Everett High School PTA 7.3.85 Minutes April 8, 2015 General Membership Meeting

The membership was called to order at 6:30 in the Everett High School Library. Notice to the General Membership was given via email and the website post. An attendance list from the meeting is attached and a quorum was present.

Welcome, introductions

Principal's report, Dr. Lancaster: please see attached

Teacher Report, Deb Payne: Ms. Payne shared her gratitude for the support the school received for the recent Cultural Event and Battle of the Books.

President's report, Judy Pascale: Ms. Pascale announced that Mrs. Megan Vinther, Band Director, is receiving the teachers' Golden Acorn award, the banquet is to be held May 27th. Ms Pascale raised the issue of the community fund money we have left over in the budget (500\$) and asked if there was any known need in our community. The Membership discussed the recent death of a child from Lowell Elementary School who was tragically hit by a car in front of Everett High School. **Lisa Coughlan moved to divide the remaining community funds to be disbursed as follows:**

\$200 to Operation School Bell, \$150 to the shoe fund, and \$150 to the Lowell Elementary PTA in honor of the boy mentioned above. Jennifer Harbo seconded, MCA

Ms. Pascale presented the contract for facility usage with EVCC or the EHS auction in January 2016 to the membership.

Catherine Havener moved to accept the contract for facility usage with EVCC for the EHS auction in January 2016. Dr. Lancaster seconded, MCA

Ms. Pascale presented the proposed budget for consideration before next month's meeting (attached)

Committee Reports

Staff Appreciation, Heather Barnhart: Mrs. Barnhart shared that the whole first week of May there will be teacher appreciation events daily. An email sign up will be circulated for interested members to pitch in.

Bingo, Mary Scanes: no report!

Nominating Committee, Catherine Havener: Mrs. Havener made a final plea to the membership to round up candidates for Secretary, the last unfilled ballot spot. There is good leadership on the slate, very exciting! The slate will be posted on the website by April 28 for consideration. Voting at the May 6 meeting.

School Board Director, Caroline Mason: Mrs. Mason shared some of the SBAC testing challenges and gracefully fielded questions from the floor. She addressed the school boundary change at our district's south border and shared that the Board is still deciding whether or not the time is right to bring a Bond to the public for vote.

Secretary's Report: Minutes submitted without correction Meeting adjouned 7:30

Next meeting May 6. 2015