



Meeting Minutes

Wednesday October 12, 2016 - 6:00pm
 Everett High School – Library

Item	Presenter
<p>Call To Order</p> <p>Meeting was called to order at 6:00pm.</p> <p>In attendance: Lance Balla, Christina Church, Heather Barnhart, Deirdre Denckla, Mary Scanes, Catherine Havener, Chris Murphy, Jane Johnson, Lisa Coughlan, Antie Scott, Andrea Wells Edwards, Andrea Pulido, Jennifer Willows, Jillian Ramirez, Caroline Mason, Dayna Weir.</p>	<p>Heather Barnhart & Christina Church</p>
<p>Introductions</p> <p>Meeting attendees introduced themselves.</p>	<p>Heather Barnhart & Christina Church</p>
<p>Approval of Minutes</p> <p>Meeting minutes were reviewed. Chris Murphy made a motion to approve the September meeting minutes. The motion was seconded by Paulette Deckers and unanimously approved.</p>	<p>Heather Barnhart & Christina Church</p>
<p>Co-Presidents Report</p> <ul style="list-style-type: none"> • Christina discussed “12” fundraiser and sign up forms to be filled in November. • Screenagers being shown right after meeting. Andrea Wells-Edwards will moderate after viewing. 	<p>Heather Barnhart & Christina Church</p>
<p>Treasurers Report</p> <p>Deirdre presented treasures report and stated she has just filed our corporate renewal, purchased 3 months of on line quick books and sponsored Seagull Days, formerly known as Saturday School</p>	<p>Deirdre Denckla</p>
<p>Principal's Report</p> <ul style="list-style-type: none"> • Lance Balla discussed blackboard updates for EHS events and wanted anyone not receiving updates to email him to be placed on list. • Thanked PTA for supporting Seagull Days on Oct 8th and setting students up for success. • Thanked PTA for funding a beautification project of the planter box donations for the Environment System Design Class. • Reported on the recent lockdown from an event in the neighborhood and how the staff worked to secure students, and reroute buses. • On October 24th a Parent Safety Summit will be in the EHS library at 6:30 to show plans that are place, meet with security, discuss relationships with the police department and engage parents in partnership. • October 19th High School and Beyond starting at 5:30 with pizza, colleges and information in main building. • October 19th is the PSAT for sophomores and a late start for the school. • November 2nd will be arena style Teacher/Parent conferences in the gym form 5:30 – 7:30 	<p>Lance Balla</p>

<p>Teachers Representative Report</p> <ul style="list-style-type: none"> ▪ Plan to hold Cultural Night on March 1st 2017. ▪ Everett School District is covering a large cost of the language tests. Students are only paying \$10.00 per exam. 	Donna Lansberry
<p>Auction Committee</p> <p>Upcoming auction meetings are on the following Wednesdays at the Great Everett Foundation:</p> <ul style="list-style-type: none"> ▪ Oct 17th at 7:00 ▪ Nov 16th at 7:00 ▪ Dec 14th at 6:30 <p>Meetings are open to anyone looking to join the auction team</p>	Andrea Wells-Edwards
<p>Bingo Committee – No report</p>	Mary Scanes
<p>Blue & Gold Report</p> <p>Reported that they are partnering with Homecoming and having a welcome tent. Supporting the Thanksgiving basket Drive by serving breakfast to the students and delivering food baskets to EHS families.</p>	Jane Johnson
<p>Grants Committee</p> <p>Received grants from 10 staff members and were able to fulfill all requests. Deirdre Denkla motioned to approve the funding requests as recommended by the Grants Committee. Antje Scott seconded the motion and it was unanimously approved.</p> <p>Mentioned one more request may be coming from drama department and the proposal will be reviewed before next meeting.</p>	Chris Murphy
<p>Membership & Hospitality Committee</p> <p>Received many new memberships from staff & parents totaling 112 members.</p>	Jennifer Willows & Antje Scott
<p>Reflections Report – No Report</p>	NA
<p>Staff Appreciation Committee</p> <p>The next staff appreciation event will be Oktoberfest, held on October 14th (non-school day). Sign up form sent around for food items and volunteers</p>	Antje Scott
<p>Standing Rules Committee</p> <p>Heather Barnhart informed the Board that the Committee reviewed the Standing Rules and there are no proposed changes.</p> <p>Lance Balla made a motion to adopt the existing Standing Rules for the 2016/2017 school year. The motion was seconded by Andrea Wells-Edwards and unanimously approved.</p>	Jennifer Harbo
<p>Student Recognition Committee – No Report</p>	Deb Payne
<p>Volunteer Coordinator – No Report</p>	Catherine Havener
<p>Web Master – No Report</p>	Dayna Weir
<p>Adjournment – Meeting Adjourned at 6:45.</p>	