

**Location: Cedar Trails**



## **Call to order 6:42pm**

Proper notice was given

## **In attendance**

**Members:** Jessica Stagg, Emily Garner, Jenn Jamieson Leme, Josh Garner, Meg Morgan, Joel Morgan, Maryanne Fitzgerald, Yue Wang, Karen DeBellis and Tami Foos

Quorum was present.

## **Minutes (Emily Garner)**

- Reviewed minutes from 10.20.22 General Membership Meeting. No corrections made. Minutes to be filed as posted.

## **Membership Report (Jessica Stagg)**

- 70 family memberships
- 40 staff memberships

## **Financial Review Report (Jenn Leme)**

- Report on the Financial Review was given. There were no questions or concerns.

## **Treasurer's report (Josh Garner)**

- Reviewed Year End Report
- 2023 YTD Report
- 2022-23 Final Budget Review and Approval
- A motion was made by Jenn Jamieson Leme to approve the Operating Budget as presented and seconded by Meg Morgan. The motion was approved unanimously by the members present.

## **Election of Nominating Committee**

- It was proposed to elect Tricia Barry, Meg Morgan and Yue Wang to the committee.
- A motion was made by Emily Garner and seconded by Josh Garner to approve Tricia Barry, Meg Morgan and Yue Wang to the committee. The members present voted unanimously to approve.



### **Approval of Enrichment Grants**

- Vote on 2022-23 Enrichment Grants. A motion was made by Emily Garner to approve as presented. The motion was seconded by Maryanee Fitzgerald. The members present voted unanimously to approve.

### **Curriculum Support**

- Reviewed Art Docent, Gift-A-Book, Math Competition, Reflections Art Program, Eager Reader, Spelling Bee, Math in Action, and Science Fair

### **Events**

- Reviewed Popcorn Friday, Staff Appreciation, After School Movie, Bingo & Brownies, & Festival of Cultures

### **Fundraising**

- Reviewed performance of Dining for Dollars, Shopping for Dollars, Book Fair, Fill the Truck, Yearbook and Mariners Night

### **Outreach**

- Reviewed Food Drive for the Issaquah Food Bank and Coat Drive for KidVantage

### **Guest Speakers: Cedar Trails Green Team**

- Karen DeBellis and Tami Foos presented on the Cedar Trails Green Team and the steps needed to help Cedar Trails earn the Green School distinction with King County.

### **Adjournment 7:34pm**

Submitted by Jessica Stagg