

**ABC BOARD MEETING**  
**DRAFT- UNAPPROVED** Minutes for December 13, 2005

President Carmen Bryant at the Quest Quad called this Meeting to order at 6:40.

**ATTENDANCE:** Carmen Bryant, Hina Parikh, Chris Beck, Nancy Velazquez, Cindy DePoe arrived late.

November's notes were approved with one spelling correction. Dovey motioned, Chris seconded. Motion passed.

Thank you cards were received from Jeanna Kooser and Alicia Smith for the WAETAG conference. We received a thank you card from the WA Coalition for gifted education for the \$100 contribution.

**FINANCIAL REPORT:**

1. Credit card machine – Kierra not at meeting, Tabled until next month.
2. Bank of America – putting credit card machine on hold. Hina will check into banking at a different bank. Bank of America is difficult to work with.
3. After reviewing past financial records, Hina discovered that Maplewood hasn't received a donation from Quest for the last two years. Hina will write Maplewood PTA a check ASAP. Maplewood donation of \$100 will be listed under hospitality/donation on the financial report.
4. Check to see about having a link from the Quest website to Amazon.
5. Craig working on Pay Pal account.
6. Hina left meeting at 6:50.

**Vice-President report:**

Carmen read report submitted by vice-presidents.

1. Gingerbread house was a success. Pictures were taken at the event.
2. Teacher appreciation week – has ideas but wants to research them some more.
3. Would like to group staff, teacher and administrative appreciation weeks all into one week. No one on the board had a problem with this.

**Old Business**

1. **Auction** – Chris Beck will look into places to hold the auction. He is interested in having it at the new pavilion at the Puyallup Fair. Cost would be \$950+. Our budget for the auction is \$1000. He will look into other places including Best Western. Carmen will talk to Jeff about using PHS.
2. **Read-a-thon** – Pam and family donated materials for the read-a-thon. Nancy will check to see if that includes the cost of the prizes.

**Coordinator –**

1. Nancy V. & Brian Fox went to the National Gifted Conference. Offered 350 different venues. WAETAG was a success.
2. The board watched a video regarding the upcoming Levy. We also received a flier with information
3. Field trip money for self-contained classes comes out of their \$700 budget.

**Membership** – Paula not at meeting. Paula sent her info with Dovey to meeting. Paula has an updated membership roster. We currently have 64 members.

**Newsletter** – Heather & Dan Snyder are not returning any phone calls. At this point the board considers there not to be a chair person for the newsletter. Please send articles both to Nancy and Craig until further notice.

Secondary Schools – Cindy Depoe and Craig McCoy have been communicating via e-mail. Cindy not sure what her role is.

Web site – Craig not at meeting.

Public relations – Linda and Bryon Wertz not at meeting. They let Carmen know they would like more ideas. Board suggested recruit ambassadors, hosting an open house for principles, counselors and teachers.

**Apparel** – Not at meeting.

Student Services – Not at meeting.

Teacher rep- Nothing to report. Chris left the meeting at 6:30.

We will keep January 10<sup>th</sup> meeting at 5:30. Board to discuss if this time is working for everyone

Meeting adjourned at 7:25.