



EVERETT HIGH EPTA 2017 2018

Meeting Minutes

Wednesday, September 13, 2017

6:30 p.m.

Everett High Library

2416 Colby Ave Everett WA 98201

Item	Presenter
<p>Call To Order</p> <p>Deb Payne called the meeting to order at 6:30. Video Presentation and Ice-Breaker Game</p> <p>Attendance</p> <p>Deb Payne, Amy Balmer, Randy Johnson, Peter Keju, Lisa Keju, Vanassa Lundheim, Christina Church, Mary Scanes, Michelle Sirkis, Deirdre Denckla, Heather Barnhart, Antje Scott, Dayna Weir, Susan Riker, Donna Lansberry, Lisa Coughlan, Kari Woodard, Dan Murphy, Kristi Eisenkraft, Jane Webber, Cindy Ness, Barb Lawrence, Jane Johnson, Patti Sontra, Kaye Hall, Alayne Barrett</p>	<p>Deb Payne</p>
<p>Approval of SOA (Standards of Affiliation)</p> <p>Michelle Sirkis discussed changes and updates made to our SOA. Articles 2,3,4,5, and 10 have been updated. Kristi Eisenkraft made a motion to approve. Antje Scott provided a second.</p>	<p>Michelle Sirkis</p>
<p>Treasurers Report</p> <ul style="list-style-type: none"> • Books are in good standing • Many joined the PTA in August – membership got a boost! 	<p>Kristi Eisenkraft</p>
<p>Principals Report</p> <ul style="list-style-type: none"> • One to One program began roll out on the 12th. Teachers and students off to a great start • Program security – Filters track computer usage at home and at school. • In a partnership with Sprint, a free hotspot is provided if a student qualifies for free or reduced lunch. • Everett High qualified for a Title 1 School (Schools in which children from low-income families make up at least 40 percent of enrollment are eligible to use Title 1 funds for schoolwide programs that serve all children at the school). • Increased enrollment in AP courses and Running Start • Nesika now attached to second period. This has greatly reduced truancy. • Reminder to always check out the website. It is constantly updated. 	<p>Lance Balla</p>

<p>Membership Report</p> <ul style="list-style-type: none"> • Great boost in membership! We'd like to reach a goal of 200 parent members and 50 staff members. • Date for Bingo night set for October 5 and the date for the auction is February 24. 	<p>Heather Barnhart</p>
<p>Blue and Gold Liaison Report</p> <p>Jane Webber provided information on what Blue and Gold does for our school: They provide assistance in purchasing ASB cards, calculators, and cap and gowns for students with financial difficulties. B and G also feed the freshman and their families on Freshman Orientation Night and support the CHAMPS program. Main sources of income are Alumni Outreach and the School Auction.</p>	<p>Jane Webber</p>
<p>Auction Committee Report</p>	<p>NA / No Report</p>
<p>Audit Committee Report</p>	<p>NA / No Report</p>
<p>Grants Committee Report</p>	<p>NA / No Report</p>
<p>Nominating Committee Report</p>	<p>NA / No Report</p>
<p>Outreach & Student / Family Programs Committee Report</p>	<p>NA / No Report</p>
<p>Reflections Committee Report</p>	<p>NA / No Report</p>
<p>Staff Appreciation Committee Report</p> <p>Antje provided a bit of background on Staff Appreciation. The committee hosts one event every other month to feed the staff. The staff loves it and it's a very fun way to volunteer. The committee is looking for new recruits. We have some graduating families this year and it would be wonderful to keep this going.</p>	<p>Antje Scott</p>
<p>Student Recognition Committee Report</p>	<p>NA / No Report</p>
<p>Volunteer Coordinator Report</p>	<p>NA / No Report</p>
<p>Webmaster Report</p>	<p>NA / No Report</p>
<p>Old Business</p>	<p>NA / No Report</p>
<p>New Business</p>	<p>NA / No Report</p>
<p>Announcements</p>	
<p>Adjournment</p> <p>Deb Payne adjourned the meeting at 7:40 p.m.</p>	