



MINUTES

Wednesday September 16th 2015

6:30 p.m.

Everett High School Library

Item	Presenter
<p>Call To Order - <i>Meeting called to order at 6:35pm in Attendance - Christina Church, Heather Barnhart, Dierdre Denckla, Paulette Deckers, Mary Scanes, Lisa Coughlin, Antje Scott, Deb Payne, Sally Lancaster, Laura Agne, Jennifer Harbo, Kelli Rotert, Raili Calvert, Catherine Havener, Katrina Low, Dayna Weir, Melissa Murphy, Brenda Rutledge, Alanna Roberson, Michelle Sirkis, Linda Mattoon & Mary Kate Olsen</i></p>	<p>Heather Barnhart & Christina Church</p>
<p>Approval of May Minutes - <i>Proposed by Heather Barnhart, Motion made by Dayna Weir, seconded and approved.</i></p>	<p>Heather Barnhart & Christina Church</p>
<p>Co-Presidents Report -</p> <ul style="list-style-type: none"> ● <i>Christina asked if anyone is interested in online PTA Trainings to let her know as there are available to the board & Members.</i> ● <i>Heather discussed the E-Scrip program, that our school will still receive E-Scrips payments through June 30, 2016, based off what we earned last year, but that the program as a whole is going away. We will not be able to rely on this funding for our school any longer.</i> ● <i>Heather asked if anyone would be willing to take on the annual review of our standing rules and by laws. Jen Harbo volunteered along with Lisa Coughlin. After the meeting adjourned, Heather Barnhart asked to be a part of this process as well.</i> ● <i>Christina asked that people on the board make sure that their volunteer paperwork is up to date. If you are unsure check with the school. Paperwork is only good for 3 years.</i> ● <i>PTA & The LAW - We need a volunteer from the board or the membership to attend this training. Deirdre Denckla is not able to attend after all.</i> ● <i>All board members are in good standing with the WSPTA, and have completed the necessary training for this year. Certificates were e-mailed out after the training.</i> 	<p>Heather Barnhart & Christina Church</p>
<p>Report</p> <ul style="list-style-type: none"> ● <i>Revised 2015/2016 Budget (VOTE)</i> ● <i>Deirdra discussed that we now have a secure online version of accounting software set up. This will ensure that</i> 	<p>Deirdre Denckla</p>

<p><i>whomever is the treasurer from year to year, will have access to the banking records. There is a \$10 monthly charge for this access.</i></p> <ul style="list-style-type: none"> ● <i>In the budget there is a line item under Fundraising that has been left as a TBD - The idea was to do a Spaghetti dinner before a game or possibly at the 1st parent teacher conference scheduled for Oct. 7th to raise funds. Board & membership agreed that this would be a great idea.</i> ● <i>Staff appreciation Line Item was upped by \$100 from \$600-\$700.</i> ● <i>Jen Harbo asked about the Membership Rate for Staff, which is currently set for \$12.00. Christina & Heather said that they are accepting checks for the \$12.00 amount, but that this is an issue that will be discussed and addressed at the by law and standing rules review. It is proposed that the new staff PTA fee be amended to \$15.00.</i> ● <i>Deirdre asked that the new budget be motioned for approval. Lisa Coughlin motioned, it was seconded and approved.</i> 	
<p>Principal's Report -</p> <ul style="list-style-type: none"> ● <i>Sally reported that the new concept for EHS is " Innovating Education" , and the school mission is "To Inspire, educate and prepare every student to be career and college ready." Schedules for the most part went off without a hitch, there were only 4 students in the office who needed changes on the first day, this is a huge improvement over past years. 98 Students left EHS in the first 3 days of school and 170 new students reported. The student schedules are subject to changes within the first 15 days of school, but the staff aspire to no more than 10 days.</i> ● <i>SSR - Nesika Students will now stay with the same teacher for all 4 years and the schedule will be changed slightly next week to accommodate teacher contract requirements. Smarter Balance Assessments are now available. EHS had the highest Participation rate in the whole district. Sally was very pleased with this outcome.</i> ● <i>The traditional EHS Open House has been cancelled this year due to a tight schedule with sports and other events. In it's place Sally and staff are going to do a Parent Teacher Conference on Oct. 7th and another on March 9th. It was discussed that concessions be provided due to the amount of wait times, the Fundraising Spaghetti Dinner was also discussed.</i> ● <i>School Calendar was issued to board and members with several events kicking off the year.</i> ● <i>Sally mentioned the hiring of 2 new assistant principals.</i> ● <i>Sally and Assistant Principals will be cracking down on student's leaving campus. 11th & 12th graders have permission if they have met the requirements and can ask for a sticker from the main office to add to their ASB Card. Otherwise students are asked not to leave campus. Working out the wrinkles on this.</i> 	<p>Dr. Sally Lancaster</p>

