General Membership Meeting
March 5 2020 @ 6:30 PM – Alki Library

Item	Discussion	Action
Call to Order	Meeting called to order at 6:35PM Review of February Minutes Tabled	
President Report	**2021 Auction Chair Needed** ● Urgently need to fill this position ● Chair position can be restructured to piece out the role to many co-chairs, rather than having one or two only. ● Venues are currently being scouted	
Treasurer Report	r **Budget Discussion** Attached documents were provided and presented to membership: ● Alki Budget Process ● 2020-2021 Budget Timeline Membership approved a $155,000 maximum grant to the school in February (Motion No. 9). ● Budget Committee is actively meeting and working on budget ● Please forward any Budget Request Forms now for review by committee and also send Cash Reimbursement Requests to be processed. ● Committee will meet late March and present at April's general membership meeting.	
Family Engagement / School of Excellence	**Math Night Recap** ● Family and staff feedback is positive ● High attendance (100t+) ● Thank you Alki Alumni for volunteering, and Mathnasium for partnering with us! ● Congrats Ross Family - winning raffle for Amazon Fire tablet. ● Melissa Spiker, Chair, recommends having the event next year. **Be Internet Awesome (Google Gr*ant*)** ● Family survey showed positive ratings	

	65 attended the event - High interest from community re: Intraland app to help children learn online etiquette - Seattle Public Schools Cyber Security Officer attended and presented information on SPS technology services and recommended apps for monitoring online activity (www.bark.com) - Contact Mrs. Iba, Alki's Tech Services representative if you have questions about online library catalog.	
Nominating Committee	- Committee actively communicating with people interested in available positions. - Restructuring board positions to include co-VPs is a possibility - Handouts describing each role's responsibilities available at meeting as handouts - Please forward names of prospective members - Committee on target for May elections	
New Program Procedure	Tabled adding procedure to Standing Rules	Tabled for April Meeting
Fundraising	Alki Day with the Mariners Sunday, March 29, 2020 @ 1:10 PM T-Mobile Park, tickets $15.00 Details available at www.alkipta.com	

PTA Volunteer List: tinyyurl.com/AlkiVolunteer

Meeting adjourned at 8PM
Melissa Spiker | secretary@alkipta.com