



Call to Order

The meeting was called to order at 6:35pm by President Kimberly Montague. Proper notice was given. Quorum was present.

Introductions

Review of Minutes

- January 19th, 2017 Membership meeting minutes were presented, reviewed and approved, will be filed as presented.

Treasurer's Report

- Charger 100, Outreach, Staff Appreciation Golden Acorn, Bank fees, Membership Dues and Grants expense of \$1,209.84.
- Logo wear and eScrip/Amazon Smile income of \$504.23..
- Bank Statement was opened and reviewed by a Non-Signer, Michele Splaver.

Membership Report

- 687 Members. Goal is 706.

Legislative Report

- Teacher Bargaining and budget in discussions.
- Levy Committee starts work May 3rd for vote next Spring.

Committee Reports

- Book Fair will be May 24th-26th in the Maywood library
- Charger 100s have gone well with several hundred students participating. The last Charger 100 will be at the end of May or early June.
- Lunch for the Break donations were plentiful and appreciated. Maywood help to contribute 34 boxes.
- Spirit Wear made \$503.76. Sold 345 pieces. Highest sellers were Cotton Hoodies, Cotton Tees and Dri-Fit Hoodies.
- Staff Appreciation has been very successful and appreciated. Celebrating staff birthdays each quarter. Next event is first week of May.

Council Report

- Boundary discussion regarding new schools.
- Sleep Survey coming out soon for parents and students. Another will follow next year to compare stats.

ISF Report

- Liz Swanson has been named Executive Director.
- Nourish Every Mind Luncheon May 11, 2017 at Meydenbauer Center, Bellevue. Breakfast May 17, 2017 Eastridge Church, Issaquah.

School Report: Presented by Vice Principal Crystal Weik.

- Earth Week, Green Team had daily activities including Waste Free Wednesday, poster contest and framed recycled trash art work.
- 90% of events already scheduled for next school year.
- Smarter Balanced testing coming up. Students will participate in "Tools Training" test during their science classes.

- Talent Show showcased amazing and talented students and staff. Charger Gold recipient was drawn and presented with Kindle and Gift card at the end of the talent show. (Charger Gold gift sponsored by MMS PTSA)
- Band/Orchestra and Choirs had their festivals. All received high ratings. Maywood hosted the ISD and Islander Middle school Orchestra festival.
- Rubix Cube competition coming up.
- Over 250 students are participating in Track this year.

New Business

- Election of incoming Board Members for 2017-2018 school year.
For office of President: Korista Smith-Barney
For office of Vice President: Erin Thacker
For office of Secretary: Allison Larsson
For office of Treasurer: Laila Collins
Motion to Approve slate as a whole by Michelle Splaver. Seconded, Approved.
- Preliminary Budget Proposal for 2017-2018 school year, discussion of Programs and Events. Motion made by Greta LaMont to approve as presented to be voted on at the next Membership meeting. Seconded, Approved as resented.

Announcements

- May 3-5 Staff Appreciation.
- May 24-26 Book Fair
- May 29 No School
- June 2 Charger 100 Treat Day
- June 20 Last day of School

Meeting adjourned at 7:25pm.

Submitted by:
Jennie Wildermuth