



PTOCC MEETING MINUTES
December 7, 2023
Blakely Elementary School

Attendees: Julie Farley (BHS-voting), Erica Beyer (Sakai-voting), Jennifer Campbell (Ordway-voting), Christina Cielusniak (Ordway), Michelle Hobbs (Blakely), Kelsie Thurrott (Blakely-voting), Kate March (Halilts)-voting), Charles Laymon (Mosaic), Eden Whitmere (Odyssey), Timi Cecka (Odyssey-voting), Rebecca Rockefeller (EHHS, voting), Lori Sinclair (PTOCC-voting), Sarah Morgans (PTOCC-voting), Sarah Martin (PTOCC) and Eve Blackmore (PTOCC)

Guests: Amii Thompson (BISD Assistant Superintendent), Peter Bang Knudsen (BISD Superintendent), Reese Ande (Blakely Principal), Erin Bischoff (BISD), Kelly Cancialosi (Board Member), Mark Emerson (Board Member)

Call to order: Lori Sinclair called the regular meeting to order at 9:03 a.m, welcoming the group. Kelcie Thurrott read the Suquamish Land Acknowledgement.

Consent agenda: Given additional November agenda topics added during the meeting, specifically the central kitchen food mill for K-6 and a motion pertaining to Mosaic & HomeStreet Bank, it was decided to pull the President's Report from the Consent Agenda.

MOTION: Lori Sinclair moves to remove the President's Report from the consent agenda. Kate March seconds the motion. Motion passes via unanimous consent.

MOTION: Lori Sinclair moves to accept Consent Agenda. Rebecca Rockefeller seconds. Motion passes via unanimous consent.

Welcome from Blakely: Reese Ande welcomed us to Blakely and introduced himself. He encouraged us to walk around to tour the building.

PTOCC Business:

- Lori Sinclair reminded the group that we need liaisons for the **Communications & Advocacy Committee**. It is important to have all school PTOs represented but also recognize the commitments and requests made by our collective communities. Use this [link](#) to enter PTO committee representatives. More details regarding what is needed will follow.
- Thank you cards for the district are circulating at this meeting for signatures.
- Some members expressed concerns that emails were not going to the proper people. Jennifer Campbell (Ordway) and Rebecca Rockefeller (EHHS) in particular didn't receive an agenda. Sarah Martin to check that emails include the proper addresses.
- BSF Gala: For the BSF fundraiser the board is proposing donating a Dinner and hotel stay package in Seattle. Sarah reminds the board that money was budgeted and approved in June of 2023 for this expense.
- Sarah Morgans updated on the **Finance & Administration Committee**. She is still working towards finalizing tax returns and coordinating the new bookkeeping. Sarah Morgans reminds the group to choose someone for F&A if you haven't already, the committee will resume meetings in the new year.
- Eve Blackmore updated on the **Safety & Preparedness Committee**. There is a Zoom meeting Dec 8th at noon to catch members up and to discuss shed supplies and a safety presentation recommended by Michelle Hobbs

MOTION: Sarah Morgans moves to adjourn business. Motion seconded by Eve Blackmore. Motion passed by unanimous consent.

Community Representatives' Updates and Member comments not recorded

Meeting adjourned at 10:59 a.m.