

## **Meeting Minutes**

## Wednesday, October 11, 2017 6:30 p.m. Everett High Library 2416 Colby Ave Everett WA 98201

Item	Presenter
Call To Order	Deb Payne
Deb Payne called the meeting to order at 6:30.	
Attendance	
Deb Payne, Kristi Eisenkraft, Michelle Sirkis, Vanassa Lundheim, Cookie Martin, Deanna Colon,	
Kari Woodard, Donna Lansberry, Susan Riker, Heather Barnhart, Michelle Dougherty, Chris Murphy, Antje Scott, Dan Murphy, Janelle Bunke, Christina Church	
Approval of Minutes	Deb Payne
Minutes Approved	
Principals Report	Lance Balla
<ul> <li>PSAT had a good turnout. 10% did not take test.</li> <li>Teacher Work Day Friday, October 13. No school.</li> <li>Arena Conferences next week (October 18). Due to parent feedback ½ hour was added to ensure there would be ample time to meet with teachers.</li> <li>Homecoming is coming up. Lance encouraged members to attend Tail Gate – very fun!</li> <li>EHS is under-enrolled by 50 kids. To compensate, some student class schedules were moved around. 700 schedules were affected.</li> <li>November Food Drive – Students really care about this cause. It's a great way to connect students-teachers-community. 15 minutes added to 2<sup>nd</sup> period.</li> <li>Don't forget to check out EHS website. Lots of info, quick links, etc.</li> <li>Bonds and Levies coming up in February. We are encouraged to advocate for Everett. Call our representatives, talk to board members, educate ourselves – look into McKinney-Vento.</li> <li>Question from Chris Murphy: Are snacks after school available to all students? YES! 180 kids showed up for snacks last week. Greta way to encourage kids to have a have a healthy snack and keep on studying, play sports, etc.</li> </ul>	

Presidents Report	Deb Payne
<ul> <li>Looking for volunteers for Nominating Committee. WSPTA recommends assembling this committee as soon as possible. No volunteers at this time, will address at the next meeting.</li> <li>Thanks to Barb for maintaining SIgnUp genius.</li> <li>More on Food drive</li> <li>Special Request: Digital Learning Seminar for Students. 50 students(ambassadors) are needed.</li> <li>Possible service projects for EHS – promote Food Drive and Pantry Packs (Christine Church). Pantry Packs in need of women's underwear and socks. Adopt a Planter – great springtime service project</li> </ul>	
Treasurers Report	Kristi Eisenkraft
<ul><li>Books in good standing.</li><li>Membership continues to grow</li></ul>	
Teachers' Report	Donna Lansberry
<ul> <li>ESTAFETA accepted donations for disaster relief and shipped them for free.</li> <li>Dancing for the Cause – For a \$30 donation, a teacher has to dance during lunch. Lots of motivation for this one!</li> <li>Latin Club has been very motivated to help Puerto Rico.</li> <li>Encouraged involvement for Multi Culture Night – great event!</li> </ul>	
Equity and Engagement Report	Michelle Dougherty
Michelle attended an Equity and Engagement Conference at ECC in September. It was put on by Washington State Family and Community Engagement and Trust. They are a non-profit organization working to support student achievement by helping families become engaged in education. <a href="https://www.wafamilyengagement.org">www.wafamilyengagement.org</a> check it out!	
Membership Report	Heather Barnhart
<ul> <li>Bingo night was fun. We gained three new members.</li> <li>Not as big a turnout as in the spring.</li> <li>May do another Bingo Night in Spring – volunteers?</li> <li>Membership up to 136 parent members 48 staff</li> </ul>	
Blue and Gold Report	Judge Joe Wilson
Blue and Gold Vice President was excited to discuss partnership with EHS Auction to provide money for grants budget. Alumni sent a \$4000 check. They are looking for board members. Judge Wilson answered a question from a member regarding Blue and Gold – what do they do?	
Grant Report	Chris Murphy
<ul> <li>Grant update – 11 grant requests were returned to Lance for more details.</li> <li>Math Department \$417 dry erase boards</li> <li>Photo Department \$850 continuing lighting studio library,</li> <li>Library \$600 Summer Reading Program</li> <li>Visual Arts \$425 Visual Clay Workshop</li> </ul>	

<ul> <li>Strive Program \$250 Classroom Supplies</li> <li>Leadership \$350 Books</li> <li>Life Skills \$300 Shredder, Laminator</li> <li>Intervention Specialist \$200</li> <li>Drama \$500</li> <li>\$3800 dispersed through Blue and Gold/PTA</li> <li>Chris answered a question on how often teachers can apply.</li> <li>Motion to approve the grants – Kari Woodard</li> <li>Second Judge Joe Wilson</li> </ul>	
Outreach & Student / Family Programs Committee Report	Deb Payne
Janellel Burke volunteered to be our rep. Thank you, Janelle!	
Reflections Committee Report	Deb Payne for Ms. Leggett
AP students will participate in a separate competition. All other art students and EHS students will compete in Reflections. PTA will help pay for matting. It is in the budget.	
Staff Appreciation Committee Report	Antje Scott
Organizing Octoberfest Teacher Appreciation this Friday. Next Teacher Appreciation December	
Student Recognition Committee Report	NA / No Report
Volunteer Coordinator Report	NA / No Report
Webmaster Report	NA / No Report
Old Business	NA / No Report
New Business	NA / No Report
What Else?	
Donna Lansberry brought up CHAMPS – there is no award ceremony – how can we recognize academics? Ideas – Honor Roll Breakfast (doughnuts with Principal), small scholarships for students to recognize a department they name. Contact Donna Lansberry if interested in this.	
Adjournment	
Deb Payne adjourned the meeting with Peace, Love and Understanding at 7:15 p.m.	