



MINUTES
Pine Lake PTSA 2.6.42
GM Meeting
Wednesday, June 3, 2015
Beaver Lake Lodge, Sammamish
10:00am – 11:00am

DRAFT

In attendance: See attached attendance sheet. Quorum was present; 2 members via teleconference.

Meeting called at 10:13 am.

Secretary: April GM minutes were reviewed and approved as presented and filed accordingly.

Financial Report: May financials distributed, reviewed, and approved. Financials filed as presented.

Board & Committee Reports

President: Tisha Giuliani resigned from the Treasurer position. Position is currently open. Quidditch Club received a check for \$499. Monies will be refunded if not spent over the summer. Troy Dyer will report on status in the fall.

Treasurer: 2015-2016 preliminary Budget reflects conservative income and follows traditional expenses. Because of the small overage from the current year, the Curriculum Grants will be increased by \$2000 – from \$10,000 to \$12,000.

Motion #8: A motion was made by Alicia Veevaert to approve the budget as amended. We have changed the Enrichment Grants from \$10,000 to \$12,000. Seconded by Pauline Traino. Discussion; Vote; **Motion passes.**

Motion #9: A motion was made by Alicia Veevaert to make a \$500 additional donation to VIS campaign for the April 2016 bond. Seconded by Caarin Hilliker. Discussion; Vote; **Motion passes.**

Vice President: No new reports, other than thanks for a great year.

Parent Ed: Last workshop was well attended and well-received.

Council & District News

PTSA Council: Issaquah School District is proposing a 2016 Bond package. The superintendent will make his proposal at the next ISD Board meeting.

Meeting adjourned at 11:00 am.
Next GM meeting: Oct, 2015, PLMS.
Submitted by:

Lori Riskin
Secretary, PLMS PTSA 2.6.42