



MINUTES

Wednesday November 4th 2015

6:30 p.m.

Everett High School Library

Item	Presenter
Call To Order – <i>Meeting called to order at 6:37pm, In attendance Christina Church, Heather Barnhart, Paulette Deckers, Mary Scanes, Deirdra Denckla, Melissa Murphy, Dawn Grice, Kelli Rotert, Laura Agne, Andrea Wells – Edwards, Antje Scott, Deb Payne, Caroline Mason, Sally Lancaster</i>	Heather Barnhart & Christina Church
Approval of Minutes – <i>Christina Church Motioned to approve Last meetings minutes, Kelli Rotert Seconded the motion - Approved</i>	Heather Barnhart & Christina Church
Co-Presidents Report *Introductions – <i>Introductions were made</i> *Light Up 12 Fundraiser – <i>Please place your orders no later than October 13th. Lights are \$30, PTA gets \$10 of the proceeds. Makes a great gift for the holidays.</i> *Social Media Policy (VOTE) – <i>Due to some changes with PTA and the law Christina and Heather created this policy to help alleviate any issues with social media posting in regards to school functions, fundraisers or other PTA sponsored events. Deirdra Denckla motioned to pass this policy, motion was seconded – Vote Passed</i> *Conflict of Interest Policy (VOTE) – <i>Also written due to the PTA and the law training for this year. Kelli Rotert motioned to pass this new policy, motion was seconded – Vote Passed</i>	Heather Barnhart & Christina Church
Treasurers Report – <i>Deirdra stated that she took in some new monies from membership, which has surpassed our records from years past. There are 3 outstanding checks, including \$4957 for teacher grants, and \$901 in membership dues to state/council, totaling \$5892, that have not cleared the bank yet.</i>	Deirdre Denckla
Principals Report – <ul style="list-style-type: none"> <i>Dr. Lancaster reported that the first Student Recognition meeting was a big success. With Staff, Students, Parents and Committee Members in attendance they were able to come up with a more comprehensive recognition plan.</i> <i>Honor roll Students who meet a 3.5 GPA or higher will be given quarterly certificates of honor. At the Semester mark there will be another recognition. Also trying to figure out exactly how to define & recognize “perfect” attendance.</i> <i>The PSAT has been significantly redesigned. The test will be administered to juniors in Feb. It is currently re-testing season for 11th & 12th graders. HSPE, and the SBA tests are taking place this month.</i> 	Dr. Sally Lancaster

<p>SBA notifications were sent out to all Juniors who did not meet a score of 3 or 4. If scores were under 3 or 4 the students will have to retake the tests.</p> <ul style="list-style-type: none"> • Winter Sports are gearing up. The Bowling team started practice already, but the remaining sports have a start date of November 16th. • Jordan Erickson will be going to state for Cross Country. The school will have a 5 minute early release on Friday the 6th to send him off with school support and pride by seeing him off to his event. 	
<p>Teachers Representative Report –</p> <p>* Deb Payne reported that she is proud to announce that EHS took 1st place in the Summer Reading Program. A total of 33% of students were involved; her goal is to get 75% involvement next year. This was also written up in the Herald. Congrats to EHS!</p> <p>* The Kodak – Volume 2 Edition 1 was published for a Nov. 28th release with an article written by Jordan Rotert on The Caprice of Nesika.</p> <p>* Currently the Students are working hard to obtain money and food items for the Holiday Food drive. Kids have been standing outside of local grocery stores, collecting money, gift cards and food items to hand out to needy families this coming November 24th. So far \$8000 in donations has been collected. The staff and students work in coordination with the Volunteers of America to make sure that families in need get the items that will work with their religious beliefs, food allergies or food preferences. Students & Staff have been assigned to do food deliveries a few days before the Holiday.</p> <p>* Deb is giving out Golden Turkey awards to the kids who bring in \$200 plus in donations or food items.</p>	<p>Deb Payne</p>
<p>Committee Reports</p>	
<p>Auction –</p> <ul style="list-style-type: none"> • Tickets are currently on sale for \$30 each, after Jan 16th the tickets will go up to \$40 each. Tickets can be purchased via the auction committee members or at Brown Paper Tickets. • Next months meeting is early December, location and date to be announced. Kelli encouraged anyone who is interested in being a part of this annual event to come and check it out. They are looking to foster new members for next years committee. • Christina was going to check with Maddie Utt about getting a list of procured items out to the PTA general body via email so there will not be duplicates. 	<p>Kelli Rotert</p>
<p>Bingo - Date set for May. Nothing more to report at this time</p>	<p>Andrea Wells-Edwards</p>
<p>Blue & Gold – Nothing to report</p>	<p>Judy Pascale</p>
<p>Grants – Nothing to report – Grants have been disbursed for this year</p>	<p>Dave James</p>
<p>Membership & Hospitality – Our membership has reached an all time high of #171 members as of 10/31/2015. We were just awarded the Bronze & Silver Membership Awards from WA State PTA. Congrats to Membership!</p>	<p>Antje</p>
<p>Outreach & Student/Family Program</p>	<p>NA/ No Report</p>
<p>Reflections – No Report – Theme is: “Let your Imagination Fly”</p>	<p>Tina Bertoldi</p>
<p>Staff Appreciation –</p>	<p>Antje Scott</p>

<p>* Octoberfest went really well and was well attended by staff. Food count was right on!</p> <p>* Small items will be handed out to staff in their in boxes for November.</p> <p>* Christmas Cookie Bar will be December 11th and will be set up in the staff mailbox area. Antje will send out a sign up genius for donations.</p>	
<p>Volunteer Coordination – No Report</p>	<p>Catherine Havener</p>
<p>Social Media –</p> <p>* Paulette is checking on how to go about getting a Social Media page on FB for the PTA - set up. There are some hitches in how to make this happen. She will report next month.</p>	<p>Paulette Deckers</p>
<p>Webmaster – No Report</p>	<p>Dayna Weir</p>
<p>Old Business</p>	<p>Heather Barnhart, Christina Church</p>
<p>Student Recognition –</p> <p>* First meeting was a big success, with many students, staff and PTA volunteers attending at the EHS library. PTA will form a committee to help select a monthly winner who will be recognized for an act of kindness, or showing improvement. Students can be nominated by teachers or fellow students. Dr. Lancaster will review the award nominees before the committee. Persons expressing interest were Dawn, Kelli, Paulette, Laura, Andrea, Mary, Heather & Christina. Anyone who is willing to make a night time meeting is welcome.</p> <p>New Fundraiser –</p> <p>* Deirdra has proposed a Dessert Auction Fundraiser that will be coordinated with Parent Teacher Conferences in the Spring. The idea is to get more participation from families that may or may not have the ability to support the EHS Auction Dinner. This idea was well received and will be reviewed further. The proposed date is March 9th, 2016.</p>	
<p>New Business – Guest Speaker –</p> <p>*Caroline Mason from the School Board - Attended the meeting and had a lot to report about current Capitol Levy's and Bonds for the much needed improvements for the district. After the last 6 year Levy is scheduled to end in late 2016 the school board wants to make sure they have a Levy in place to continue supplying the school district with important funds for school improvements and technology devices.</p> <p>*Currently the School Board is working on figuring out the best possible way to reach out to the public after two failed Levy's last year. They are working on a Capitol Levy, which will address Technology in the classrooms and possibly the re building of North Middle School and/or building a new Elementary school in the South end of the District. The plan for Technology will include the use of Chromebooks for all students at the high school level, progressively working their way down to the Elementary School students over the 6 year term of the levy funding.</p>	
<p>Adjournment – Meeting ended at 7:43</p>	