

AGENDA

Parent Meeting
April 18, 2017
ICS Lyceum, Kirkland

Quorum present

07:00-8:00pm

Parent Meeting

Call to order

Oystein Harsvik

President

7:07 pm

Quorum present

Approval of Minutes

Niko Schuessler/Amy Yates

Co-Secretaries

March minutes approved as distributed.

ASB President

Presented activities since last report.

Coming up:

ASB elections

GSA day of silence (4.21)

ASB spring competition 4/24-4/28

Drama production (4.27-4.29)

Prom 5/13

Treasurer report

Venkat Ganti/Doron Avitan

Co-Treasurers

Presented the most recent financial report.

Presented next year interim budget proposal, including adjustments from prior year.

This presentation (budget) is available on the PTSA web site.

Suggestion: increase the need based grants for travels.

Elections

WSPTA Uniform Bylaws Article 5, Section 6 was read by Secretary Niko Schuessler.

Deborah Robertson from the nominating committee presented the nominees for the positions.

President Oystein Harsvik read each nominee and position asking for additional nominations or comments from the floor.

No additional nominations or comments were received from the floor.

Oystein then closed the nominations and made a motion to vote for the nominees.

Motion approved the nominees as presented.

Here are the final election results:

Co-President: Oystein Harsvik – Incumbent

Co-President: Samantha Robertson

Co-Treasurer: Doron Avitan - Incumbent

Co-Treasurer: Niko Schuessler

Co-Secretary: Renu Bhandari

Co-Secretary: Eugene Zakhareyev

VP – Activities Support: Mireille Baumuel

VP – Community & Facilities: Deborah Robertson - Incumbent

VP – Information Support: Aaron Knopf

VP – Curriculum Support: Diane Martin

Spanish Language Curriculum

Ideas presented for implementation to improve Spanish language.

- Spanish club
- Need parent sponsor.
- Could bring outside source to help.
- List of tutors in or out of district requested

Questions

- Help with logistics of registration forms.
- Shifting of students in classes at the last minutes.

Adjournment

8:06 pm