



MEETING MINUTES

Wednesday September 14th 2016

6:30 p.m.

Everett High School Library

Item	Presenter
<p>Call To Order – <i>Meeting called to order at 6:31pm. In attendance, Principal Lance Balla, Heather Barnhart, Christina Church, Deirdre Denckla, Paulette Deckers, Mary Scanes, Antje Scott, Jennifer Willows, Jane Johnson, Deb Payne, Sammy Glenn, Wendy Guterrez, Michelle Sirkis, Andrea Wells-Edwards, Amy Balmer, Mary Kate Olson, Dayna Weir, Kelli Rotert, Jennifer Ozbun, Jennifer Harbo, Lisa Coughlin, Jillian Ramirez</i></p>	<p>Heather Barnhart & Christina Church</p>
<p>Approval of Minutes – <i>Deirdre Denckla Motioned to approve meeting minutes from May 2016. Motion was seconded and approved.</i></p>	<p>Heather Barnhart & Christina Church</p>
<p>Introductions</p>	<p>Heather Barnhart & Christina Church</p>
<p>Student Presentation – <i>Byron (ASB Vice President?) and Michael (ASB President), started their presentation to the PTA and staff, with a School of Champions video. Their power point was called the “Year of Change” in which they outlined all the changes they would like to see take place this 2016/2017 school year. Some of the changes included more pep assemblies, more 5th quarter dances, an event called the Dance on Broadway, which would start with a service event first and then lead to a dance and or Battle of the Bands competition. They talked about making Campus day bigger and better and also possibly having a Talent show as well. The whole idea behind the school of CHAMPS was to allow the students to behave in a more inclusive manor and to include as many of the student body as possible. Principal Balla was very much behind the changes and wants to support the ASB in their efforts for making EHS a great school to attend.</i></p>	<p>Byron & Michael</p>
<p>Co-Presidents Report</p> <ul style="list-style-type: none"> • Screenagers – 10/12/16 – <i>Christina discussed that the Ticket Price is \$5.00 per person, the proceeds that go over the cost of showing the movie will be donated back to the EHS PTA. Middle and Elementary schools have been included in this invite as well. Movie will be showed in the Everett Civic Auditorium. No food is allowed in the theater.</i> • Legislative Session – <i>Heather asked that anyone interested in being a State Legislative representative for EHS PTA please come talk to her about getting signed up for the upcoming Session</i> 	<p>Heather Barnhart & Christina Church</p>

<ul style="list-style-type: none"> • 12's Fundraiser – Heather talked about how EHS PTA gets \$10 of every \$30 that the 12's fundraiser brings in. This is a great fundraiser that doesn't take much effort and we brought in around \$800 last year. If someone or some club would like to take this fundraiser on, Christina asked that they contact her to make it happen quickly. Sale runs through October. • Student Needs Fund – Christina talked about the handout of where the student needs fund spent it's money and how much money was in this fund. See Handout • EHS Reviews – Kelli Rotert spoke about the need to update the reviews of EHS on a schools web-site called "NICHE". If anyone can would be willing to find the time to write a positive review that is more current than 2006, she thinks it would be good for the school. • Standing Rules Committee – Christina mentioned that we need 3 people to spend an hour or so reviewing our standing rules. If you would like to volunteer, please contact Christina. Tabled for now 	
<p>Treasurers Report</p> <ul style="list-style-type: none"> • 2016/2017 Budget Review – Deirdre, talked about what items took place in the budget during the summer months. She had 3 separate months for the PTA to review. Some E-scrip came in over the summer and also a few checks went out. Membership checks are coming in now as well. Andrea Wells-Edwards motioned for the vote on our 2016/2017 budget to be passed, the motion was seconded and passed. 	Deirdre Denckla
<p>Principal's Report – Principal Lance Balla, spent about 15 minutes taking about many upcoming events that will be taking place in October and how his year has gotten off to a busy but successful start. He mentioned how much he wanted EHS to stand out as a clean and well-maintained area as we are very much in the public view. As the school has ties that go way back to the early 1900's he wants the students and staff to take pride in the school and what EHS stands for. He was very appreciative of the ASB and their efforts to start the CHAMPS Video and campaign. He mentioned that he does not want the CHAMPS recognition bracelets - which will be given out to students each month via their teachers – to be inclusive of students in sports only. The whole idea behind the School of CHAMPS is to be more inclusive and give all students the chance to behave like CHAMPS. Each month the recipients of the CHAMPS award bracelet will be given a pizza party as funds up to \$500 were donated by Blue and Gold for this student recognition program.</p> <p>**Nesika Time will be used this year for shorter Pep</p>	Lance Balla

