

**Richard Gordon Jr. PTA  
Local Unit 1.7.13 North Kitsap  
General Membership Meeting Minutes  
February 7, 2017, 4:10 PM  
Gordon Library**

**Call to Order:** 4:13pm by the President

**Attendance:** Quorum is met

**Accepted Minutes From Last Meeting:** Minutes from the September 22, 2016 meeting are accepted as written.

**Treasurer's report:** \$18,387.13 is in the Kitsap Bank account as of February 7, 2017.

**Committee updates:**

- Volunteer Coordinator: Nicole McCallum
- All School Dance: Melissa Calloway
- Read-A-Thon: Jennifer Osborne
- Membership: OPEN
- Communication: Desiree Honschke
- Passport: Rachel Strohmeyer
- Fundraising: Tanya Guest
- Gordon Gear: Jennifer Turla
- Tie Dye Day: Tanya Guest and Mary Krukar
- Family Fun Night: Michelle Pickering and Tonya Miller
- Staff Appreciation: OPEN
- Box Tops: Deanna Gemmer

**New Business:**

- Discussion held regarding use of PTA funds. PTA would like to focus on providing a grant towards the purchase of playground equipment as a goal for future fundraising. Suggestion made to look into improving play surface on the upper field with either improved drainage or turf. After continuing discussion, and input from Principal Tollefson, drainage improvement found to be cost prohibitive. A change in play surface or play equipment on the current playground might be a more viable option.
- Mid-year financial review was completed today, February 7, 2017.
- A budget review meeting will be held in March. Teachers and parents are encouraged to give input.
- A nominating committee will be needed to elect officers for the next school year. Officer positions can be shadowed or shared. More details on this to come.
- Some of the "Welcome" letters are broken at the front of the school. Mrs. Tollefson will look into this.

**Committee Updates:**

- Update on Gordon Gear program. Order forms will be sent home in the next couple of weeks for the Spring order.
- Volunteers are needed for Popcorn fun day and Passport Club. The next Popcorn fun day will be Friday, February 24th. Suggested that 5th grade leadership help out with these programs if possible.
- Next Family Fun Night will be in May. Details TBD.

- Tie Dye Day will be held in May. Details TBA.
- Field Day discussed. The date will depend upon the allocation of snow days. Details TBA.
- School Dance will be held in April or May. Details TBD.
- Read-A-Thon dates will be February 27-March 13.
- Fun Run is in the planning stage with possible dates of April 22nd or April 29th. More details on this TBA.

**Principal:**

- Presentation given on state assessment analysis. Data analysis presentation will be made available on the school website.
- Link will be sent to parents to solicit input regarding the creation of a school-wide vision statement.

**Meeting Adjourned:** Meeting adjourned at 5:01

**Minutes:** Dana Brown- Secretary