



MINUTES

Wednesday October 14th 2015

6:30 p.m.

Everett High School Library

Item	Presenter
<p>Call To Order</p> <p>Meeting called to order at 6:35pm in Attendance - Christina Church, Heather Barnhart, Paulette Deckers, Mary Scanes, Lisa Coughlan, Antje Scott, Deb Payne, Sally Lancaster, Laura Agne, Jennifer Harbo, Kelli Rotert, Dayna Weir, Brenda Rutledge, Michelle Sirkis, Donna Lansberry, Alayne Barrett, Jane Webber, David James, Judy Pascale, Andrea Wells-Edwards, Dawn Grice, , Jillian Ramirez, & Jennifer Olivan</p>	Heather Barnhart & Christina Church
<p>Approval of September Minutes</p> <p>Minutes presented by Heather Barnhart. Motion made by Dayna Weir, seconded and approved.</p>	Heather Barnhart & Christina Church
<p>Grants Committee</p> <p>Dave James presented that 18 grants for a total of \$12,100 were requested. Only \$9,300 available (\$5,000 from PTA & \$4,300 from Blue & Gold). 11 were fully funded 5 partially funded and 2 not funded.</p> <p>Jane Webber moved to pass the grants committee funding recommendation, motion accepted.</p> <p>Dave asked for new members to join next grants committee.</p>	Dave James
<p>Co-Presidents Report</p> <ul style="list-style-type: none"> • Introductions • Evergreen Middle School hosting meet the candidates for the school board on Oct. 22 • "Parents Guide" to the common core on October 26th • Asked for up to 4 delegates to send as legislative reps on October 24th to the PTA Legislative Assembly. No volunteers. See Christina for invite information. 	Heather Barnhart & Christina Church

<p>Treasurers Report</p> <p>Treasurer absent. Monthly budget update distributed. Total expenses \$260.00 and 544.00 income</p>	<p>Deirdre Denckla</p>
<p>Principal's Report</p> <ul style="list-style-type: none"> • Dr. Lancaster will be sending out community updates on the 1st and 15th of every month. Moving away from the email list and going to blackboard lists. • High School and Beyond– no keynote speaker but workshops, Naviance, useful tool, 75 colleges October 20th 5:30 to 8:00 • College in the High School – students receiving free and reduced lunch counselors making sure students have access to get college credit without leaving high school • 360 students took the PSAT today • EHS selected to have AP Capstone. 2 years to implement students take research, exams and can get a capstone diploma. • EHS applied and was selected as a Microsoft Showcase School. Will be announced in Nov. 	<p>Dr. Sally Lancaster</p>
<p>Teachers Representative Report</p> <p>Deb Payne thanked PTA for grants.</p> <p>Zari is looking for tutors for a history and government class.</p> <p>Cultural Fair – Donna Lansberry and International Fair students are learning to be ambassadors and plan cultural night. Looking for support and help from parents with serving food items. Ideas this year are to make a green room to serve performers, Leadership helping as well. Looking at Feb or March - date TBA</p>	<p>Deb Payne</p>
<p>Committee Reports</p>	
<p>Auction</p> <p>Kelli Rotert reported the auction date is Jan 30th posters are available to place in businesses. Tickets on sale at brown bag tickets or see Kelli EHStickets.com. Items are needed for procurement to support clubs and sports. Forms on PTA website and list of suggestions of items needed</p>	<p>Kelli Rotert</p>
<p>Membership & Hospitality</p> <p>EHS PTA now has 150 members, up from 106 last year. Letter of thanks from leadership for dance and tailgate was circulated.</p>	<p>Lisa Coughlan</p>

	Homecoming sold out at 500 attendees	
	Bingo – No Report	NA / No Report
	Blue & Gold - No Report	Judy Pascale
	Outreach & Student/Family Programs - No Report/ No Chair	NA / No Report
	Reflections - Tina Bertoldi was not Present - No Report	Tina Bertoldi
	<p>Staff Appreciation</p> <p>The next big Staff Appreciation day will be Octoberfest scheduled for Oct. 16th Antje can do set up and make all the arrangements for donations. Antje will make all the perishable purchases. Cash donations are very welcome! Antje asked for a volunteer to help with serving and tear down.</p>	Antje Scott
	<p>Standing Rules – Special Committee (VOTE)</p> <p>Standing rules, Jen Harbo went over additions and deletions to standing rules, a request was made that the grant committee be added under Ad Hoc Committees in Article 5. Motion to approve. Kelli Rotert moved and seconded.</p>	Jennifer Harbo
	Volunteer - No Report at this time.	Catherine Havener
	<p>Webmaster</p> <p>Webmaster Dayna looking at placing auction and pictures of events on site</p>	Dayna Weir
Old Business		
	<ul style="list-style-type: none"> Student Needs Fund - Christina presented graph of money spent last school year. Total spent: \$5,953. 39%- A.S.B. cards; 26%-books and fines; 24% -AP & SAT testing fees; 9%-school dance tickets. 	Heather Barnhart & Christina Church
New Business		
	<ul style="list-style-type: none"> Student Recognition Program was discussed briefly. Faculty, parents and students will get together to develop student recognition plan. 1st planning meeting October 26th at 2:30 Facebook- Paulette Deckers to manage FB EHS account 	Heather Barnhart & Christina Church

Announcements / Upcoming Events <ul style="list-style-type: none">• Fundraiser of “12” lights proposed. \$30.00 each with \$10.00 per unit benefiting PTA , email coming soon• Food item fundraiser to be discussed at next meeting• 10/07 - Parent Teacher Conferences/ EHS Gymnasium• 10/20 – HS & Beyond	
Adjournment <p>Meeting was adjourned at 7:36pm</p>	

Minutes submitted by Mary Scanes, Co-Secretary