to decide where the money is going to go. General fund? Auction is a go and we will determine where the money goes before the auction. Asked Nicole for suggestions and she said the lunchroom needs an update i.e. new tables. Continue to look at other options.

Susan – kids night out. Too many drop offs without sign ups. Email to Susan is okay to save your spot. There were 60+ kids and only 30 fliers came back. At least 20+ drop offs. No drop offs allowed. Send fliers out earlier. Also put a sign up on the door that drop offs are not allowed.

Budget –

Jog a thon \$32,702 after expenses. We are able to approve the temporary budget from May.



5<sup>th</sup> graders currently have \$2790. Still going to sell silver beach socks.

Family support network for a used book sale?

Secretary – minutes approved from last meeting.

Susan will print the Bylaws that were approved so Melissa and Heather can sign.

Jodi – book fair starts tomorrow. Family night 11/2/16

Kids night on November 18<sup>th</sup> – Finding Dory

December 2<sup>nd</sup> is the longer KNO longer for holiday shopping. Not sure on that movie yet.

Staff lunch November 18<sup>th</sup>

Meeting Adjourned

Heather Calloway