

King School PTA Minutes  
General Membership Meeting  
12/8/11

**Call to Order:**

The general membership meeting of King School PTA was called to order in the Library of King School at 5:15 pm on Thursday, Dec 8 by President Trace Salmon. Proper notice was given to all members through the school newsletter, an email, a backpack flyer and word of mouth reminders.

A sign in sheet is attached to the minutes (Attachment A)

Dinner was provided by Santa.

**Approval of Minutes:**

Karen Werstein, secretary, presented the minutes of the general meeting held on November 18, 2011. There were no corrections or additions. The minutes were approved as written by the membership with a motion to approve by Jim Anderson and a 2<sup>nd</sup> by Julie Davis.

**Report of the Treasurer:**

We are still looking for a treasurer. We have about \$3000 in the bank.

**Principal's Report:**

Joy Williams, King's TAG and IB Coordinator, was promoted to the Assistant Principal at Roseway Heights. Kim Patterson, Principal, hired subs to help support the middle school and is working on a way to move around middle school teachers to cover for Joy and for Io Eltagonde (who will be the TAG coordinator) while he is on paternity leave. Working hard to get families here for the SUN and Winter Assembly.

**Auction Committee Report:**

Planning is progressing. The date has moved to **May 4<sup>th</sup>** for a four hour time slot. Heather Dugas shared her "I have a dream" procurement and donation letter with the PTA which was received with much excitement. Kenny Butler and Julie Davis will do some asks on Alberta Street over break. The PTA decided we would fundraise for the arts. The theme of the auction is "I have a dream 1963". The band will possibly be "Soul Vaccination".

There is still a need for volunteers for the event and guest artists to help prepare art from the students.

Galen Swain is in charge of catering, Caroline Revard will head decorations and the Latino Parents group will help with decorations and day of activities.

**New Business:**

NE Portland Enrollment Balancing/Re-boundary Process – Trace Salmon led us through the current boundary changes coming through the Grant cluster. LOTS of discussion around the inequities of these changes and how it impacts King, Humbolt and other N/NE schools. The PTA is arranging a meeting with PPS's Judy Brennan to talk about the inequities of this proposal. The PTA and Site Council sent a letter to Superintendent Carole Smith voicing our concerns within the King School community

regarding the limited scope of work being undertaken by the Superintendent's Advisory Committee for Enrollment & Transfer. Several parents including Trace Salmon, Nick Fenger, Carolyn Young, Tanisha Jones and Brian Jones will go to the PPS Board Meeting on Monday, Dec 12 to share our views of this inequity.

**Old Business:**

A representative from the Patron store presented their proposed online store partnership to raise funds for PTA. It is a 2 year contract. PTA interested but did not vote yet.

**Other Fundraisers:**

Kenny reported that Giving Vines will give us 15-20% of their online wine sales.

Cork on Alberta will create a bottle of wine with the King Auction logo and 15-20% of sales will go to us in February.

**Adjournment:**

Meeting was adjourned at 6:35 p.m. By President, Trace Salmon.

Prepared by,  
Karen Werstein, Secretary

**Attachments:**

A – Sign in sheet