Teachers Representative Report - No Report		Deb Payne
Committee Reports		
Auction -	<ul style="list-style-type: none"> • <i>Date for the Auction has been set for Jan 30th, 2016. Location to be EV CC Gymnasium. Tickets going on sale soon!</i> • <i>Kelli mentioned that 100% of funds raised from this event will go to support specific After School Clubs and Sports.</i> • <i>Fund a Need has yet to be determined, but the committee and Sally will set a time to discuss what this item might be for this year's auction. Stay Tuned!</i> • <i>Kelli asked for new committee volunteers as many of the people on the committee will be retiring this year or next year and they want to get people involved now.</i> 	Kelli Rotert
Audit	<ul style="list-style-type: none"> • <i>2014/2015 Financial Review Report (VOTE)</i> • <i>Deirdre asked for a motion to approve, Lisa Coughlin motioned and it was seconded and approved.</i> 	Deirdre Denckla
Bingo - <i>Date will be May 26th, 2015 - Nothing more to Report</i>		NA / No Report
Blue & Gold - <i>No Report</i>		Judy Pascale
Grants - <i>Are due by Oct 2 and will be reviewed by the Grants committee and presented for review and voting at the Oct meeting.</i>		NA / No Report
Membership & Hospitality -	<ul style="list-style-type: none"> • <i>Lisa Coughlin stated that as of right now the EHS PTA membership is at #106 members, the highest ever for our PTA. Their goal is around #150</i> • <i>The WSPTA Membership site went live last week and everyone who has signed on to a PTA should have received a notice via email. with their PTA number.</i> 	Lisa Coughlan
Outreach & Student/Family Programs - <i>No Report/ No Chair</i>		NA / No Report
Reflections - <i>Tina Bertoldi was not Present - No Report</i>		Tina Bertoldi
Staff Appreciation -	<ul style="list-style-type: none"> • <i>Antje reported that the staff breakfast which kicked off the school year was well attended and received.</i> • <i>The next big Staff Appreciation day will be Octoberfest. Tentatively schedule for Oct. 22nd or 23rd. Antje can do set up and make all the arrangements for donations. Antje will make all the perishable purchases but will do a Sign Up Genius for non perishable items. Cash donations are very welcome! Due to miscommunications with volunteers and donations in the past, it was discussed that when asking for items requested, that you need to be very</i> 	Antje Scott

	<i>specific. Antje, asked for a volunteer to help with serving and tear down, Paulette Deckers volunteered for this.</i>	
	Volunteer - <i>Catherine Havener has offered to Chair this position. NO REPORT at this time.</i>	NA / No Report
	Webmaster - <i>No Report</i>	Dayna Weir
Old Business		
	Student Needs Fund - <i>Tabled for Next Meeting</i>	Heather Barnhart & Christina Church
New Business		
	<ul style="list-style-type: none"> ● <i>Christina and Heather asked to purchase Spirit Items that can be sold at the Football and Basketball Games or other school events. Items could include foam fingers, and other noise makers. Sally said she did not think that any noise makers would be an option. Further review might be needed before a purchase decision can be made.</i> ● <i>Student Recognition Program was introduced and discussed briefly. Sally reported concerns regarding this and wanted to spend time separately from the board meeting talking about how this program might be implemented. Ideas about who, and how this program can be carried out will be discussed further before bringing it to a vote.</i> ● <i>Christina asked that we add to the agenda for next meeting the Status of our EHS Facebook Page.</i> 	
Announcements / Upcoming Events		
	<ul style="list-style-type: none"> ● 10/02 – Homecoming Tailgate & Game ● 10/03 – Homecoming Dance ● 10/07 - Parent Teacher Conferences/ EHS Gymnasium ● 10/20 – HS & Beyond ● 10/21 - Conferences 	
	Adjournment - <i>Meeting was adjourned at 7:36pm</i>	

Minutes submitted by Paulette Deckers, Co-Secretary