

Board Meeting Dates: First Tuesday of the month at 6:30 pm
Next meeting, November 8 at 6:30 pm
Beach Elementary Library

Topics:

- **Budget:**
 - Chris has developed an initial draft of the budget. We know what funds we have available but need to determine what is accurate for forecasting purposes.
 - The funds designated for the playground were designated so long ago that we can spend it as we want.
 - \$55,000 currently in checking. Some forecasts are tangible. Some are not substantiated.
 - Harvest Dinner raised \$3200, expenses were \$600
 - Stephenie will meet with Steve and Bryn, go line by line in budget to understand what we should and should not forecast.

- **General Meeting Agenda:**
 - Cinda-SUN update
 - Harvest Festival
 - Update on Garden/Playground
 - Success of Harvest Dinner
 - Positive Parenting:
 - Ruth Oclander, Positive Parenting asked for \$100. Vote approved to pay Ruth \$100.

Vanessa will be the November guest.

- **Field project:**
 - Immediate request is \$225 for proposal for garden. Vote approved.

- **Upcoming Grants:**
 - Sun Grant-Kitty Davis
 - Dana Morrison-had grant for garden, didn't get used. Is there a way to resurrect this?
 - Kaiser Foundation Grant-Megan Danish
 - Target Grants: 1st, 4th, 5th have applied for field trips

- **Miscellaneous:**
 - Steve working on I Love to Read poster. PPS charges \$9 per posted, Steve thinks he can get them for less. Looking for ways to get this done quicker and less expensive. 20 staff need to be complete.
 - Teacher Thank You's: from the PTA
 - Volunteer list from teachers, PTA board writes Thank You's.