

**Kamiak PTA  
Meeting Minutes  
Zoom Meeting  
December 16, 2020**

**Called to Order**

Meeting called to order at 6:01PM by President Andrea Butcherite.

**Welcome/Introductions**

Attending (Members)- Andrea Butcherite (President), Evan Hecker (Principal), Brandy Wiser (Treasurer), Colleen McColl (VP), Alex McColl, Stephanie Wysup, Meghan McKiernan, Amanda Stahl & Johnathan Stahl, Victoria Schoenfelder, Kristi Tippet, and Shelley Ogenorth.

**Approval of November Member Meeting Minutes**

Motion to pass member meeting minutes for the month of November by Brandy Wiser

Motion seconded by Colleen McColl

Motion passed to approve November Member Meeting Minutes

**Principal's Report – Evan Hecker**

- Discussion about health protocols being implemented as we prepare to return to hybrid model with hybrid model. Kamiak will be following CDC guidelines. Encouraging families keep an eye out for more information regarding the first day process, health and wellness screening, and more information to prepare for the transition. Thankful for staff and teachers for their engagement with students.

**Presidents Report – Andrea Butcherite**

- The Pullman Elementary book fair ended, will follow up to see how it contributes to the school.

**Treasurer's Report – Brandy Wiser**

- The check from the fundraiser came through.
- Applied for tax exempt and the fee went through.
- Adjustments to budget- teachers are getting donations, dropped \$600 to \$400 on kitchen supplies, dropped insurance cost for what is historically needed, dropped office supplies from \$100 to \$40.
  - Motion to approve budget update by Colleen McColl
  - Motion seconded by Stephanie Wysup
  - Motion passed to approve the budget update

**Additional Thoughts/Concerns/Questions**

Appreciation to teachers and staff who helped to get books to the kids.

Next Meeting Monday January 11, 2021

**Meeting Adjourned**

Meeting adjourned at 6:42 PM