



Sunrise Elementary PTA General Membership Meeting 1/13/2015

Minutes

Members present: Please see attached sign in sheet.

Call to Order: Jennifer Tunnell, President

- Welcome and Introductions
- Approval of October 7, 2014 General Membership Meeting minutes
- Next General Membership Meeting is March 17, 2015
- Focus Day - February 19, March on steps of Capitol, Parade, kid's activities, bus provides transportation.

Guest Speaker: Captain Greg Thomas of the King County Sheriff's Dept.

- Captain Thomas provided the following Citizen Tip Sheet handouts (attached) "Home Security Assessment" and "Lost or Missing Child/Person - 911 Questions"
- Gave tips on how to protect your home from burglaries
- Discussed mail theft and cyber crime

Nominating Committee: Jennifer Tunnell, President

- The following positions are open for the 2015/2016 school year: President, Secretary, VP Programs - Social Events, VP Communications, VP Programs - Enrichment.
- Motion made for the following members to be elected to the Nominating Committee: Dai Nguyen, Lindsay Rogers, Liz Cheng, and alternates AnneMarie Leung and Barbie Cole.
- Motion seconded and vote passed.

PE Equipment: Jennifer Tunnell, President

- Reported on Mrs. Arrivey's request for funding to purchase new PE equipment, showed examples of broken PE equipment, and provided membership with PE "wish list" with costs included.
- Discussion of how District provides school with money, and how curriculum needs are covered first, leaving no money left over for specialists. Discussion of how curriculum mandates are not fully funded by State funds.
- Discussed the PTA Executive Board's goal of budget planning to account better for



future spending needs.

- Motion made to increase line item in budget by \$8363 in order to fully fund PE equipment. Motion seconded and vote passed.

Programs - Enrichment Report: Jean Tracy, Art Night Chair

- Art Night will be March 3, in Gym, 6:30-8:00pm
- Need volunteers
- Art of Discovery is coming to Sunrise Feb 23. Original art pieces will be displayed in library, with corresponding hands-on art project during Art Night.

Membership Report: Alison van den Heuvel and Maureen Lucido, Co-VPs Membership

- over 90% membership currently

Treasurer Report: Jennifer Tunnell, President

- Treasurer's Report for December 2014 attached to minutes.

New Business/Announcements:

- None presented.

Meeting Adjourned.

Next General Membership Meeting March 17, 2015.

Submitted by Julie Johnson, Secretary