<p>Assemblies, and distribution of Testing Materials among other things.</p> <p>**There were 160 new students enrolled since the start of school on 9/7/2016. FTE will require that new teachers are added and as a result some low student count classes may end up being dropped. This happens every year in every district. It is how the process of student enrollment works.</p> <p>Upcoming Dates: -</p> <p>September 19th – Student Assembly with a motivational speaker</p> <p>October 8th - FAFSA meeting in the library with Dayna Weir for Juniors and their parents.</p> <p>October 14th – No school – Teacher work day</p> <p>October 19th – High School and Beyond and also PSAT Testing with late start</p> <p>October 21st – Homecoming Game</p> <p>October 22nd – Homecoming Dance</p> <p>October 28th – College Campus Reps will be at EHS to help fill out College Applications. No fee's are involved with this event.</p>	
<p>Teachers Representative Report – Deb Payne, thanked the PTA for the staff breakfast they provided on August 31st. She mentioned that Summer reading logs for students were due on Friday the 16th</p>	<p>Deb Payne</p>
<p>Committee Reports</p>	
<p>Auction – The committee welcomes newcomers and would love to have people at their next meeting in Oct. Dates - TBD. Volunteers are also important to the success of the auction if you want to help but cannot attend meetings. Auction is set for Jan 28th at EvCC. More to come later.</p>	<p>Andrea Wells-Edwards</p>
<p>Audit</p> <ul style="list-style-type: none"> • 2015/2016 Financial Review Report (VOTE) - Kelli Rotert Motioned to approve the Financial Review, the motion was seconded and approved. Michelle Sirkis said that the review was uneventful and the only item they wanted to discuss was better bookkeeping for receipts and monies paid out. 	<p>Michelle Sirkis</p>
<p>Bingo</p>	<p>NA / No Report</p>
<p>Blue & Gold – Jane Johnson talked about B & G and all the things that they are able to provide for students in need. Everything from swimsuits, to new shoes and backpacks and school supplies. Blue and Gold is a long-standing committee and would love to see some new faces if anyone is interested. They meet once a month and the time requirements are not strenuous.</p>	<p>Jane Johnson</p>
	<p>TBD</p>

	Grants – Heather said Grant applications were handed out to staff this week and the deadline is October 6th.	Heather Barnhart
	Membership & Hospitality – Jennifer Willows talked about the level of memberships already paid for. There are 21 staff memberships, 25 new family memberships and 14 returning family memberships. Total of 58 families & staff all together so far. Great start to the year! Our goal is to surpass last year's membership of 189.	Jennifer Willows & Antje Scott
	Outreach & Student/Family Programs	NA / No Report
	Reflections – Theme is “What’s your Story” And deadline for student entries is November 15th. Tina Bertoldi would love to have an assistant for this if possible.	Tina Bertoldi
	Staff Appreciation – Antje reported that the staff back to school breakfast was coordinated by Christina Church, and that Heather Barnhart and Paulette Deckers helped with set up and tear down. The breakfast was a hit! Staff appreciated the efforts of the PTA. Next big PTA event for staff will be Oktoberfest. Date TBD	Antje Scott
	Student Recognition – Principal Balla discussed that the combination of both the Student Recognition Program and the CHAMPS recognition program seemed like an ideal solution to what the Student Recognition program represented. More to come later.	
	Volunteer - All volunteer sign ups will take place on Sign Up Genius. Please get an account if you want to volunteer!	Catherine Havener
	Webmaster – Files for Auction Procurement are now on the website. Updates have also been made.	Dayna Weir