

**Kamiak PTA  
Meeting Minutes  
Zoom Meeting  
April 12, 2021**

**Called to Order**

Meeting called to order 6:03 pm by Andrea Butchrite, PTA President.

**Welcome/Introductions**

Andrea Butchrite (President), Colleen McColl (VP), Alex Merrill, Brandy Wiser (Treasurer), Cheryl Stout (Secretary), Evan Hecker (Principal), Funso and Blessing Oje, Trish Blehm, Anissa Terres, Katie and Nathan Bridges, Deena Bayoumi, Stephanie and Chandler Wysup, Meghan McKeirnan, Amy Hood

**Approval of February Member Meeting Minutes**

Motion to pass member meeting minutes for the month of March by Colleen McColl.

Motion seconded by Brandy Wiser.

Motion passed to approve March Member Meeting Minutes.

**Principal's report**

- Bird project - Thousands of dollars of art in the hallways
- Kestrel Box - We have a location in mind and are working on creating a nest.
- Kestrel Council - 5th graders showing interest in community projects, community clean up going on
- Spirit week - info going out for next week and a drive for kids who can't show up as their favorite superhero. Parents can donate costumes.
- Staff reading a book called: Belonging to a culture of Dignity and Keys to successful equity implementation >>>> (equity project) Honoring kids for their individuality (maxwell, district leaders and principals reading it)

**President's Report**

Working on getting something together for the yearbook. PTA convention is coming up this month in May.

**Treasurer's report**

Couple membership deposits and payment for fundraiser yard signs.

**2021-2022 PTA Board Member Elections**

Committee chair Colleen McColl shared the nominations committee report. The following recommendations were made:

**President:** Andrea Butchrite and Katie Bridges

**Vice President:** Cheryl Stout

**Secretary:** Brandy Wiser

**Treasurer:** currently an open position (if anyone wants to be nominated, please do so now)

President Andrea Butchrite confirmed the nominating committee's recommendation.

**President:** Are there further nominations from the floor? No additional nominations were made.

**Vice President:** Are there further nominations from the floor? No additional nominations were made.

**Secretary:** Are there further nominations from the floor? No additional nominations were made.

**Treasurer:** No nomination. Is there a nomination from the floor? No nominations were made. We will leave this position open. Continuous spot open if anyone is interested until filled. If you know anyone, please encourage them to reach out or nominate someone.

Nominations were closed for the following positions for the 2021-2022 school year: President, Vice President, and Secretary. Each nominee will now be voted on. The following nominees were voted in with a majority vote for the 2021-2022 school year.

**Co-Presidents:** Andrea Butchrite and Katie Bridges

**Vice President:** Cheryl Stout

**Secretary:** Brandy Wisner

### **PTA Convention**

In the past Kamiak PTA has paid for board members who are interested to attend the yearly WSPTA Convention. Each board member is required to attend a certain amount of training each year.

Motion to have PTA cover the cost to attend the convention for board members made by Cheryl Stout. Motion seconded by Colleen McColl.

Motion passed and it was approved to have board members interested in attending the convention to be reimbursed the fee to attend and PTA will cover the cost.

### **Open floor and questions**

Thoughts on 5th graders not attending 5th grade camp. What can we do? Not sure where the budget stands. Last year we did tshirts. Will have to check the budget. How many 5th graders? Approx 50. Teachers will do some sort of appreciation.

### **Next Meeting**

May 10th at 6:00 pm via zoom. May need to push up the June meeting, so it can occur before the end of the year.

### **Meeting adjourned**

Meeting adjourned at 6:44 pm.